

# HOLLIS COMMUNITY COUNCIL, Inc. MEETING

## Agenda

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:**

**Absent Board Members:**

**Council Members/visitors Present:**

**MEETING CALLED TO ORDER BY:**

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

**Minutes for Sept. 9, 2019** meeting presented for approval.

Motion to approve: - Second:

Discussion:

Vote: - Yes - No - Abstained

### **B. Reading of Correspondence-**

### **C. Community Announcements-**

**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:

b) Audit with the Bylaw committee.

**2) Annual Fire Department Fundraiser:**

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

**3) Hollis Library**

Chair - Sandy Curtis

**4) Hollis School**

Chair – Lisa Cates

**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**

**7) Cemetery Committee:**

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

**Appointed Committee(s):**

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

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

**Work Groups:**

**Department Reports:**

**1) FIRE/EMS: Bill Sharpes**

- 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

**OLD BUSINESS:**

- 1) CAPSIS – Ron
- 2) East POW Advisory Board – John
- 3) Christmas Tree at Outlook. - John

**NEW BUSINESS:**

Motion to adjourn:

Meeting adjourned:

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