Pelham-Batesville Fire Department Board of Fire Control Commission Meeting Minutes Monday, June 17, 2024

- Chairman Frank Cox opened the meeting at 7:01 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, BC Scott Harris, VC Barry Pittman, and guest Henry Donald.
 - 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 May 20, 2024. John Parkins seconded the motion and all members approved.
- 3. Financial Report:
 - a) John Parkins presented the financial reports for May 2024.
- 4. Old Business:
 - a) None
- 5. <u>New Business:</u>
- 6. <u>Reports:</u>
 - a) Response and Inspection: None presented due to transition from Emergency Reporting to First Due.
 - b) Other Reports: None
 - c) Chief Reports:
 - Pinnacle situation has been resolved. After discussion on whether or not to move the money from Pinnacle to another bank, the decision was made to ask for a report, in writing, from Pinnacle on what happened and what they are doing to prevent something similar from happening again.
 - As a result of the CD with United Bank maturing the CD was renewed at Chief Jolley's recommendation and the required paperwork was signed.
 - Next regular Commissioner's Meeting is scheduled for August 19, 2024, at the regular time of 7:00 PM.
- 7. Keith Poole made a motion to adjourn the meeting at 7:22 PM.

Respectfully,