

**Pelham-Batesville Fire Department  
Board of Fire Control  
Commission Meeting Minutes  
Monday, December 11, 2023**

**SPECIAL CALLED MEETING**

1. Chairman Frank Cox opened the meeting at 6:00 PM at Headquarters located at 3050 S. Highway 14, Greer. Members present were Chairman Frank Cox, Greg Jackman, Keith Poole, and John Parkins. Others present were Chief Phill Jolley, DC Carey Ballew, AC Drew Padgett, and BC Scott Harris.
  - a) John Parkins made a motion to approve the agenda as written. Greg Jackman seconded the motion and all members approved.
2. Frank Cox called an Executive Session at 6:01 PM to discuss budget and personnel pay. The board came out of Executive Session at 6:32 PM.
  - a) John Parkins made a motion to approve the 2024 Budget, as presented at \$6,519,368.45. Keith Poole seconded and all approved.
  - b) Keith Poole made a motion to approve the December administrative staff discretionary bonuses, to come out of the 2023 Budget and the January department one-time discretionary bonuses to come out of reserve funds, as presented. John Parkins seconded and all approved.
3. John Parkins made a motion to adjourn the meeting at 6:33 PM. Greg Jackman seconded and all approved.

Respectfully,

Greg Jackman, Secretary