

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, May 20, 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, Greg Jackman, Keith Poole, and John Parkins. Others present were Chief Phill Jolley, DC Carey Ballew, AC Drew Padgett, BC Mitch Atkins, Lt. Matt Greene, Louis Voorhees, Rainbow Moore, Barry Pittman, Henry Donald, and Wayne Merritt.
 - a) Keith Poole made a motion to approve the agenda as written. Greg Jackman 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 April 15, 2024, with one change noted; Corrected "Next Meeting Date" to reflect May instead of June. Keith Poole seconded the motion and all members approved.
3. Financial Report:
 - a) John Parkins presented the financial reports for April 2024.
4. Old Business:
 - a) None
5. New Business:
 - a) Lt. Matt Greene presented the board with several vendor quotes for the capital budget item, 9009 LDH Hose Replacement. The approved budget amount was \$20,457.33. The lowest updated quote was \$13,833.00 including freight from NAFECO. This was to purchase one less section of hose which was found not to be needed. John Parkins made a motion to purchase the quoted hose replacement from NAFECO not to exceed the purchase price of \$14,000.00. Keith Poole seconded the motion and the motion carried.
 - b) BC Mitch Atkins presented the board with several vendor quotes for the capital budget item 9010 Gear Dryer Station 55. The approved budgeted amount was \$10,000.00. The lowest updated quote was \$9,222.00 total from NAFECO. Keith Poole made a motion to purchase the Circul-Air Gear Drying Cabinet from NAFECO not to exceed \$9,500.00. Greg Jackman seconded the motion and the motion carried.
 - c) DC Carey Ballew presented the board with a quote for the capital budget item 9002 Purvis Station Alerting System for station alerting. The approved budget amount was \$183,000.00. Surrounding districts have signed with Purvis Systems to replace the current station alerting system, Comtec, which went out of business. Greenville City purchased the Purvis CAD integration which saves PBF D approximately \$87,000.00. The grand total for the Purvis Alerting System came in under budget, which includes installation at all three stations, at \$170,683.50. This is a necessity for sub-stations due to current issues with dispatch and no current station alert systems installed. Lead time is 12 weeks for hardware and installer is local. There are no recurring fees. Greg Jackman made a motion to approve the purchase of the Purvis Station Alerting System not to exceed the budgeted amount of \$183,000.00. John Parkins seconded the motion and the motion carried.

d) DC Carey Ballew presented the board with a quote from the Knox Company for the capital budget item 9010 KeySecure 6 (3). The approved budget amount was \$5,550.00 for (3) boxes. However, we only received (5) from the grant and we are in need of (9) total. Therefore, we need to purchase (4) boxes instead of the budgeted (3). To stay close to the approved budget amount, (2) of the boxes were downgraded. The updated quote from Knox for (4) boxes was \$6,919.68. Lead time is a couple of weeks. John Parkins made a motion to purchase (4) KeySecure boxes from the Knox Company not to exceed \$7,000.00. Keith Poole seconded the motion and the motion carried.

6. Reports:

a) Response and Inspection: None presented due to transition from Emergency Reporting to First Due.

b) Other Reports: None

c) Chief Reports:

- Greenville County Vendor's Night will be May 23, 2024
- Next regular Commissioner's Meeting is scheduled for June 17, 2024, at the regular time of 7:00 PM.

7. Keith Poole made a motion to adjourn the meeting at 8:05 PM.

Respectfully,

Greg Jackman, Secretary