

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, November 12, 2019

7-9PM

FIRE HALL, HOLLIS, ALASKA

Board Members Present: Tom Harden, John Ryan, Steve Gass, Dan Sharp, Roger Cates, Ron Curtis (Phone)

Absent Board Members: Sandra Nessett

Council Members/visitors Present: Lisa Cates, Bill Sharpes

MEETING CALLED TO ORDER BY: Tom Harden at 7:05pm

A. APPROVAL OF MINUTES

Minutes for October 9, 2018 meeting presented for approval.

Motion to approve: John - Second: Roger

Discussion: None

Vote: 6 Yes 0 - No 1 - Abstained

B. Reading of Correspondence-

The post office wants \$120.00 for 12 months if we do not go to a smaller box. The Craig Postmaster says we can use a smaller PO Box

A problem if have to change the number (we have had it since incorporation – in the 80's and/or

Talk to him, send a letter and file a grievance.

Moved by tom, seconded by Steve

Discussion:

Steve Gass: changing the address would be problematic.

Lisa – Should we write a letter? John – not required.

C. Community Announcements-

Dan: They water barred the roads by the logging road – the upper road. Did not see any pulled culverts.

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: 154,807.52

b) Audit: Nothing to report.

Reviewed power bill -

Read checking account information – (see account report)
POWCAC - \$40.00 Bill

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

Turned off WiFi due to abuse.

4) Hollis School

Chair- Lisa Cates

Next Board meeting 11.20.19 – workshop at 5PM and meeting at 5:30 PM – here is a link to Board Documents - <https://v3.boardbook.org/Public/PublicHome.aspx?ak=1001678>

ETT class – ½ way through. CPR/Defib class on Monday 8:00 AM at Firehall – public invited.. ETT Reps from Juneau coming on Tuesday

New cook and janitor – Karen Giffey – positive addition to our school community.

Thank you

5) Fourth of July Celebration:

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

No Report Due

6) Cemetery Committee:

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

No Report

7) Thanksgiving Celebration:

Chair- Sandy Curtis, Committee Members,

Appointed Committee(s):

8) By-law/Articles of Incorporation Committee:

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

Department Reports:

1) FIRE/EMS: Bill Sharpes

a. Vehicles:

b. Emergency Calls since last meeting. None

c. Fire Training (First Tuesday, Monthly): Paul, Gerald and Tom did a preplanning assessment for responding to the mine and camp. Paul is writing up the plan.

d. EMS Training (Third Tuesday, Monthly): Training on 11.19.19

POW Group Membership Reports

1) POWCAC – Ron Curtis –

Ron – a worthy cause to have some camera systems at school and behind the school.

Jon talked about different successful camera systems for about \$300.00

Will look at for school, library, dock and fire hall.
HD video and night vision.
2 terra byte hard drive with 6 cameras goes for a month.
OOSSX Brand –

2) East POW Advisory Board – John Ryan

John working with JK Thomson to
A meeting coming up in December. Klawock is looking at starting an Advisory Committee.

OLD BUSINESS:

Christmas Tree –

Tim LeCoure said it would not be a problem at all! Tome let Tia know she has the go ahead.

New Business:

1) Disconnect of Meters on our buildings –

Tom moves to disconnect the meters on the out buildings to save us \$60.00 per month. BUT wanted to know the reconnect.

Tom amended motion to disconnect the port meter to the Hollis EMS Account meter.

Steve 2nded motion.

No discussion.

All in favor – unanimous – 8,0,0.

Cemetary Committee

Need to open a bank account for the cemetart and we need minutes from a Coiuncil meeting to authorize opening a checking account

Moved by Tom to open a checking account

2nded by Roger Cates

Discusison – Ron – is there a reason not to have all the cemetery account in the Council account.

Tom – all accounts go under the Council's account as a secondary account –

Tom and John should be signatories.

Tom – moves to open account with Tom and John as signatories.

2nded by Roger

Vote – 8,0,0 – passes.

Meeting adjourned: Tom Moved to adjourn meeting 7:48 PM

The next council meeting will be on Tuesday, December 10, 2019, Community Room, Fire Hall, 7-9PM.