

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, June 12, 2018

7-9PM

FIRE HALL, HOLLIS, ALASKA

Board Members Present: All

Absent Board Members: None

Council Members/visitors Present: Nick Rada, Jim Wills, Sandy Curtis

MEETING CALLED TO ORDER BY:

A. APPROVAL OF MINUTES

Minutes for May11, 2018 meeting presented for approval.

Motion to approve: Tom - Second: Steve

Discussion: None

Vote: Yes 9 - No 0 - Abstained 0

B. Reading of Correspondence- Secretary:

None

C. Community Announcements-

- 1) Roger reported that the school will be hosting a group of surveyors for about 10 days.
- 2) Robert Fithian and the Sundance Mining crew redid the overlook area.
- 3) Helicopter landing. Resident Rick Watson has volunteered to clean up the landing. He is seeking permission to do so. Ron made a motion to allow this, Dan Seconded. Motion carried Yes- 9, No – 0, Abstain - 0

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: 121,523.87
- b) Audit:

2) Annual Fire Department Fundraiser:

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

3) Hollis Library

Chair - Sandy Curtis

- a) Summer reading program begins Wednesday after 4th of July.
- b) Attended OWL training for videoconf. System.
- c) New computers have been installed.
- d) Tuesday Narcan training.
- e) July Hughesnet will be installed.

4) Fourth of July Celebration:

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

- a) Ron requested "not to exceed" \$250 for supplies for the celebration.

Tom made a motion, Roger seconded. Motion carried Yes – 9, No – 0, Abstain - 0

5) Cemetery Committee:

Chair- Deena Taylor, Committee Members- Sandra Nessett, Brian Hallstrom, Steve Gass

- a) Clean up day set for Thursday 6-21 at 10:00AM.
- b) Sandra to get with Deena.

Appointed Committee(s):

6) Second Class City Forum:

Chair- Steve Gass, Committee Members- Jim Wills, Actively Seeking volunteers

- a) No report

7) By-law/Articles of Incorporation Committee:

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

- a) No Report

8) Strategic Planning Committee:

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

- a) No Report

Work Groups:

1. Emergency service:

Committee Members- Lisa Cates, John Ryan, Bill Sharpes

Work Day report out.

2. Document Control - Ron Curtis

Ron to look at specific Alaska statutes on retention before passage. Need to also add Grants to the list.

Department Reports:

1) FIRE/EMS: Bill Sharpes – Absent, No Report

- a. Vehicles:
- b. Emergency Calls since last meeting. 0 calls
- c. Fire Training (First Tuesday, Monthly): As scheduled
- d. EMS Training (Third Tuesday, Monthly): As scheduled.

POW Group Membership Reports

1) POWCAC – Ron Curtis –

2) POWWA – Sam Schlobohm –

OLD BUSINESS:

1. Locks on building: John Ryan
2. CAPSIS: Ron Curtis – CAPSIS grant period is now closed. I will continue to monitor to see if we have anything approved.
3. STIP: Ron Curtis
4. Budget: John Ryan
 - a) John reported that the proposed budget was received by the state. We are expecting about \$20,000 This Year.
5. Account for EMS: John Ryan
 - a) John reported that he, Bill and Tom are working on this.
6. Alaska Rural Firefighter Training.
 - a) Tom could not attend due to a personal reason.
 - b) Paul Randle is attending for Hollis.
 - c) Training is available every year.
 - d) A motion was made by Ron to Reiburse actual expenses for Paul Randle to attend the training. Dan Seconded. Motion Carried 9-0-0

NEW BUSINESS:

1. Suburban behind the firehall - Tom
 - a) A community member volunteered to haul this away. Tom Made a Motion to give the Suburban away. Steve Seconded. Motion Carried 9-0-0.
2. Suburban at Overlook.
 - b) This is in the court system as reported by John Ryan.
3. Castor Letter.

- c) A letter that was received from community member Jonathan Castor was discussed. John Ryan said he would handle the correspondence with the community member.

Motion to adjourn : Tom
Meeting adjourned: 8:33

The next council meeting will be on Tuesday, July 10, 2018, Community Room, Fire Hall, 7-9PM.