

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, February 17, 2025**

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, Keith Poole, Greg Jackman, John Parkins and Louis Voorhees. Others present were Chief Phill Jolley, DC Carey Ballew, AC Drew Padgett, BC Mitch Atkins, and VC Barry Pittman.
 - a) John Parkins made a motion to approve the agenda as written. Keith Poole seconded the motion, and all members approved.
2. Greg Jackman made a motion to accept the minutes as written for the regularly scheduled meeting on January 20, 2025. Louis Voorhees seconded the motion, and all members approved.
3. Financial Report:
 - a) John Parkins presented the financial reports for January 2025.
4. Old Business:
 - a) Chief Jolley reviewed with the Board the overall vision for the Station 4 renovation which would include renovating the kitchen and dining room area, adding a maintenance bay, shop updates, installation of a building sprinkler system per code, and new HVAC units. Budget is unknown at this time. First step is to reach out to a few architects to have plans drawn up so that bids can be placed by contractors. Chief Jolley will work on reaching out to architects for cost estimates to better understand a budget and options for the renovation plan.
5. New Business:
 - a) Chief Jolley reviewed the Capital Replacement Account with the Board in preparation for the purchase of the new trucks. Chief Jolley informed the Board that the Town of Barnwell wishes to purchase the old ladder truck for \$450,000.00 once it is available for purchase. The final inspection for the new ladder truck will be next week.
6. Reports:
 - a) Response and Inspection: DC Ballew presented the response and inspection reports to the board.
 - b) Other Reports: None
 - c) Chief Reports:
 - Next regular Commissioner's Meeting is scheduled for March 17, 2025, at the regular time of 7:00 PM.
7. Keith Poole made a motion to adjourn the meeting at 7:38 PM.

Respectfully,

Greg Jackman, Secretary