

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

Proper notice of the meeting date/time was given per the Hollis Community Council, Inc. By-laws

TUESDAY, February 12, 2019

7-9PM

FIRE HALL, HOLLIS, ALASKA

Board Members Present: Roger Cates, Steve Gass, Sandra Nessett, John Ryan, Ron Curtis, Tom Harden

Absent Board Members: Dan Sharp

Council Members/visitors Present: Bill Sharpes, Sandy Curtis, Lisa Cates

MEETING CALLED TO ORDER BY: Sandra at 7:05 PM

A. APPROVAL OF MINUTES

Minutes for January 12, 2019 meeting presented for approval.

Motion to approve: Steve Gass - Second: Ron Curtis

Discussion: None

Vote: 9 - Yes 0 - No 0 - Abstained

B. Reading of Correspondence- None

C. Community Announcements- None

D. Committees/Department Reports: (Please have reports either typed or hand written and presented to the secretary after the report is given so they may be included in the record). Per the implementation of the new By-Laws, reports will be given by the Standing Committees in addition to the following:

Committees: If an individual is interested in serving on a standing committee, please submit your name to any board member or the committee chair.

1) Finance Committee: John Ryan, chair.

a) Checking account Balance: \$136,819.90

b) John proposed the disconnecting of power to the outbuildings but talked about disconnect and connection fees of \$20 for every month it is disconnected.

c) John will be scheduling an Audit with the Bylaw committee.

d) Tom Opened the account for the HVFD and paid one HVFD bill using his own money. Therefore it was reported that checks from the HVFD account in the amounts of \$100 and \$149 were written to Tom for reimbursement.

2) Annual Fire Department Fundraiser:

Chair- Lisa Cates, Committee Members- **Membership is open to any interested individual on the Council**

- a) Lisa reported that she has yet to reconcile the HVFD fundraiser. She will schedule a time and Day now that everyone is back.
- b) We will be receiving a check in the amount of \$1,000 from POW Health Network earmarked for Youth training.
- c) Lisa also reported that we had several checks collected for the fundraiser that were NSF.
- d) HVFD Account Balance is \$14,325.61

3) Hollis Library

Chair - Sandy Curtis

- a) Sandy reported that there will be a date night in a couple weeks in lieu of a Valentines event.
- b) The Library is looking into a rebroadcast license in order to host Movie Nights.
- c) Sandy reports heavy culling of old books, come and get them if you want them.

4) Hollis School

Chair – Lisa Cates

- a) Lisa reported that there were lots of questions in the community following the Kasaan school fire. Hollis has the same system. It was reported the fire was a maintenance issue.
- b) Lisa reported that the school district has a new superintendent. She hopes to talk to the new super about maintenance.
- c) The school is thinking of having a harvest dinner and the younger kids are wanting to do a Taco Night. Game nights are also on the agenda.
- d) The school is looking to add more playground equipment and a Frisbee golf course.
- e) Lisa Reported that the Hollis school is #2 priority for new schools in the state.
- f) 1st graders are making a pamphlet and movie about Hollis.

5) Fourth of July Celebration:

Chair - Ron Curtis, Committee Members – Steve Gass, Ezra Clark, Colleen Watson

No Report Due.

6) Cemetery Committee:

Chair- Sandra Nessett, Committee Members-, Brian Hallstrom, Steve Gass, Tom Harden, Roger Cates

- a) Tom Made a Motion to open a separate account for the Cemetery. Sandra 2nd. Vote 9-Yes, 0-No, 0-Abstained.
- b) Sandra Announced that there will be a Cemetery meeting on 3-17 at 7:00 PM. This meeting will be to draft the Cemetery Bylaws and procedures.
- c) The Cemetery Committee is proposing the following: The Cemetery to be named; Hollis Community Cemetery. The road to the Cemetery to be named; Budd Burnett Drive. A motion and a call for vote of all community members present will take place at the March 12th 2019 meeting.

Appointed Committee(s):

7) By-law/Articles of Incorporation Committee:

Chair- John Ryan, Committee Members- Tom Harden, Ron Curtis, Dan Sharp

- a) Audit and Meeting time to come.

8) Strategic Planning Committee:

Chair- Ron Curtis, Committee Members- Roger Cates, Lisa Cates

- a) Ron asked the question, what is your one idea outside of taxes, to drive revenue for our community?
- b) Ideas Discussed
 - 1) Lease of two outbuildings at Firehall.
 - 2) Gas Sales
 - 3) Marijuana shop

Work Groups:

Department Reports:

1) FIRE/EMS: Bill Sharpes

- a) Vehicles: Need to be serviced. We will be contracting Brian Owen to do the work.
- b) Emergency Calls since last meeting. 0
- c) Fire Training (First Tuesday, Monthly): Miles, Sam and Paul when to Firefighter training in Craig. Ron, Tom, Paul and Sam attended the Tuesday Training.
- d) EMS Training (Third Tuesday, Monthly): Bill and Sandy discussed the need for ETT & EMT1 training.
- e) Bill announced his resignation as Fire Chief and EMT3 effective 3-31-2020. The Council thanked Bill for his years of service and for giving the community a little over a year to plan for succession.
- f) Lisa reported that a Workgroup closeout session with Tom, John and Lisa needs to be scheduled.

POW Group Membership Reports

- 1) **POWCAC – Ron Curtis – Meeting is in March.**
- 2) **POWLAT – Objectors meeting on 2-20 ant the Vocational Center.**

OLD BUSINESS:

- 1) CAPSIS –
 - a) Ron reported The Capsis period opened a couple weeks ago. We still have the Clean Drinking Water grant I wrote 2 years ago and a Grant Bud wrote several years ago for land on the books. I added the Security for the Library/School as a secondary position on this project.
 - b) It was discussed to add the fact that we own land that is currently Landlocked by the land being requested.
 - c) Tom Made a motion to make the addition referenced above and to approve Hollis' CAPSIS requests for 2019. Steve 2nd. Vote; 9-Yes, 0-No, 0-Abstain

- 2) Board of Game – John
 - a) East POW committee met on 1-18.
 - b) Will Peterson went to Petersburg to represent us at the board of game meetings.
 - c) John reported on several changes including a new Wolf Management Plan and Next of Kin Black Bear Resident hunt.
 - d) John reported that the Duck Season go messed up. It will now start on the 1st in odd years and the 15th in even years.
 - e) Deer is unchanged
 - f) King Salmon has been changed to Resident first harvest,

NEW BUSINESS:

Motion to adjourn: Tom
Meeting adjourned: 9:02

The next council meeting will be on March 12, 2019, Community Room, Fire Hall, 7-9PM.