

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, June 21, 2021**

1. Chair Frank Cox opened the meeting at 7:00 pm at Headquarters located at 3050 South Highway 14, Greer. Members present were Chairman Frank Cox, Keith Poole, Greg Jackman, Billy Stewart, and John Parkins. Others present were Chief Phill Jolley, Battalion Chief Scott Harris, Volunteer Captain Barry Pittman, Aerial Operator Barry Davis and Rainbow Moore. Theo Dubose, Attorney and Mike Burton, Raftelis also joined the meeting via Microsoft Teams.
 - 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 regular scheduled meeting on May 17, 2021. John Parkins seconded it and all approved.
3. John Parkins presented the financial reports for May 2021.
4. Old Business:
 - a) Mike Burton with Raftelis updated the Commissioners regarding the project status of the financial sustainability model that his firm has been working on. He explained to the Board the many functions of the model and feels confident that the model will assist Attorney Dubose and PBFD in the negotiations with the City of Greer. Additional services were discussed with the Board and additional costs were estimated at \$26,398.00. Keith Poole made a motion to accept the financial model additional services of \$17,243.00 with an additional \$9,155 in support service costs not to exceed a total of \$26,398.00. Billy Stewart seconded the motion and all approved. Attorney Dubose feels that the model will be an asset in upcoming negotiations with City of Greer as well as for any future financial statistical data related to PBFD's needs and Automatic Aid relations. Mr. Burton will attend the August Commissioner's meeting to provide additional updates.
5. New Business:
 - a) Pool Rescue LLC's offer to lease to own the old HQ building was presented to the Board and was rejected. There has been a few inquiries but nothing else submitted for review.
 - b) The millage for 2021 tax year was discussed and John Parkins made a motion to raise the millage by (.5) bringing the millage from 27.0 to 27.5. Greg Jackman seconded and all approved.
6. Reports:
 - a) Response and Inspection: Will be presented at August's meeting
 - b) Other Reports: None
 - c) Chief Reports:
 - i. Grill Base project was completed.

- ii. IOPC has been contracted out for the cabinets in the auxiliary bay. The number of cabinets needed has been decreased.
 - iii. Chief Jolley informed the Board that Station 4 now has a CO.
 - iv. Chief Jolley informed the Board that the Greenville County SPD Association meeting will be held on July 15, 2021, if anyone was interested in attending.
7. Keith Poole made a motion to adjourn the meeting at 7:46 pm.

Respectfully,

Greg Jackman
Secretary