

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, May 16, 2022**

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 Mitch Atkins, Barry Pittman, and Rainbow Moore.
 - a) John Parkins made a motion to approve the agenda as written. Keith Poole seconded it and all approved.
2. Greg Jackman made a motion to accept the minutes as written for the regularly scheduled meeting on April 18, 2022, and a Revision to the Special Called Meeting Minutes for March 30, 2022. Keith Poole seconded it and all approved.
3. Financial Report:
 - a) John Parkins presented the financial reports for April 2022.
4. Old Business:
 - a) Station #2 appraisal came back at \$1.4 million for the building only. The contract to sell Station #2 has been received from the City of Greer. The City of Greer attorney is drawing up the Service Contract which will need to be reviewed and finalized prior to the sale of Station #2.
 - b) The sales contract with Geiger Holdings, LLC to purchase the old HQ building at 2761 S. Highway 14 fell through during the Due Diligence Period due to the LLC not being able to mediate their parking issue. Spencer/Hines is still persistently working to sell the property.
5. New Business:
 - a)
6. Reports:
 - a) Response and Inspection: AC Ballew presented.
 - b) Other Reports: None
 - c) Chief Reports: SPD Leadership Conference and Vendor's Night
7. Keith Poole made a motion to adjourn the meeting at 7:16 PM.

Respectfully,

Greg Jackman, Secretary