

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, November 29, 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, Greg Jackman and John Parkins. Others present were Chief Phill Jolley, AC Carey Ballew, BC Mitch Atkins, Captain David Kennedy, Training Captain Drew Padgett, Volunteer Captain Barry Pittman, Mechanic Charlie Shill, AO Robbie Blikle, and Rainbow Moore.
 - a) John Parkins made a motion to approve the agenda as written. Greg Jackman seconded it and all approved.

PUBLIC HEARING OPENED AT 7:00 PM – NONE IN ATTENDANCE – CLOSED
2. Greg Jackman made a motion to accept the minutes as written for the regular scheduled meeting on October 28, 2021. Frank Cox seconded it and all approved.
3. John Parkins presented the financial reports for October 2021.
4. Old Business:
 - a) Greg Jackman made motion to approve the 2020 Audit as presented in October 2021. John Parkins seconded and all approved.
 - b) Final reading of the 2022 Budget. Chief reviewed changes from October's meeting. John Parkins made a motion to approve the 2022 Budget as presented. Frank Cox seconded and all approved.
5. New Business:
 - a) Captain Kennedy presented the LUCAS machine and provided essential data in support of PBFD purchasing a LUCAS machine. Stryker representative, Jaren Sustar demonstrated the LUCAS machine for the board. Greg Jackman made a motion to approve the purchase of one LUCAS machine not to exceed \$16,000.00. John Parkins seconded and all approved.
 - b) Frank Cox called an Executive Session at 7:45 PM. Board came out of Executive Session at 7:59 PM. John Parkins made motion to approve bonuses as presented. Greg Jackman seconded and all approved.
6. Reports:
 - a) Response and Inspection: AC Ballew presented.
 - b) Other Reports: None
 - c) Chief Reports:
7. John Parkins made a motion to adjourn the meeting at 9:00 PM.

Respectfully,

Greg Jackman
Secretary