

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, March 20, 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, and Keith Poole. Others present were Chief Phill Jolley, AC Carey Ballew, BC Brandon McNeill, Captain Mark Burns, Barry Pittman and Rainbow Moore.
 - a) Keith Poole made a motion to approve the agenda as written. Greg Jackman seconded the motion and all members approved.
2. Greg Jackman made a motion to accept the minutes as written for the rescheduled meeting on February 27, 2023 that was originally scheduled to take place on February 20, 2023. Keith Poole seconded the motion and all members approved.
3. Financial Report:
 - a) Chief Jolley presented the financial reports for February 2023.
4. Old Business:
 - a) Chief Jolley updated the Board regarding the sale of the old HQ Building located at 2761 S. Highway 14. Closing was Friday, March 3, 2023. The proceeds have been deposited into the main checking account at Bank of Travelers Rest. The Board will decide at a later date where to move the funds.
5. New Business:
 - a) Chief Jolley updated the Board regarding FF Sebastian Hare's heart surgery and time needed to recover. FF Hare will need (13) shifts covered to ensure full pay until his Long Term Disability starts on May 28, 2023. Keith Poole made a motion to allow employees to voluntarily donate leave up to (13) shifts. Greg Jackman seconded the motion and all approved.
6. Reports:
 - a) Response and Inspection: AC Ballew presented.
 - b) Other Reports: None
 - c) Chief Reports:
 - Next Commissioner's Meeting is scheduled for April 17, 2023, at 7:00 PM.
7. Keith Poole made a motion to adjourn the meeting at 7:27 PM.

Respectfully,

Greg Jackman, Secretary