

Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, March 25, 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 Brandon McNeill, BC Scott Harris, Lt. Chase Solesbee, Barry Pittman, and Louis Voorhees.
 - 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 February 19, 2024. Keith Poole seconded the motion and all members approved.
3. Financial Report:
 - a) John Parkins presented the financial reports for February 2024.
4. Old Business:
 - a) Chief Jolley asked that those in attendance review the policy draft on meeting procedures and forward him any suggestions or comments via email.
 - b) AC Padgett reported to the board that some plans were in hand for the training project, i.e. the Erosion Control Plan, the demolition, grading, and site plans. Additional plans are still being worked on.
 - c) Chief Jolley updated the board on the progress of the USDA loan. He reviewed with the board a letter from Attorney CD Rhodes, shared that the application has been completed and that we are just waiting to hear from the SC State Office regarding approval.
5. New Business:
 - a) BC McNeill presented the Capital Equipment request (9009) for the PPV Fan replacement. Keith Poole made a motion to purchase the PPV Fan replacement not to exceed the purchase price of \$6,000.00. John Parkins seconded the motion, and all members approved. BC McNeill also presented the Capital Equipment request (9010) for Ballistic Vests & Helmets. Greg Jackman made a motion to purchase the Ballistic Vests & Helmets not to exceed a purchase price of \$5,700.00. John Parkins seconded the motion, and all members approved.
6. Reports:
 - a) Response and Inspection: DC Ballew presented
 - b) Other Reports: None

c) Chief Reports:

- Captain Andrew Welch and Eng. Jason Anderson retirements were announced to the Board. The Board was informed of the retirement luncheon that has been scheduled for noon on April 15, 2024, in honor of both Welch and Anderson.
- Update was provided for Station 4 project and architecture drawings were presented for review.
- Board was reminded that the Greenville Delegation meeting will be held on April 8, 2024, and that Louis Vorhees (present) had completed and submitted his application for the vacant board position and that he will be present at the delegation meeting on April 8th.
- The Board was informed that a valve has been installed in the pit that should correct the H2O issues at HQ.
- Next regular Commissioner's Meeting is scheduled for April 15, 2024, at the regular time of 7:00 PM.

7. Keith Poole made a motion to adjourn the meeting at 7:32 PM.

Respectfully,

Greg Jackman, Secretary