

**Pelham-Batesville Fire Department
Board of Fire Control
Special Called Meeting Minutes
Wednesday, March 30, 2022**

1. Chairman Frank Cox opened the special called meeting at 6:00 PM at Headquarters located at 3050 S. Highway 14, Greer. Members present were Chairman Frank Cox, Greg Jackman, John Parkins, and Keith Poole. Billy Stewart joined the meeting via telephone. Others present were Chief Phill Jolley, AC Carey Ballew, and Captain Drew Padgett. Also in attendance were Dale Seay and Jeff Howard of Spencer/Hines.
 - a) John Parkins made a motion to approve the agenda as written. Greg Jackman seconded it and all approved.
2. Dale Seay and Jeff Howard presented an offer from Geiger Holdings, LLC for the old HQ station located at 2761 S. Highway 14. The offer was in the amount of \$1.9 million, with a 60-day Due Diligence period and a \$50,000.00 deposit. See Letter of Intent to Purchase.
 - a) Keith Poole made a motion to make a counteroffer of \$2.0 million. John Parkins seconded and all approved.
3. A motion to enter into an Executive Session was called by Greg Jackman. The motion was seconded by Keith Poole and approved by all. The Board entered into Executive Session at 6:35 PM to discuss a contractual issue. The Board exited the Executive Session at 6:42 PM. After the Executive Session, a motion was made by John Parkins to pay off the governmental finance loan for Station #56 if under \$500,000.00. The motion was seconded by Greg Jackman and all approved.
4. Keith Poole made a motion to adjourn the meeting at 6:47 PM.

Respectfully,

Greg Jackman
Secretary