

## HOLLIS COMMUNITY COUNCIL, Inc. MEETING

### Minutes

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

**TUESDAY, May 12, 2020**

**7-9PM**

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

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

**Absent Board Members:** None

**Council Members/visitors Present:** Sandy Curtis, Lisa Cates, Paul Randall (Zoom), Marty Sharp (Zoom)

**MEETING CALLED TO ORDER BY:** Sandra Nessett at 7:02

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

**Minutes for April 14, 2020** meeting presented for approval.

Motion to approve: Tom Harden - Second: John Ryan

Discussion: None

Vote: 9- Yes 0 - No 2 - 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: 148,301.49

b) John Reported that he needed Sandra's signature for the revenue sharing application.

#### **2) Annual Fire Department Fundraiser:**

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

~ Tom said he is going to contact Tanya.

#### **3) Hollis Library**

Chair - Sandy Curtis

~ Sandy reported that the library is now open with several improvements. 100's of hours worked by her and Michelle Harden. Everything is now in the computer streamlining operations.

~ The library disposed of 4,280 lbs of books. Many going to the Hollis school.

~ Received a COVID specific grant for \$2,000.

~ There are restrictions in place and they are posted.

~ The library needs volunteers.

#### 4) Hollis School

Chair – Lisa Cates

- ~ Lisa reported that the bus driver is available to work. He has been fixing and maintaining things.
- ~ Play boat is in place but the school needs some paddles.
- ~ The school has been sending work home and learning from their mistakes.
- ~ Aubrey is doing a good job with the preschool.
- ~ There may be a small Summer School Summer meal program will be delivery, like now.
- ~ Last day of school. Celebration of learning at the barge landing.
- ~ There is a school board meeting next week.

#### 5) Fourth of July Celebration:

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

- ~ Ron said he would seek a go/no go decision at the June meeting.

#### 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

- ~ Sandra reported there was no meeting this month and she is looking into doing a Zoom meeting.

#### Appointed Committee(s):

**None at this time**

#### Work Groups:

#### Department Reports:

##### EMS: Tom Harden

- a) Vehicles: Nothing to report
- b) Emergency Calls since last meeting. – 0 although there was a car accident there were some technical issues with Craig Dispatch.
- c) EMS Training (Third Tuesday, Monthly):

##### Fire Department: Paul Randall

- a) Vehicles: Nothing to Report
- b) Emergency Calls since last meeting. 1 – There was a brush fire. The Firetruck responded. A citizen had mostly extinguished the fire before responders arrived. The area was soaked for fire prevention.
- c) Fire Training (Third Tuesday, Monthly): 7 members showed up. Paul is working on minimum standards for Firefighters. Full day training is being planned on 6-14.

#### POW Group Membership Reports

- 1) POWCAC – No Meeting

#### OLD BUSINESS:

- 1) CAPSIS – Capsis is now Closed.
- 2) East POW Advisory Board – John
- 3) Video system for Library and School – 3 cameras still need to be installed. (Status Unchanged)

4) Hollis Fire and EMS signed up for an application called I am responding. @ months were free. OMNI Alert which is managed by Tom Harden is for redundancy. I am responding is \$300 per year for a membership. ~ Tom Harden made a motion to subscribe to I am responding for 1 year at \$300 from the HCC budget. Ron – 2<sup>nd</sup>. There was no further discussion.  
Vote – 11 – Yes, 0 – No, 0 - Abstained

**NEW BUSINESS:**

1) Firehall printer died. Tom is looking into a new printer.  
~ Tom Harden made a motion to spend up to \$300 for a new printer from the HCC budget. Ron – 2<sup>nd</sup>. There was no further discussion.  
Vote – 11 – Yes, 0 – No, 0 - Abstained

Motion to adjourn: Tom  
Meeting adjourned: 7:49pm

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