

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, March 10, 2020

7-9PM

FIRE HALL, HOLLIS, ALASKA

Board Members Present: Tom Harden, John Ryan, Roger Cates, Dan Sharp, Ron Curtis

Absent Board Members: Sandra Nessett, Steve Gass

Council Members/visitors Present: Lisa Cates, Sandy Curtis, Paul Randall, Kelcie Beck

MEETING CALLED TO ORDER BY: Tom Harden at 7:04 PM

A. APPROVAL OF MINUTES

Minutes for February 11, 2020 meeting presented for approval.

Motion to approve: Dan Sharp - Second: Roger Cates

Discussion: None

Vote: 7- Yes 0 - No 1 - Abstained

B. Reading of Correspondence- None

C. Community Announcements- S.E. Regional EMS symposium is postponed.

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: 151,599.82
- b) Audit with the Bylaw committee. No Report
- c) Budget Meeting will be 4-14-20 during the regular meeting.
- d) Tom talked about putting our reserves into Prime Saver accounts at First Bank.

2) Annual Fire Department Fundraiser:

Chair- Tanya Clark, Committee Members- **Membership is open to any interested individual on the Council**
~ No Report Due

3) Hollis Library

Chair - Sandy Curtis

Sandy reported that they are desperately in need of volunteers. They are hoping to do an Easter Eggs hunt and a Spring fund-raiser.

4) Hollis School

Chair – Lisa Cates

- Lisa reports that the school is in need of an Americorps volunteer. Current volunteer Kelcie Beck will be leaving in two weeks. Need volunteers for the Garden.
- Working on Emergency response plan.
- Due to the virus, out of state travel has been banned. Working on a plan for the closure of the school and internet based learning.
- Hand sanitizer is being made at the school for anyone in need.
- School Board meeting in Hollis on 3-31.
- 4 students and one adult passed the ETT training.
- James Stevens is building Bus Stops.

5) Fourth of July Celebration:

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

No Report Due

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
Tom reported that the scheduled meeting did not occur. Should have Guidelines, Procedures and By-laws available at the next meeting.

Appointed Committee(s):

None at this time.

Work Groups:

Department Reports:

1) FIRE/EMS: Tom Harden

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

POW Group Membership Reports

- 1) POWCAC – No Meeting

OLD BUSINESS:

- 1) CAPSIS – Capsis is now Closed.
- 2) East POW Advisory Board – John advised that there is going to be a meeting on changing the definition of a Domicile.
- 3) Video system for Library and School ~ John ordered a system for the Library.
- 4)

NEW BUSINESS:

- 1) The question was asked if anyone knew who the Census takers are in Hollis. There was a training last week.

Motion to adjourn: Dan Sharp

Meeting adjourned: 7:49

The next council meeting will be on April 14, 2020, Community Room, Fire Hall, 7-9PM.