

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, September 21, 2020**

1. Chair Frank Cox opened the meeting at 7:00 pm at the new headquarters building located at 3050 South Highway 14, Greer. Members present were Frank Cox, John Parkins, Keith Poole, Greg Jackman and Billy Stewart. Others present were Chief Phill Jolley, AC Carey Ballew, Engineer Blikle and Rainbow Moore.
 - a) Frank Cox 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 August 17, 2020 and the Special Meeting held on August 26, 2020. John Parkins seconded it and all approved.
3. John Parkins presented the financial reports for August 2020.
4. Old Business:
 - a) Chief Jolley informed the Board that the first meeting with Raftelis will be held on October 8, 2020 at 10:30 am via video conference. The Board was invited to attend.
 - b) Chief Jolley informed the Board that the move to the new building is complete except for hanging photos and tying up some loose ends.
 - c) Chief Jolley informed the Board that he did hear back from the hospital regarding the old headquarters building. They stated that there is a huge gap in our appraisal and their appraisal. The Board was asked if they would reconsider leasing the old building. The Board agreed to reconsider the lease if the Lessee allowed the building to stay on the market. They requested that it be a long-term lease, 2-3 years in length. Rate was set at \$11,000.00 a month with an additional \$500.00 added if they also leased the storage building in the back. John Parkins made a motion to accept lease proposal. Keith Poole seconded and all approved.
 - d) The Board was informed that Phlug Automotive was ready to sign the lease for the old Station 2 Highway 14 building. Lease will begin on October 1, 2020 for \$3,000.00 a month and will end on October 1, 2021, with a possibility of Phlug purchasing the building.
5. New Business:
 - a) Engineer Blikle presented a Capital Equipment Request to the Board for (4) Akron Style 7982 Intake Valves. This would allow additional safety measures for personnel. Quotes were presented from Safe Industries (\$7,816.35) and NAFECO (\$7,190.40). Keith Poole made a motion to accept the quote from NAFECO for \$7,190.40. John Parkins seconded it. All approved.

6. Reports:

a) Response and Inspection: Asst. Chief Ballew passed these reports around.

b) Chief Reports:

- i. E-55 pick up date is scheduled for November 8, 2020. Travel arrangements are being made.
- ii. The traffic light project is paid in full and work should start mid-October.
- iii. The footings have been dug for the new monument sign at Headquarters. Brick work should start this week.
- iv. Terry Morris will attend the October Board Meeting to present the 2019 Audit.

7. Chair Frank Cox made a motion to adjourn the meeting at 7:53 pm.

Respectfully,

Greg Jackman
Secretary