

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, May 15, 2023**

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 Keith Poole. Others present were Chief Phill Jolley, AC Carey Ballew, BC Scott Harris, Captain Andrew Welch, and Captain Drew Padgett.
 - 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 April 17, 2023. Keith Poole seconded the motion and all members approved.
3. Financial Report:
 - a) John Parkins presented the financial reports for April 2023.
 - b) Chief Jolley discussed distribution options for deposit accounts and earning rates from various institutions. Chief Jolley explained the proposed distribution of funds and suggested separating Capital Equipment and General Reserve Accounts. The board asked Chief Jolley to confirm that the FDIC will cover the collateralization of all accounts. Chief Jolley responded that he would check. John Parkins made a motion to approve the proposed distribution of funds as follows:
 - New 12-Month CD - United Bank - Opening Balance - \$1,000,000.00 transferred from Bank of TR Operating Account
 - New 13-Month CD – HomeTrust – Opening Balance - \$792,093.44 transferred from closing the following three accounts: HomeTrust Acct #1014, HomeTrust Acct #1015 & County Bank Acct #1022
 - New 13-Month CD – Bank of TR – Opening Balance - \$700,000.00 transferred from Bank of TR Operating Account
 - New 19-Month CD – Bank of TR – Opening Balance - \$3,500,00.00 transferred from Bank of TR Operating Account

Keith Poole seconded the motion and all approved. The signature sheet for the new Bank of Travelers Rest account was signed by the board.
4. Old Business:
 - a) Upfit package for the new fire marshal vehicle was discussed. No action was taken.
5. New Business:
 - a) None
6. Reports:
 - a) Response and Inspection: AC Ballew presented.

b) Other Reports: None

c) Chief Reports:

- Vendor Night – All invited
- State SPD Leadership Conference is May 18, 2023. Chief Jolley and John Parkins will attend.
- Next Commissioner’s Meeting is scheduled for June 19, 2023, at 7:00 PM.

7. Keith Poole made a motion to adjourn the meeting at 7:58 PM.

Respectfully,

Greg Jackman, Secretary