

# **HOLLIS COMMUNITY COUNCIL, Inc. MEETING**

## **Minutes**

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

**TUESDAY, November 12, 2024**

**7-9PM**

**Board Members Present: Pam Cheney, Arthur Martin, Hank Rambosek, Dominic hoy, Jay Balcom**

**Absent Board Members: Ron Curtis, tom harden**

**Council Members/visitors Present:**

**MEETING CALLED TO ORDER BY: Hank R.**

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

#### **Amended Minutes for September 10, 2024**

Discussion: minutes were approved at previous meeting.

**Minutes for October 8, 2024** meeting presented for approval.

Motion to approve: Hank - Second: Arthur

Discussion:

-concerning fire department and Ems fund motion, the person who second was confirmed as Jay Balcom.

- gary holt stating level of fire department as PC10 based on insurance. Official answer needs to come from fire chief, Paul Randall.

Vote: 11 - Yes - No 4 - Abstained

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

### **C. Community Announcements- none**

### **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). 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:** Dominic Hoy, chair. Committee Members: Ron Curtis, Dan Sharp

a) Checking account Balance:

General fund: \$214,327.57

Fire department: \$12,799.67

Cemetery: \$3,678.18

CAP deposited \$26,750.23 causing increase in General Fund

b) Other Finance Business.

council needs income ideas to help with deficit.

discussion about restructuring the way we show our accounts

discussion about deficits in budget

hank will get more info about HCC insurance

hank contacted Heidi young with small community insurance questions.

## **2) Annual Fire Department Fundraiser:**

Chair- Sandy Curtis, Committee Members- Membership is open to any interested individual on the Council

Date set for April 26

## **3) Hollis Library**

Chair - Sandy Curtis

Fully funded

## **4) Hollis School**

Chair – Lisa Cates

Rescheduling block party, no date given

## **5) Fourth of July Celebration:**

Chair - Ron Curtis

No Report

## **6) Thanksgiving Celebration:**

Chair – Sandy Curtis

Thanksgiving potluck at the gym 4:30 RSVP

## **7) Cemetery Committee:**

Chair- Sandra Nessett, Committee Members-, Brian Hallstrom, Tom Harden, Gary Holt

Nothing to report

## **8) Communications Committee**

Chair- Jessica , Committee Members-, Ron Curtis (Current Secretary), seeking other members

Box has been repaired at the Kiosk. Kiosk stand needs repaired. Kiosk key given to Arthur to be given to Jessica Hughes.

## **9) Bylaws Committee**

Acting chair - Tom Harden, Committee Members- Gary Holt, Hank Rambosecl, Pam Cheney, Annete Sharp, Tia Nardini

Annette sharp volunteered as secretary, Pam as back up.

Meetings set for first Thursday of every month. 7pm at the firehall.

Objectives: correct punctuation, double check for contradictions.

## **Appointed Committee(s):**

### **1. Harbor Committee:**

Chair – Ron Curtis, Committee Members; Louis Hiatt, Oliver Lewis, John Ryan, Robert Fithian

**Work Groups:** None at this time

None

## **Department Reports:**

### **EMS: Sandy Curtis**

- a) Vehicles:
- b) Emergency Calls since last meeting. 1 Ems call. Nothing else to report
- c) EMS Training (Third Tuesday, Monthly):.

### **Fire Department: Paul Randall**

- a) Vehicles:
  - b) Emergency Calls since last meeting. No fire calls.
  - c) EMS Training (First Tuesday, Monthly): One new member: Dylan Coffman added.
- Answer to the question of the fire department rating: not sure, Paul will look for information on that.
- Question posed: will we be able to upgrade our fire department rating?

## **POW Group Membership Reports**

- 1) POWCAC – Jay and Ron attended a meeting on  
not enough people for a quorum/ new chair needed
- 2) East POW Advisory Board – John/Lewis. Nothing to report
- 3) POW Community Wide Strategic Planning Meeting. Nothing to report

## **CONTINUING BUSINESS:**

## **NEW BUSINESS:**

1) Information gathered on transferring money from the General fund to Fire and EMS account.  
Discussion about budget. Seeking ideas to address the deficit issue.  
Discussion about second class city. Insurance options will be looked into.  
Community member requesting copy of budget.

Motion to adjourn: Pam

Meeting adjourned: 8:22pm

**The next council meeting will be on November 12, 2024, Community Room, Fire Hall, 7-9PM.**

**Zoom Link:** <https://us06web.zoom.us/j/85444695416?pwd=gAr8aWhvdSe5Grie3eZ2iJxmOpQXzu.1>