

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Agenda

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

TUESDAY, April 9, 2019

7-9PM

FIRE HALL, HOLLIS, ALASKA

Board Members Present: Sandra Nessett, John Ryan, Ron Curtis, Steve Gass, Roger Cates

Absent Board Members: Dan Sharp, Tom Harden

Council Members/visitors Present: Paul Randall, Sandy Curtis, Colleen Watson, Bill Sharpes

MEETING CALLED TO ORDER BY: Sandra Nessett at 7:04 PM

A. APPROVAL OF MINUTES

Minutes for March 12, 2019 meeting presented for approval.

Motion to approve: John - Second: Roger

Discussion: None

Vote: 9- Yes 0 - No 0 - Abstained

Minutes for March 26, 2019 special meeting presented for approval.

Motion to approve: Roger - Second: Steve

Discussion: None

Vote: 8- Yes 0 - No 1 - Abstained

B. Reading of Correspondence- None

C. Community Announcements-

Robert Fithian (Sundance Mining Group) would like to have another Mile 26 stream clean up day and BBQ on Fathers Day. The Community has agreed to support this.

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: 135,627.46
- b) Audit with the Bylaw committee. More to Come.
- c) 2019 Budget Proposal of \$26,700 is as Follows;
 - Fuel – 5,000
 - Electricity – 2,700
 - Insurance – 8,000

- EMS – 2,000
- Fire – 2,000
- Roadway – 2,500
- General – 1,000
- Phone/Internet – 1,500
- Goodwill – 1,000
- Library – 1,000

Motion to approve: Sandra - Second: Steve

Discussion: None

Vote: 9- Yes 0 - No 0 - Abstained

2) Annual Fire Department Fundraiser:

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

Lisa did not attend. Still looking for someone to take over this committee.

3) Hollis Library

Chair - Sandy Curtis

- Installing a community Herb garden.
- May 11, Jon Wunrow – Meet the Author event.
- 161.32 from the receipt program.
- Waiting to see on budget, Library assist grant was 7K last year.
- Summer reading program will begin after the 4th of July.

4) Hollis School

Chair – Lisa Cates

- Lisa was not in attendance, Roger reported.
- The school and district has a new superintendent.
- New chicken coop and chickens.
- Testing currently going on.

5) Fourth of July Celebration:

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

- Committee meeting scheduled.

6) Cemetery Committee:

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

- Nothing to Report

Appointed Committee(s):

7) By-law/Articles of Incorporation Committee:

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

- Meeting to be scheduled

8) Strategic Planning Committee:

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

- Need to schedule a meeting

Work Groups:

Department Reports:

1) FIRE/EMS: Bill Sharpes

- a) Vehicles: Brian Owen contracted to do Maintenance.
- b) Emergency Calls since last meeting. 1 False Alarm
- c) Fire Training (First Tuesday, Monthly): Thank You to Paul for organizing Training.
- d) EMS Training (Third Tuesday, Monthly):
- e) Ragin Contagion event. Colleen talked to the council about the emergency preparation event that will be occurring this coming Friday. We will be running a drive through POD at the FireHall.

POW Group Membership Reports

- 1) POWCAC – Ron Curtis – Meeting is in March.**
- 2) POWLAT – Objectors meeting on 2-20 at the Vocational Center.**

OLD BUSINESS:

- 1) CAPSIS – Ron
- 2) Board of Game – John
- 3) POW Transportation Priorities resolution
Motion to approve: Roger - Second: Paul
Discussion: There was lots of discussion on how we might prioritize some of the items differently but overwhelmingly agree with the top priorities.
Vote: 9- Yes 0 - No 0 - Abstained

NEW BUSINESS:

- 1) Rick Watson cleared the Helicopter pad of all the Alders and did a fantastic job. He donated his time, and equipment to this volunteer effort. The community would like to recognize this effort in a letter of appreciation.
Motion to approve: Roger - Second: Ron
Discussion: None
Vote: 9- Yes 0 - No 0 - Abstained
- 2) LAPC will provide and Install smoke detectors for free on Wednesday 5-8-19. If you want one sign up or talk with Tom Harden.

Motion to adjourn: John
Meeting adjourned: 8:37

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