

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, August 15, 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, John Parkins, Keith Poole and Billy Stewart. Others present were Chief Phill Jolley, AC Carey Ballew, BC Scott Harris, Captain Drew Padgett, Volunteer Captain Barry Pittman, and Rainbow Moore.
 - a) John Parkins made a motion to approve the agenda as written. Greg Jackman seconded it and all approved.
2. Greg Jackman made a motion to accept the minutes as written for the regularly scheduled meeting on June 20, 2022. Keith Poole seconded it and all approved.
3. Financial Report:
 - a) John Parkins presented the financial reports for July 2022.
4. Old Business:
 - a) Chief Jolley notified the Board that the City of Greer attorney has approved the final edition of the Contract for Service between PBFD and the City of Greer. Frank Cox had several questions regarding some revisions/additional verbiage that was in the final contract. Specifically, Section C, Paragraphs #2 and #4, and Section E, Paragraph #2. There will be a Greer City Council Meeting held on Monday, August 22, 2022, where the Contract for Service as well as the contract for the sale of Station #2 is planned to be presented. Keith Poole made a motion to execute the City of Greer Contract for Service as written. Seconded by John Parkins. Chairman Frank Cox opposed; all other Board members approved. Motion carried 4-1. The contract for the sale of Station #2 was also brought to the Board for final approval to execute. John Parkins made a motion to move forward with the sale of Station #2 with the sale being contingent on the executed City of Greer Contract for Service agreement. Billy Stewart seconded and all approved.
5. New Business:
 - a) The 2022 Millage rate for Greenville and Spartanburg Counties was discussed. Keith Poole made a motion to establish the 2022 Millage rate utilizing the current rate with an increase of 4% bringing the millage to 1.0 mills for 2022. Greg Jackman seconded and all approved.
 - b) Captain Drew Padgett presented a quote from SetCom for the capital project slotted for (14) wireless headsets. The SetCom quote was \$34,111.60 which does not include additional equipment necessary to install nor the install itself. The capital project budget was set and approved for \$38,500.00. Greg Jackman made a motion to purchase the (14) wireless headsets, plus necessary equipment, not to exceed \$38,000.00. Keith Poole seconded and all approved.
 - c) Chief Jolley presented an architectural proposal from ADW for Station #4 renovations. Renovations would include sprinkler system being installed in the living quarters, renovations to the mechanic shop and various other needed renovations. It was decided that the proposal will be put in the 2023 Budget for review.

6. Reports:

a) Response and Inspection: AC Ballew presented.

b) Other Reports: None

c) Chief Reports:

i. Annual SPD Conference will be October 19-21

ii. 2021 Financial Audit should be ready for the September meeting

7. Keith Poole made a motion to adjourn the meeting at 8:31 PM.

Respectfully,

Greg Jackman, Secretary