

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

TUESDAY, May 8, 2018

7-9PM

FIRE HALL, HOLLIS, ALASKA

Board Members Present: Tom Harden, Roger Cates, Steve Gas, Ron Curtis

Absent Board Members: Dan Sharp, Sandra Nessett, John ryan

Council Members/visitors Present: Sandy Curtis, Nick Rada, (OK, I can't spell it, so Mrs. Nick Rada, Kristine Hansen, Thane Hansen, Jim Wills, Robert Fithian, Lisa Cates

MEETING CALLED TO ORDER BY: Tom Harden, VP at 7:05

A. APPROVAL OF MINUTES

Minutes for March 13, 2018 meeting presented for approval. (Reminder, there was no meeting on 4-10 because there was lack of a Quorum due to the wind storm.

Motion to approve: Ron Curtis - Second: Steve Gas

Discussion: Jim Wills asked to be added to the second class city committee that he volunteered for. Jim has presented his qualifications to serve on this committee ant it is so moved.

Vote: Yes- 8 No-0 Abstained-0

B. Reading of Correspondence- Secretary: Ron explained that the annual insurance renewal information has been requested and that he is working on the renewal.

C. Community Announcements-

- 1) Lisa Cates reported that the Firehall clean-up is scheduled for Saturday May 19th.
- 2) Robert Fithian requested the communities approval for Sundance Mining to continue to take care of maintenance of the Harris River day use area as well as permission to repair and spruce up the billboard at the Hollis overlook. He explained that the state said they were fine with the mines volunteer efforts as long as the community approved.
 - a. Tom Harden made a motion that Sundance Mining be approved to perform the maintenance on the kiosk at the Hollis overlook. Steve Gas, seconded. Vote: Yes-8 No-0 Abstain-0
 - b. Roger Cates Made the motion in support of Sundance mining continuing to maintain the Harris river day use area. Tom Harden seconded. Vote; Yes-8 No-0 Abstain-0
 - c. The board thanked Mr. Fithian for his company's involvement in the community.
- 3) The question was asked, who cleaned up the cemetery after the wind storm. Ron said that Chuck Lundin and Joe Krane took care of the downed trees.
 - a. Robert Fitian said that he had researched with the extension service the correct grass for this area and had bought some. He said if he had extra he would like to donate the left-over to the cemetery as well as providing the information on the correct seed.

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.

John Ryan was not in attendance, No report.

2) Annual Fire Department Fundraiser:

Chair- Lisa Cates, Committee Members- **Membership is open to any interested individual on the Council**
No report

3) Hollis Library

Chair - Sandy Curtis

A) Sandy reported that the library now has a Notary service, during normal operating hours on Tuesdays.

B) Sandy reported that the Library fund raiser will be on 10-6-18.

4) Fourth of July Celebration:

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

Ron reported there would be a report due at the June meeting.

5) Cemetery Committee:

Chair- Deena Taylor, Committee Members- Sandra Nessett, Brian Hallstrom, Steve Gass

Steve reported that the committee is still gathering information.

Appointed Committee(s):

6) Second Class City Forum:

Chair- Steve Gass, Committee Members- Jim Wills, Actively Seeking volunteers

No Report.

7) By-law/Articles of Incorporation Committee:

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

No Report.

8) Strategic Planning Committee:

Chair- Ron Curtis, Committee Members- Roger Cates, Lisa Cates

No Report.

Work Groups:

1. Emergency service:

Committee Members- Lisa Cates, John Ryan, Bill Sharpes

~ Work day on April 21st.

2. Document Control - Ron Curtis

Ron reported that he sent the documents out but did not want to go over them in the meeting due to the amount of detail. Please review the information as sent with the minutes of the April 10 meeting and be prepared for a vote at the June meeting.

Department Reports:

1) FIRE/EMS: Bill Sharpes – Absent, No Report

a. Vehicles: John and Tom have been doing maintenance on the engines.

- b. Emergency Calls since last meeting. 0-Fire, 0- EMS
- c. Fire Training (First Tuesday, Monthly): 6 attended in April, 5 Attended in May.
- d. EMS Training (Third Tuesday, Monthly): 4 attended in April, 5 attended in May.

POW Group Membership Reports

- 1) **POWCAC – Ron Curtis – No Report**
- 2) **POWWA – Sam Schlobohm – No Report**

OLD BUSINESS:

- 1. Locks on building: John Ryan
- 2. CAPSIS: Ron Curtis – CAPSIS grant period is now closed. I will continue to monitor to see if we have anything approved.
- 3. STIP: Ron Curtis
- 4. Budget: John Ryan
- 5. Account for EMS: John Ryan

NEW BUSINESS:

- 1. Alaska Rural Firefighter Training Seminar. Tom and Paul to attend.
- 2. Robert Fithian asked for approval for Ezra Clark and Nathan Burnett to use the ambulance if needed at the mine. The board said they were open to this request once the proper EMS certifications were in place. At which time they would be added to the communities insurance policy.

Motion to adjourn : Tom Harden
Meeting adjourned: 8:00

The next council meeting will be on Tuesday, June 12, 2018, Community Room, Fire Hall, 7-9PM.