

**Pelham-Batesville Fire Department  
Board of Fire Control  
Commission Meeting Minutes  
Monday, October 17, 2022**

1. Chairman Frank Cox opened the meeting at 7:00 PM at Headquarters located at 3050 S. Highway 14, Greer. Members present were Chairman Frank Cox, Greg Jackman, Keith Poole, Billy Stewart, and John Parkins (Parkins arrived at 8:21 PM). Others present were Chief Phill Jolley, AC Carey Ballew, BC Scott Harris, Captain Drew Padgett, Lt. Ryan Barnett, Lt. Nick Dorsey, Barry Pittman, Gary Laughter, and Rainbow Moore.
  - a) Keith Poole made a motion to approve the agenda as written. Billy Stewart seconded the motion and all members approved.
2. Greg Jackman made a motion to accept the minutes as written for the regularly scheduled meeting on September 19, 2022. Billy Stewart seconded the motion and all members approved.
3. Financial Report:
  - a) Chief Jolley presented the financial reports for September 2022.
4. Old Business:
  - a) Greg Jackman made a motion to approve the 2021 Audit as presented by Terry Morris on September 19, 2022. Billy Stewart seconded the motion and all members approved.
5. New Business:
  - a) 1) Lt. Dorsey presented quotes for the following:
    - i. Battery Operated Ventilation Fan (CP#9009) – Tempest Tech
    - ii. Battery Operated Extrication Tools (CP#9008) – Spartan Fire
    - iii. All-inclusive Strut Kits (CP#9008) – Safe IndustriesKeith Poole made a motion to purchase all quoted items as presented not to exceed \$48,000.00. Greg Jackman seconded the motion and all members approved.
    - 2) Lt. Ryan Barnett presented a quote for the following:
      - i. Man vs Machine Kit Assembly (CP#9009)  
Keith Poole made a motion to purchase (4) kit assemblies not to exceed \$6,800.00. Greg Jackman seconded the motion and all members approved.
    - b) Chief Jolley proposed selling the surplus 48” Toro Time Cutter Mower w/bagger internally by sealed bid with a (30) day expiration date.  
Billy Stewart made a motion to collect bids as proposed. Keith Poole seconded the motion and all members approved.
    - c) Chief Jolley presented the 1<sup>st</sup> reading of the 2023 Budget.  
Billy Stewart made a motion to adopt the 1<sup>st</sup> reading of the 2023 Budget at the presented amount of \$5,927,360.50. Greg Jackman seconded the motion and all members approved.

- d) At 8:26 PM, Greg Jackman made a motion to enter into an Executive Session to discuss personnel pay and benefits. John Parkins seconded the motion and all members approved. The Executive Session was exited at 9:43 PM with no action taken.

6. Reports:

- a) Response and Inspection: AC Ballew presented.

- b) Other Reports: None

- c) Chief Reports:

- i. Greenville SPD Meeting will be held at 7:00 PM on October 27, 2022, at the Piedmont Community Center

7. Keith Poole made a motion to adjourn the meeting at 9:45 PM.

Respectfully,

Greg Jackman, Secretary