

Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, September 16, 2024

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, Keith Poole, Greg Jackman, John Parkins and Louis Voorhees. Others present were Chief Phill Jolley, DC Carey Ballew, AC Drew Padgett, BC Brandon McNeill, and VC Barry Pittman. Guest present was Wayne McClymonds.
 - a) John Parkins 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 August 19, 2024. John Parkins seconded the motion, and all members approved.
3. Financial Report:
 - a) John Parkins presented the financial reports for August 2024.
4. Old Business:
 - a) Keith Poole made a motion to approve the 2023 Financial Audit. John Parkins seconded, and motion carried.
 - b) DC Ballew updated the Board regarding the retirement system issues. Chief Jolley and DC Ballew met with several attorneys regarding the issues facing the department and are still searching for the best attorney to consult.
5. New Business:
 - a) AC Padgett presented to the Board several quotes for Capital Request (9009) for hoses. It should be noted that NAFECO is the only dealer for Elkart and Safe Industries is the only dealer for Akron. After reviewing presented quotes, John Parkins made a motion to purchase all the hoses not to exceed \$40,000.00. Louis Vorhees seconded the motion, and the motion carried.
6. Reports:
 - a) Response and Inspection: DC Ballew presented the response and inspection reports to the board.
 - b) Other Reports: None
 - c) Chief Reports:
 - Meeting with City of Greer regarding the USDA loan is scheduled for September 17, 2024.
 - The 2025 Budget Retreat will be held at Hartness on September 20, 2024, from 9:00 am – 2:00 pm.
 - State Fire Chief’s Conference will be held September 23-26 in Myrtle Beach. Several members will be attending: Chief Jolley, DC Ballew and John Parkins.
 - Chief Jolley and John Parkins will also be attending the State SPD Conference that will be held October 16-19, 2024.

- Next regular Commissioner's Meeting is scheduled for October 21, 2024, at the regular time of 7:00 PM.

6. Keith Poole made a motion to adjourn the meeting at 7:33 PM.

Respectfully,

Greg Jackman, Secretary