

## 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 9, 2020**

**7-9PM**

**Via Zoom from Hollis Library, HOLLIS, ALASKA**

**Board Members Present:** Sandra Nessett, John Ryan, Ron Curtis, Roger Cates, Tom Harden (Zoom), Dan Sharp (Zoom), Steve Gass

**Absent Board Members: None**

**Council Members/visitors Present:** Colleen Watson, Paul Randall, Lisa Cates, Shari Becker, Steven McCurdy, Piazon Anania, Branson.

**MEETING CALLED TO ORDER BY:**

#### **A. APPROVAL OF MINUTES**

**Minutes for May 12, 2020** meeting presented for approval.

Motion to approve: John - Second: Roger

Discussion: None

Vote: 10 - Yes 0 - No 5 - Abstained

#### **B. Reading of Correspondence- None**

**C. Community Announcements-** There will be a clean-up of the Maybesoo area near the cemetery on Fathers Day led by Robert Fithian and the Sundance Mine team. NOAA provided a grant of \$5K. All the permits have been issued. The question was posed by Mr. Fithian if the community wanted this event to go on as scheduled. The community present at the meeting did not call for a motion to cancel this previously approved event. It was also mentioned the Bud Burnetts headstone could be placed at the same time.

**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: 149,104.50

b) John reported that the Revenue Sharing application was accepted.

**2) Annual Fire Department Fundraiser:**

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

a) There was some discussion on if the event should go ahead as planned on September 5<sup>th</sup>. Tom and Paul said they were good with going ahead.

b) New gaming requirements were mentioned and will need to be looked into at the chamber.

### 3) Hollis Library

Chair - Sandy Curtis

- a) Sandy reported that the library received a \$2K cares act grant.
- b) Annual fundraiser will be more of a surplus sale.
- c) New material money is available.

### 4) Hollis School

Chair – Lisa Cates

- a) There was a meeting about the new school before the Council meeting.
- b) Shari Becker, Superintendent of the SISD is in attendance.
- c) The kids got laptops if they did math every day and wrote in a journal.

### 5) Fourth of July Celebration:

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

- a) Ron made a motion that the council approve not to exceed \$250 for supplies and food for the event. Steve 2<sup>nd</sup>.  
Discussion – It was brought up that we should check with Peace Health of the serving of food.  
Vote: 12 – Yes, 0 – No, 3- Abstained.

(It should be noted that one Council Member changed their vote from Yes to No in the days preceding the event)

### 6) Thanksgiving Celebration:

Chair – Sandy Curtis, Committee Members – **Currently Seeking**

No Report Due

### 7) Cemetery Committee:

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

- a) Sandy found a piece of History about someone buried in the Library.
- b) Rick Watson is going to clean up the road to the cemetery.
- c) Tom has a headstone that was found behind the stove a Chuck Lundin's.

### Appointed Committee(s):

**None at this time**

### Work Groups:

### Department Reports:

#### EMS: Tom Harden

- a) Vehicles:
- b) Emergency Calls since last meeting. 1 – Transport to Alicia Roberts
- c) EMS Training (Third Tuesday, Monthly):

#### Fire Department: Paul Randall

- a) Vehicles: The deck of the Yellow Firetruck was repaired by Paul Randall. Some of the Hose on the Firetruck is from 1970 and needs to be replaced. Need more Nozzles.
- b) Emergency Calls since last meeting. 0
- c) EMS Training (Third Tuesday, Monthly): Scheduled for Sunday. All day training on the Mine Camp preplan scheduled to begin at the firehall at 9:-- AM.

Ron made a motion to reimburse Paul Randall \$192.08 for the materials to redo the Deck on the Firetruck.  
Sandra 2<sup>nd</sup>.  
Discussion – None  
Vote – 12- Yes, 0 – No, 3 – Abstained.

### **POW Group Membership Reports**

- 1) POWCAC – No Meeting

### **OLD BUSINESS:**

- 1) CAPSIS – Capsis is now Closed.
- 2) East POW Advisory Board – John
  - ~ All proposals have been submitted. Comment period to follow.
  - ~ Resident King retention raised to 3 on June 14<sup>th</sup>.
- 3) Video system for Library and School – 3 cameras still need to be installed.
  - ~ Need to add a repeater

### **NEW BUSINESS:**

Motion to adjourn: John  
Meeting adjourned: 7:51

**The next council meeting will be on July 14, 2020, Community Room, Fire Hall, 7-9PM. (Location may be subject to change and via Zoom)**