

Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, August 19, 2024

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, Keith Poole, John Parkins and Louis Voorhees. Greg Jackman joined via telephone conference. Others present were Chief Phill Jolley, DC Carey Ballew, AC Drew Padgett, BC Scott Harris, LT Ryan Barnett and VC Barry Pittman.
 - a) John Parkins made a motion to approve the agenda as written. Keith Poole 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 June 17, 2024. John Parkins seconded the motion, and all members approved.
3. Financial Report:
 - a) John Parkins presented the financial reports for July 2024.
4. Old Business:
 - a) AC Padgett updated the board on the Training Project at HQ. Project is now waiting for a pre-construction meeting to be scheduled.
5. New Business:
 - a) Terry Morris, CPA, presented the 2023 Audit.
 - b) The 2024 Millage Rate was discussed. Current millage is at 27.0%. Keith Poole made a motion to leave the millage at its current rate of 27.0%. Frank Cox seconded the motion and motion carried.
 - c) John Parkins made a motion to enter into Executive Session to discuss personnel issues related to the State Retirement System. Motion was seconded by Frank Cox and Executive Session was entered at 7:40 pm. A motion to exit Executive Session was made by John Parkins and seconded by Keith Poole at 8:23 pm. No Action was taken as a result of the Executive Session.
6. Reports:
 - a) Response and Inspection: DC Ballew presented the response and inspection reports to the board.
 - b) Other Reports: None
 - c) Chief Reports:
 - State Fire Chief's Conference will be held September 23-26 in Myrtle Beach. Several members will be attending: Chief Jolley, DC Ballew and John Parkins.
 - Chief Jolley and John Parkins will also be attending the State SPD Conference that will be held October 16-19, 2024.
 - The 2025 Budget Retreat will be held at Hartness on September 20, 2024, from 9:00 am – 2:00 pm.
 - Meeting with City of Greer regarding the USDA loan will be scheduled. Board will be notified of set date and time once scheduled.

- Next regular Commissioner's Meeting is scheduled for September 16, 2024, at the regular time of 7:00 PM.

7. Keith Poole made a motion to adjourn the meeting at 8:25 PM.

Respectfully,

Greg Jackman, Secretary