

HOLLIS COMMUNITY

Unapproved minutes

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

Tuesday, June 13, 2017

7-9PM

FIRE HALL, HOLLIS, AKLASKA

Board Members Present: (see attached roster)

Absent Board Members: Tom Harden Deena Taylor

MEETING CALLED TO ORDER BY THE Board Treasurer, John Ryan, presiding in the absence of the president, Deena Taylor, at 1908.

ANNOUNCEMENTS:

These are presented here as a reference to be read prior to the meeting and will not be read verbatim at the meeting.

1. Heaters need to be kept at **50 degrees** when the facilities are not in use. The door between the community room and bay area should be kept closed.
2. Mr. Robert Fithion, Sundance Mine, has offered the use of employees and equipment to accomplish a clean-up day, Sunday, June 18th, 1:30PM. See announcement.

A. APPROVAL OF MINUTES

1. May 9th minutes. Sandra Nessett, Secretary
Motion to accept: Made__Ron Curtis Second __Sandra Nessett
Discussion: None

Vote: ____7____yes _____0_____ no _0_____ abstain

B. Presentation by special guests: Mr. Robert Fithian, Sundance Mine 60 min.

C. Committee/Department Reports:

1. Standing Committees: 30 min.

a. Finance Committee: John Ryan, chair. 10 min.
Library has asked for our AC Receipts. No decision.

2015 IRS reports have not been filed according to an IRS letter received. These have been submitted.

- b. Annual Fire Department Fundraiser:** Lisa Cates, Chair, 10 min.
Date set for 2017 is August 19th.

Next committee meeting will be June 19th, 7PM

c. Fourth of July Celebration: Chair Ron Curtis 10 min.

Motion to allocate \$250 to the committee for the celebration.

Made: Ron Curtis

Second: Sandra Nessett

Discussion: none

Vote: unanimous

d. Cemetery Committee: Chair Tom Harden.

No report due

2. Appointed Committee(s):

a. Second Class City Forum: Chair, Tom Harden

No report due.

b. By-law/Articles of Incorporation Committee: Chair, Deena Taylor, update

No report due, differed to July meeting

c. Strategic Planning committee: Chair: Ron Curtis

No report due

3. Department Reports: 10 minutes

FIRE/EMS: Bill Sharpes, Fire Chief. Absent.

Deferred to July meeting

ETT training: continuing and concerns about the slow internet which interfered with the training.

4. POW Group Membership Reports: Deferred to July meeting

a. POWCAC-Bob Andrews

b. POWLAT-Ron Curtis

c. POWWA-Sam Schlobohm

D. Work Group Report: Lisa Cates 10 minutes No report, absent

E. OLD BUSINESS: 20 minutes

1. DONATION/GROCERY RECEIPTS-Sandra Nessett.

No report due

2. Gerald Baker: John Ryan

Deferred to July meeting Was suggested that this be removed from the agenda as DNR is handling.

No action taken.

3. Insurance proposal for FY 2017-2018, Ron Curtis: 15 min.

Starts July 1, 2017

Motion to purchase insurance with a 3 year lock-in rate. Made: John Ryan Second: Ron Curtis
Discussion: Pro. Insurance will cover all vehicles, properties, volunteers for worker's comp. and board. 3 year lock-in will be \$5600 per year.

Vote: 7 for and 1 abstension

4. Tom Harden: Recommendation on company to perform maintenance on the building heaters.

No report due Item removed from the agenda.

5. Roger Cates: Final recommendation concerning policy on loaning emergency equipment. 5 min.

Hollis Community Council, Inc. Equipment Policy

Purpose: To define a clear policy that will guide decisions on community owned equipment use.

Policy: Community owned equipment may be dispatched by the following methods.

- 1) Through the normal emergency dispatch systems.
- 2) Declaration of an emergency carried by a majority vote of the HCC.
- 3) Scheduled training and/or demonstrations.
- 4) In support of community events.

Private use of community property is forbidden.

Motion: To adopt the Hollis Community Council Equipment, Inc. Equipment Policy

made: Ron Curtis Second: Roger Cates

Discussion:

Vote: 7 yea No abstain

6. Locks to be changed on the Fire Hall/Community Building. John Ryan

Recommendations on changing locks for the Fire Hall/Community Room.

Motion made to change the locks with numbered keys to provide tracking. John Ryan to f/u on this.

Made: Sandra Nessett Second: Ron Curtis

Discussion: The locks purchased by Keith Michaels will not work because of the safety bars on the doors in case of fire would not be functional with those locks and must be because of fire code and liability.

Vote: unanimous

7. CAPSIS: Ron Curtis:

No word from state

F. NEW BUSINESS: None

Meeting adjourned at 2030 PM by Board Treasurer, John Ryan, presiding in the absence of the president, Deena Taylor

The next council meeting will be on Tuesday, July 11th, 2017, Community Room, Fire Hall, 7-9PM.

**Items for the July 2017 agenda may be submitted to either Deena Taylor or Sandra Nessett by June 30th.
Thank you so much for assisting us in getting the agenda out!**

26 Mile Creek Clean-up and Picnic

Sunday, June 18th

1:30PM

Hollis Community Council, Inc. partnering with Sundance Mine

The goal is to clean all organic matter out of and away from the stream bed between the highway and the mine road, then re-bed the stream bed with new rock.

What to bring: chainsaws, shovels, mattocks, clearing hand tools, gloves, work and weather clothing,

And YOU, with the above mentioned items. **We need volunteers** for this to project to be successful!

Provided by Sundance Mine: chainsaw, loader, excavator, dump truck, load of 6" minus washed rock,

Volunteers



BBQ: to follow clean-up. Location will be announced that day.

Sundance Mine will provide the following:

Burgers, chips, potato salad, beans, Gatorade, iced tea, water, plates, eating utensils

Bring: Anything you want to contribute to the above, maybe desserts?



This is an excellent opportunity to clean-up this community popular water supply and improve the quality of water we get and the flow of water

Questions: Call Deena 817-907-1038