

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, March 21, 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 Scott Harris, Captain Andrew Welch, Captain Drew Padgett, Barry Pittman, Gary Laughter, and Rainbow Moore.
 - a) John Parkins made a motion to approve the agenda as written. Billy Stewart seconded it and all approved.
2. Greg Jackman made a motion to accept the minutes as written for the regularly scheduled meeting on February 21, 2022. John Parkins seconded it and all approved.
3. John Parkins presented the financial reports for February 2022.
4. Old Business:
 - a) Sales contract with Spencer-Hines Real Estate has been executed. The For Sale sign should be up soon at the old HQ building. All calls inquiring about the sale of the building are being forwarded to Spencer-Hines.
5. New Business:
 - a) Captain Welch presented a request to the Board for an MSA Thermal Imaging Camera for Station 58. The current camera at Station 58 is outdated and needs to be replaced. It will be utilized as a backup. The MSA Thermal Imaging Camera quote from Safe Industries was \$9,790.50. Greg Jackman made a motion to purchase the new MSA Thermal Imaging Camera not to exceed a purchase price of \$9,800.00. John Parkins seconded and all approved.
6. Reports:
 - a) Response and Inspection: AC Ballew presented.
 - b) Other Reports: None
 - c) Chief Reports: (3) employees are RETIRING:
 - i. IT/GIS Analyst Gary Laughter will take the required (30) day break in service beginning March 23, 2022, and be rehired on April 25, 2022.
 - ii. Lieutenant Tim Campbell will retire on May 18, 2022.
 - iii. Aerial Operator Barry Davis will retire in June 2022.
7. An Executive Session was called to order by Chairman Frank Cox at 7:20 PM. Executive Session authorizes Chief Jolley to discuss potential counter-proposal points regarding February 28, 2022, email received from the City of Greer concerning contract renewal. At 9:24 PM the Executive Session was closed. Billy Stewart made a motion to accept the Executive Session discussions as indicated below and Keith Poole seconded, all approved.

- i. Greer will provide dispatch services to Pelham-Batesville at no additional cost to the District. This service has an estimated value of \$70,000.00
 - ii. Both entities agree to provide reciprocal automatic aid to each department.
 - iii. Both entities agree to provide first due response to the other where or at any time either department has units closer to a call for service.
 - iv. This city has discontinued the Joint Use agreement for shared facilities to which we agree.
 - v. The City of Greer will pay Pelham- Batesville Fire District the sum of \$250,000. per year for the duration of the contract in exchange for providing said service to those portions of the City that are within the boundaries of the Fire District.
 - vi. The City agrees to continue to allow the Fire District to utilize the fire training facility located on Hood Rd. on a scheduled basis.
 - vii. The City of Greer agrees to extend the Contract for a period of 6 years with a one-time increase at 3 years to add an appropriate fee for growth within the contract area.
 - viii. With agreement on the above items, The Pelham-Batesville Fire District will consider the sale of Station 56, including all land, buildings, and furnishings to the City of Greer at the Appraised Value of those properties.
8. Keith Poole made a motion to adjourn the meeting at 9:26 PM.

Respectfully,

Greg Jackman
Secretary