

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, October 28, 2021**

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, Billy Stewart, and John Parkins. Others present were Chief Phill Jolley, AC Carey Ballew, BC Mitch Atkins, BC Scott Harris, Training Captain Drew Padgett, Volunteer Captain Barry Pittman, Rainbow Moore and Terry Morris (Auditor). Greg Jackman also joined the meeting via Microsoft Teams.
 - a) John Parkins made a motion to approve the agenda as written. Keith Poole seconded it and all approved.
2. Greg Jackman made a motion to accept the minutes as written for the regular scheduled meeting on September 20, 2021. John Parkins seconded it and all approved.
3. John Parkins presented the financial reports for September 2021. Terry Morris presented the 2020 Audit. Audit vote will be held at the November meeting.
4. Old Business:
 - a) Lockers in auxiliary bay have been installed. Training Captain Drew Padgett and Engineer Sammy Stevenson attended class on building props. TC Padgett presented visuals/photos of the proposed storage buildings and training props. Price has increased approximately \$1,500.00 for each proposal. The cost for a wind and water tight container is approximately \$4,500.00, delivered. This request would consist of (9) total containers to build training building and (1) storage building for a total of approximately \$160,000.00. Plus site work in the amount of approximately \$10,000.00-\$15,000.00. Chief Jolley wants training here at Headquarters since it is a central location. Recommendation to Board would be to utilize Bank of TR Headquarters Fund to build the Training Facility here at Headquarters. Keith Poole made a motion to build training building prop and storage building at Headquarters not to exceed \$180,000.00. John Parkins seconded and all approved.
5. New Business:
 - a) The first reading of the 2022 Proposed Budget.
 - b) Frank Cox called an Executive Session at 8:46 PM. Board came out of Executive Session at 9:32 PM. John Parkins made motion to remove the 2% Cost of Living Increase and replace with an 11% general pay increase. Billy Stewart seconded and all approved.
 - c) A motion by John Parkins to approve the 2022 Budget on 1st reading with changes as discussed and noted. Seconded by Billy Stewart.
6. Reports:
 - a) Response and Inspection: None
 - b) Other Reports: None
 - c) Chief Reports:

- i. Christmas Banquet will be scheduled for December 3, 2021, at 6:30 pm.
- ii. Next meeting is scheduled for Monday, November 29, 2021 at 7:00 PM.+

7. Keith Poole made a motion to adjourn the meeting at 9:36 PM.

Respectfully,

Greg Jackman
Secretary