

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, April 18, 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, Keith Poole, and Billy Stewart. Others present were Chief Phill Jolley, AC Carey Ballew, BC Brandon McNeill, Captain Mark Burns, Barry Pittman, and Rainbow Moore. Guest in attendance was Jason Freeman with J. Freeman & Associates, Inc.
 - a) Billy Stewart made a motion to approve the agenda as written. John Parkins seconded it and all approved.
2. Greg Jackman made a motion to accept the minutes as written for the regularly scheduled meeting on March 21, 2022, and the Special Called Meeting on March 30, 2022. Billy Stewart seconded it and all approved.
3. Financial Report:
 - a) John Parkins presented the financial reports for March 2022.
 - b) Jason Freeman with J. Freeman & Associates, Inc. presented information regarding investment opportunities for Special Purpose Districts. Chief Jolley is working on updating the long-term Capital Replacement Plan.
4. Old Business:
 - a) Sales contract with Geiger Holdings, LLC for the old HQ building located at 2761 S. Highway 14 is in the Due Diligence period.
 - b) City of Greer is interested in purchasing Station #2 located at 137 Rogers Circle, Greer. An appraisal of the property should be scheduled within the next couple of weeks. The payoff for Station #2 came in at \$438,888.00 and is scheduled to be paid on May 12, 2022, as previously approved by the Board in the Special Called Meeting on March 30, 2022.
5. New Business:
 - a) There are no Capital Projects to discuss.
6. Reports:
 - a) Response and Inspection: AC Ballew presented.
 - b) Other Reports: None
 - c) Chief Reports: None
7. Keith Poole made a motion to adjourn the meeting at 7:44 PM.

Respectfully,

Greg Jackman, Secretary