

# HOLLIS COMMUNITY COUNCIL, Inc. MEETING

## Minutes

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

**TUESDAY, December 11, 2018**

**7-9PM**

**FIRE HALL, HOLLIS, ALASKA**

**Board Members Present: Sandra Nessett, Steve Gass, Dan Sharp, John Ryan, Roger Cates, Ron Curtis by phone**

**Absent Board Members: Tom Harden**

**Council Members/visitors Present: Robert Fithian, Sandy Curtis, Jim Wills**

**MEETING CALLED TO ORDER BY:** Sandra Nessett at 7:09 pm

### **A. APPROVAL OF MINUTES**

Minutes for October 9, 2018 meeting presented for approval. There was no meeting in November.

Motion to approve: Steve - Second: John

Discussion:

Vote: Yes 8 - No 0 - Abstained

**B. Reading of Correspondence-** Secretary: State of AK sent a final approval on. VFD Public Assistance Grant letter requests are due in January.

**C. Community Announcements- None**

**E. 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: \$136,825.24

b) Audit:

**2) Annual Fire Department Fundraiser:**

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

**3) Hollis Library**

Chair - Sandy Curtis

Library will do a couples date night on Valentines day the Hollis school will offer child care. 1% receipt program totals \$136.19

**4) Fourth of July Celebration:**

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

**5) Cemetery Committee:**

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

Meeting report out and Naming proposal.

**Appointed Committee(s):**

**6) Second Class City Forum:**

Chair- Steve Gass, Committee Members- Jim Wills

Jim Wills would like to make a motion to remove this from the agenda due to lack of interest.

Steve thinks the committee should continue but is resigning his chair position.

Item will be removed from agenda due to lack of activity and no committee chair.

**7) By-law/Articles of Incorporation Committee:**

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

Waiting for the committee members to get together.

**8) Strategic Planning Committee:**

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

Nothing to report

**Work Groups:**

**1. Emergency service:**

Committee Members- Lisa Cates, John Ryan, Bill Sharpes

There will be a fire fighter training in January 25-27

Notices will be sent out to all VFD personnel to get people recruited.

**2. Document Control - Ron Curtis**

No Report

**Department Reports:**

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

a. Vehicles:

b. Emergency Calls since last meeting.

c. Fire Training (First Tuesday, Monthly):

d. EMS Training (Third Tuesday, Monthly):

**POW Group Membership Reports**

**1) POWCAC – Ron Curtis – No Report meeting cancelled**

**2) POWWA – Sam Schlobohm – No Report meeting cancelled**

**OLD BUSINESS:**

- 1) Radio Grant – John Ryan – nothing to report
- 2) Diver 3 – John/Sandra – Remediation has been done. The barge is gone.
- 3) Neighborhood watch grant. – Ron – submitted for cameras at the school. It was discussed that we should purchase and install cameras at the fire hall and school regardless of whether we get the grant or not. Bob will share the info on the cameras they are installing at the mine and Ron will look into equipment costs.

**NEW BUSINESS:**

Sandy asked the council to consider putting a Maker Space into one of the empty buildings on the fire department property.

There are some very important board of game proposals regarding deer and wolf season that will affect POW. Bob will work with John to develop a proposal based upon the documents supplied and will be willing to help support us at the meeting.

Motion to adjourn: Steve

Meeting adjourned: 8:4

**The next council meeting will be on Tuesday, January 8, 2019, Community Room, Fire Hall, 7-9PM.**