

**Pelham Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, June 17, 2019**

1. Chairman Frank Cox opened the board meeting at 7:00 pm at our Station 2 located at 2761 137 Rogers Circle, Greer. Members present were Frank Cox, Greg Jackman, John Parkins, Keith Poole, and Billy Stewart. Others present were Terry Morris, Jim Phillips, Chief Phill Jolley, AC Carey Ballew, Captain Mitch Atkins, Captain Scott Harris, Captain Drew Padgett, Captain Barry Pittman, Lt. Ryan Barnett, Firefighter Justin Mills, Gary Laughter, and Vivian Lindsey.
2. Billy Stewart made a motion to accept the agenda for tonight's meeting. John Parkins seconded it and all approved the adoption of the agenda.
3. Greg Jackman made a motion to accept the minutes as written for regular scheduled meetings for April 15th and May 20th and the special meeting for May 28th. John Parkins seconded it and all approved.
4. John Parkins presented the financial reports for May 2019.
5. Old Business:
 - a. Chief Jolley updated the Board that we will meet with Edifice General Contractor on Wednesday at 2 pm. Construction will start the second week of July. We will have a groundbreaking ceremony before our August 19th meeting at the new HQ site. Chairman Cox asked about quotes on the retaining wall.
 - b. Chief Jolley introduced Jim Phillips and both updated the board on Station 4 addition. Keith Poole made a motion to go forward with the construction of the 1,100 square feet addition. Billy Stewart seconded it and all approved.
6. New Business:
 - a. Chief Jolley introduced Terry Morris, our auditor. Terry Morris reported his findings on our 2018 Audit Report. The Board will vote on the findings at the August meeting after they have time to look over it and ask additional questions.
 - b. Captain Drew Padgett presented proposals to purchase a Ford F250 as a Utility Truck for the Training Department. Quotes were submitted from SC State Contract for Governmental Leasing or to purchase the vehicle. John Parkins made a motion to purchase the utility vehicle out-right not to exceed \$55,000. Keith Poole second the motion and all approved.
7. Reports:
 - a. Asst Chief Ballew distributed the fire prevention/alarm reports.
 - b. Chief Jolley shared that the Greer Chamber is hosting Public Safety Recognition Night tomorrow evening.
 - c. Chief Jolley informed the board that he met with the Greer mayor, Rick Danner. He will also meet again with Greer City Administrator Ed Driggers and Fire Chief Dorian Flowers regarding the City of Greer Service contract along with the Joint Use contract.
 - d. Chief Jolley shared that the Board will not meet in July and the next regular scheduled meeting will be August 19th at Headquarters.
 - e. Chief Jolley asked everyone to stay to tour Station 2 and refreshments were served.
8. Keith Poole made a motion to adjourn the meeting at 8:10 pm.

Respectfully,

Greg Jackman
Secretary