

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, April 17, 2023**

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 and Keith Poole. Greg Jackman joined the meeting via telephone. Others present were Chief Phill Jolley, AC Carey Ballew, BC Mitch Atkins, Captain Drew Padgett, Fire Marshal Russell Hart, and Rainbow Moore.
 - a) Keith Poole made a motion to approve the agenda as written. John Parkins 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 March 20, 2023. Keith Poole seconded the motion and all members approved.
3. Financial Report:
 - a) John Parkins presented the financial reports for March 2023.
 - i. John Parkins made a motion to carry over the unused approved funds from #9008 Rescue Operations of \$23,824.86 from the 2022 Budget to the 2023 Budget. Keith Poole seconded and all approved.
4. Old Business:
 - a) Captain Padgett updated the board that the F-150 will not be able to be considered for purchase due to Ford Motors not being able to offer State Contract Pricing. Gaffney Buick GMC has a 2023 GMC Sierra Pro pickup truck on the lot that they can offer PBFD at \$44,546.50. Keith Poole made a motion to purchase the 2023 GMC Sierra Pro pickup truck from Gaffney Buick GMC not to exceed the purchase price of \$45,000.00. John Parkins seconded the motion and all approved.

Captain Padgett presented the board with a quote from Kimball Communications for the installation of the radio system in the 2023 GMC Sierra Pro pickup truck. The quote was for \$5,018.86 which included all materials and labor for the radio system. John Parkins made a motion to install the radio system not to exceed \$5,050.00. Keith Poole seconded and all approved.

A quote for the lighting/siren system was presented and will be revisited at a later date.
5. New Business:
 - a) None
6. Reports:
 - a) Response and Inspection: AC Ballew presented.
 - b) Other Reports: None
 - c) Chief Reports:

- Chief Jolley and John Parkins going Thursday to Chief's Meeting.
- State STP Leadership Conference is May 18, 2023. Need to register if you plan to attend.
- Chief Jolley will be setting up a meeting with Alan Baird at Bank of TR to discuss account options.
- Chris Harris with Pierce provided an updated completion date for the new apparatus, moving from 3 years to 2 years.
- Next Commissioner's Meeting is scheduled for May 15, at 7:00 PM.

7. Keith Poole made a motion to adjourn the meeting at 7:30 PM.

Respectfully,

Greg Jackman, Secretary