

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, September 19, 2022**

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, John Parkins, and Billy Stewart. Others present were Chief Phill Jolley, AC Carey Ballew, BC Mitch Atkins, and Captain Drew Padgett. The guest present was CPA Terry Morris.
 - a) John Parkins made a motion to approve the agenda as written. Billy Stewart seconded it and all approved.
2. Greg Jackman made a motion to accept the minutes as written for the regularly scheduled meeting on August 15, 2022. John Parkins seconded it and all approved.
3. Financial Report:
 - a) John Parkins presented the financial reports for August 2022.
4. Old Business:
 - a) Chief Jolley updated the Board on the sale of Station 2. All necessary paperwork has been signed and closing has been scheduled for September 28, 2022. The City of Greer will be occupying the property on October 3, 2022.
5. New Business:
 - a) Terry Morris presented the 2021 Audit Report.
6. Reports:
 - a) Response and Inspection: AC Ballew presented.
 - b) Other Reports: None
 - c) Chief Reports:
 - i. Annual SPD Conference will be October 19-21
 - ii. 2023 Budget 1st Reading will be next month
7. Frank Cox made a motion to adjourn the meeting at 7:22 PM.

Respectfully,

Greg Jackman, Secretary