

**Pelham-Batesville Fire Department**  
**Board of Fire Control**  
**Commission Meeting Minutes**  
**RESCHEDULED**  
**Monday, February 27, 2023**  
*(Originally Scheduled February 20, 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, Greg Jackman, Keith Poole, Billy Stewart, and John Parkins. Others present were Chief Phill Jolley, AC Carey Ballew, BC Brandon McNeill, Captain Drew Padgett, Mechanic Charlie Shill, FF Chase Solesbee, Barry Pittman and Rainbow Moore. Chris Harris with Spartan Apparatus via conference call.
  - a) John Parkins made a motion to approve the agenda as written. Greg Jackman 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 January 16, 2023. John Parkins seconded the motion and all members approved.
3. Financial Report:
  - a) John Parkins presented the financial reports for January 2023.
4. Old Business:
  - a) Chief Jolley updated the Board regarding the sale of the old HQ Building located at 2761 S. Highway 14. Closing scheduled for Friday, March 3, 2023. The attorney for Pelham-Batesville FD, Theo Dubose, created a resolution authorizing the sale of real property at the request of the title company. John Parkins made a motion to approve the resolution authorizing the sale of real property. Billy Stewart seconded and all members approved. The resolution will be posted for public knowledge and notice. Conference call will be scheduled for Friday morning at 9:00 AM, March 3, 2023, to adopt the resolution.
5. New Business:
  - a) Chief Jolley presented information pertaining to the purchase of (2) Enforcer Fire Engines and (1) Aerial Apparatus from Spartan Apparatus. The current quotes for the equipment were discussed with the Board. Chris Harris joined at this time via telephone and discussed how the new upcoming EPA emissions standards would affect the purchase price of the equipment by possibly \$60,000-\$125,000 per unit. Due to this, the current quote expires on February 28, 2023. The manufacturing time is (3) years for apparatus. With the manufacturing time being (3) years, purchasing these apparatus now will coincide with PBFD's Long Term Replacement Plan. Due to these factors, Chief Jolley recommended purchasing these units now at the quoted price. Since units will be financed once completed financing will be discussed in more detail at a later date. At this time, Spartan would accept a PO securing the order of the apparatus at the current quoted price. Keith Poole made a motion to authorize PO #2023-0227 for the purchase of (2) Pierce Side Mount Custom Pumpers and (1) Pierce Ascendant Aerial at the quoted price of \$3,565,491.00. Greg Jackman seconded and all approved.

6. Reports:

a) Response and Inspection: AC Ballew presented.

b) Other Reports: None

c) Chief Reports:

- Resigning the Mutual Aid Agreement with Greenville County.
- Next Commissioner's Meeting is scheduled for March 20, 2023, at 7:00 PM.

7. Keith Poole made a motion to adjourn the meeting at 8:05 PM.

Respectfully,

Greg Jackman, Secretary