

# HOLLIS COMMUNITY COUNCIL, Inc. MEETING

## Minutes

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

**TUESDAY, April 14, 2020**

**7-9PM**

**FIRE HALL, HOLLIS, ALASKA**

**Board Members Present:** John Ryan, Ron Curtis, Tom Harden, Roger Cates, Dan Sharp (Via Zoom)

**Absent Board Members:** Sandra Nessett, Steve Gass

**Council Members/visitors Present:** Sandy Curtis, Lisa Cates and Via Zoom; Kara McCoy, Marty Sharp, Paul Randall, Colleen Watson.

**MEETING CALLED TO ORDER BY:** Tom Harden at 7:05 PM

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

**Minutes for March 14, 2020** meeting presented for approval.

Motion to approve: John Ryan - Second: Roger Cates

Discussion: None

Vote: 8 - Yes 0 - No 1 - Abstained

### **B. Reading of Correspondence- None**

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

- 1) Guest Kara McCoy is present via zoom. She is the public health nurse responsible for Hollis. She is here for questions and dialog in the New Business portion of the meeting.
- 2) The mine is going to do some blasting at the Enright's property on Peninsula Rd.

### **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) Budget Meeting . John walked through the revenue sharing and expenses for the last 2 years. John proposed a budget, attached separately. Tom Harden made a motion to adopt the proposed budget. Ron Curtis 2<sup>nd</sup>. There was no further discussion. Vote: 9-Yes, 0-No, 0-Abstained.
- b) Checking account Balance: 149,898.13
- c) 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**  
~No Report

### 3) Hollis Library

Chair - Sandy Curtis

~ Sandy reports that the library has been closed for about a month. They have been doing inventory, Culling and clean/re-model. There will be a grand re-opening once permitted to re-open

### 4) Hollis School

Chair – Lisa Cates

~ Lisa reported that schools will be closed through the end of the year. They are currently feeding 5 families. Can provide meals for those aged 0-18. They have started a Visit Elders program. The Kids are well. Sending out school work. A bid on the new school is going out to engineers. Lisa thanked the community for their support.

### 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**

No Report Due

### 7) Cemetery Committee:

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

a) Procedures, Guidelines and Bylaws.

~ No Report at this time

### Appointed Committee(s):

**None at this time**

### Work Groups:

### Department Reports:

#### 1) FIRE/EMS: Tom Harden

a) Vehicles:

b) Emergency Calls since last meeting. 0-0

c) Fire Training (First Tuesday, Monthly): Cancelled Last month

d) EMS Training (Third Tuesday, Monthly): Cancelled Last month

### POW Group Membership Reports

1) POWCAC – No Meeting

### OLD BUSINESS:

1) CAPSIS – Capsis is now Closed.

2) East POW Advisory Board – John

~ John reported on the closure of 12 mile arm to commercial shrimping. The proposed movement of the Shrimp fishery to Spring. John will supply a list of the final proposals.

3) Video system for Library and School – 3 cameras still need to be installed.

### NEW BUSINESS:

- 1) Hollis Fire Captain. Tom Harden made a Motion that Paul Randall fill the vacant Fire Captain position. Ron Curtis 2<sup>nd</sup>. There was no discussion other than a Thank You to Bill Sharps for his many years of service. Vote:m 9-Yes, 0-No, 0-Abstained.
- 2) Census Online – We are asking the community to participate in the Census online if possible. It is very easy.
- 3) Hollis Incident Commander (For Public Health Issues). Ron Curtis made a motion that Tom Harden, Being our EMS Coordinator should fill the Role as =Incident Commander. 2<sup>nd</sup> – Roger Cates. No Further Discussion. Vote: 9-Yes, 0-No, 0-Abstained.
- 4) Public Health- Kara McCoy.
  - a. Questioned posed to the community. “Who is to be notified if there is a positive case of COVID in Hollis?” Tom Made a motion that no-one in the community be notified. 2<sup>nd</sup> – John Ryan. Discussion – John pointed out how much swirled around Facebook speculating who was the positive case in Craig, Ron pointed out Hippa even though identities would not be revealed. Tom added that we have no central business district and we are low density, low risk. Vote: 9-Yes, 0-No, 0-Abstained.
  - b. Public Health asked is Hollis needed Isolation space how would it be accomplished. We choose not to use the Firehall. Lisa is going to talk to the Forest Service about the use of the FS Bunkhouse in Hollis.
- 5) Tom Harden made a motion to reimburse the library 149.90 for their purchase of Zoom as a community resource. 2<sup>nd</sup> – Roger Cates. No further discussion. Vote: 9-Yes, 0-No, 0-Abstained.

Motion to adjourn: Ron Curtis

Meeting adjourned: 8:02

**The next council meeting will be on May 12, 2020, Community Room, Fire Hall, 7-9PM.**