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

- Chairman Frank Cox opened the meeting at 7:02 PM at Headquarters located at 3050 S.
 Highway 14, Greer. Members present were Chairman Frank Cox, Keith Poole, Greg Jackman,
 and Louis Voorhees. John Parkins joined via telephone. Others present were Chief Phill Jolley,
 DC Carey Ballew, AC Drew Padgett, BC Scott Harris, Lt. Ryan Barnett, Lt. Justin Mills and VC
 Barry Pittman.
 - a) Greg Jackman 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 February 17, 2025. Louis Voorhees seconded the motion, and all members approved.

3. Financial Report:

a) Chief Jolley presented the financial reports for February 2025.

4. Old Business:

a) Chief Jolley reviewed with the Board the architect proposal from Keel Concepts for the Station 4 renovation project. Keith Poole made a motion to hire Keel Concepts as the architect company for the Station 4 renovation not to exceed \$40,000.00. Louis Voorhees seconded the motion, and the motion carried.

5. New Business:

a) None

6. Reports:

- a) Response and Inspection: DC Ballew presented the response and inspection reports to the board.
- b) Other Reports: None
- c) Chief Reports:
 - Chief Jolley and several other members of the department will be traveling to Pierce Manufacturing in Appleton, Wisconsin to conduct the final check on the new fire engine trucks. One of the engines will be presented at the trade show.
 - The new ladder truck has been delivered and is located in the HQ Bay. City of Barnwell Fire Department will be purchasing the old 2003 Pierce Dash Ladder Truck for \$450,000.00.
 - Next regular Commissioner's Meeting is scheduled for April 21, 2025, at the regular time of 7:00 PM.
- 7. Keith Poole made a motion to adjourn the meeting at 7:16 PM.

Respectfully,