

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, November 21, 2022**

1. Chairman Frank Cox opened the meeting at 7:01 PM at Headquarters located at 3050 S. Highway 14, Greer. Members present were Chairman Frank Cox, Greg Jackman, Keith Poole, Billy Stewart, and John Parkins. Others present were Chief Phill Jolley, AC Carey Ballew, BC Mitch Atkins, BC Brandon McNeill, Captain Drew Padgett, Barry Pittman, Charlie Shill and Rainbow Moore. Guest in attendance was Ryan Pflug.
 - a) Billy Stewart made a motion to approve the agenda as written. John Parkins seconded the motion and all members approved.
 - b) Frank Cox opened the floor for the Public Meeting at 7:02 PM. There was no public in attendance and the meeting was closed at 7:03 PM.
2. Greg Jackman made a motion to accept the minutes as written for the regularly scheduled meeting on October 17, 2022. Keith Poole seconded the motion and all members approved.
3. Financial Report:
 - a) John Parkins presented the financial reports for October 2022.
4. Old Business:
 - a) Chief Jolley presented the 2nd reading of the proposed 2023 Budget. Greg Jackman made a motion that after a \$40,000.00 increase to the Building Improvement budget for architectural needs at Station 4 the 2023 Budget be approved at a total of \$5,967,360.50. Keith Poole seconded the motion and all members approved.
5. New Business:
 - a) Ryan Pflug is the current tenant leasing 1605 S. Highway 14 and he expressed his desire to either purchase the property or continue to lease the building as currently arranged. John Parkins made a motion to continue to lease 1605 S. Highway 14 at \$3,000.00 a month to Ryan Pflug. Billy Stewart seconded the motion and all approved.
 - b) At 7:26 PM, Greg Jackman made a motion to enter into an Executive Session to discuss personnel pay and benefits as well as the disposition of the old headquarters property located at 2761 S. Highway 14. Keith Poole seconded the motion and all members approved. The Executive Session was exited at 8:06 PM with no action taken.
6. Reports:
 - a) Response and Inspection: AC Ballew presented.
 - b) Other Reports: None
 - c) Chief Reports:
 - 1) Annual Awards Banquet – December 2, 2022, at 6:30 PM

Commission Meeting Minutes Continued
Monday, November 21, 2022

- 2) Annual Commissioner's Dinner – January 20, 2023 @ 6:30 PM
7. Keith Poole made a motion to adjourn the meeting at 8:16 PM.

Respectfully,

Greg Jackman, Secretary