

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, Oct. 9, 2018

7-9PM

FIRE HALL, HOLLIS, ALASKA

Board Members Present: Sandra Nessett, John Ryan, Roger Cates, Steve Gass, Dan Sharp, Ron Curtis

Absent Board Members: Tom Harden

Council Members/visitors Present: Sandy Curtis, Jim Wills, Robert Fithian.

MEETING CALLED TO ORDER BY: Sandra at 7:10 PM

A. Certification of the Election. Sandra Nessel and John Ryan were elected to new terms, Ron Made a motion to certify the Election. Steve Seconded. Motion Carried 7-0-0

B. APPROVAL OF MINUTES

Minutes for September 11, 2018 meeting presented for approval.

Motion to approve: Dan - Second: Roger

Discussion: None

Vote: Yes 7 - No 0 - Abstained 0

C. Reading of Correspondence- Secretary: None

D. Community Announcements- None

E. 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: 137,537.49

b) Audit: Nothing to report

2) Annual Fire Department Fundraiser:

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

Nothing to report.

3) Hollis Library

Chair - Sandy Curtis

- a) The library fundraiser raised \$3,553.96

4) Fourth of July Celebration:

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

Nothing to report

5) Cemetery Committee:

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

Meeting report out and Naming proposal.

Appointed Committee(s):

6) Second Class City Forum:

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

- a) Steve has scheduled a meeting.

7) By-law/Articles of Incorporation Committee:

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

Nothing to Report

8) Strategic Planning Committee:

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

Nothing to report.

Work Groups:

1. Emergency service:

Committee Members- Lisa Cates, John Ryan, Bill Sharpes

Work group is in the final phases to be closed.

2. Document Control - Ron Curtis

- a) Ron reviewed the "State of Alaska General Administrative Records Retention Schedule #100.3" and found nothing out of line with the prior records retention proposal. The document will be available at the 11-13 meeting.

Department Reports:

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

- a. Vehicles:
- b. Emergency Calls since last meeting. 0-0-0
- c. Fire Training (First Tuesday, Monthly): None this month.
- d. EMS Training (Third Tuesday, Monthly): Yes

POW Group Membership Reports

1) POWCAC – Ron Curtis – Meeting was cancelled

2) POWWA – Sam Schlobohm – In limbo

OLD BUSINESS:

- 1) Radio Grant – John Ryan is working with the state and has accounted for the funds that were spent.
- 2) Diver 3 – The owner plans to use an excavator and anticipates being done by the deadline.

NEW BUSINESS:

- 1) Ron brought up that there is a grant available for community watch programs. The council approved Ron to write a grant for cameras on the Firehall and at the School.
- 2) Ron provided a copy of a letter from Scott VanValin to the governor concerning the plowing at the Klowock airport. Ron said that POWCAC had signed the letter and was looking for community support. John made a motion that we support this. Steve Seconded. Motion carried 7-0-0. Sandra as President of the Hollis CC will sign the existing letter if deemed necessary by Lawrence Armor (Chairman of POWCAC).

Motion to adjourn: Sandra

Meeting adjourned: 8:10

The next council meeting will be on Tuesday, November 13, 2018, Community Room, Fire Hall, 7-9PM.