

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, September 10, 2024

7-9PM

Board Members Present: Ron, Sandra, Dom, Tom, Jay

Absent Board Members: Tommy, Ezra

Council Members/visitors Present: Paul Randall, Sandy Curtis, Dinah Rieves, Jessica Hughes, Kari Nichols, Mark Nichols, April Hoy, Brian Hallstrom, Donna Halvorsen, Scot Martin, Kurt Cheney, Pam Cheney, Linda Holt, Gary Holt, Dave Martin, Paul Cunningham, Davis Hunter, Hank Rambosek, Arthur Martin,

MEETING CALLED TO ORDER BY:

A. APPROVAL OF MINUTES

Minutes for Aug 13, 2024 meeting presented for approval.

Motion to approve: Paul - Second: Sandra

Discussion: None

Vote: 19 - Yes 0 - No 5 - Abstained

B. Reading of Correspondence- None

C. Community Announcements-

Declared Candidates for the Election;

Tia Nardini

Pam Cheney

Hank Rambosek

Gary Holt

Paul Cunningham

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: Domanic Hoy, chair. Committee Members: Ron Curtis, Dan Sharp

a) Checking account Balance: Cemetery 3678.18, HCC 195409.86, EMS/FD 12477.72

b) Other Finance Business.

1) 3 Donations were given to the FD totaling 355

2) Bill for the Ambulance retrofits was 4700.

3) John Ryan made a motion to pay for the Ambulance out of the HCC funds as the dollars are in the budget.

Dominic Second. Discussion – None **VOTE 24 Yes, 0 No, 1 Abstain**

2) Annual Fire Department Fundraiser:

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

a) The event is now scheduled for April 26th.

b) Please hold off on bringing donations until the spring. Stuff has already started showing up and it gets in the way

3) Hollis Library

Chair - Sandy Curtis

Sandy reports State funding may get cut and Tuesday is Kids day at the library.

4) Hollis School

Chair – Lisa Cates

Lisa reports the school is fully staffed, Fall Fishing day at the Harris River picnic area on Sept. 11, and 12 kids enrolled at school.

5) Fourth of July Celebration:

Chair - Ron Curtis

No Report Due.

6) Thanksgiving Celebration:

Chair – Sandy Curtis

Sandy reports it will be at the school. Sandy made a motion to receive reimbursement for expenses not to exceed \$350 for Turkeys. John Ryan 2nd. Discussion: None

VOTE: 28 Yes, 0 No, 0 Abstain

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

Nothing to report

9) Bylaws Committee

Chair – Tom Harden, Committee Members-, Ron Curtis, Gary Holt

Nothing to report

Appointed Committee(s):

1. Harbor Committee:

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

Lew received a letter of support from the State Commissioner of Public Safety. Lew thanked John Ryan for his help in securing the letter.

Work Groups: None at this time

Department Reports:

EMS: Sandy Curtis

a) Vehicles:

b) Emergency Calls since last meeting. One call, one phone consult.

c) EMS Training (Third Tuesday, Monthly):.

Fire Department: Paul Randall

a) Vehicles:

b) Emergency Calls since last meeting. No Calls

c) EMS Training (First Tuesday, Monthly): Extrication training done.

Hank mentioned that he had donated a water bladder in the past, Paul is looking into ordering a new bladder. We will be seeing if we can locate the other bladder.

POW Group Membership Reports

- 1) POWCAC – No report
- 2) East POW Advisory Board – John/Lewis -No Report
- 3) POW Community Wide Strategic Planning Meeting – No Report

CONTINUING BUSINESS:

- 1) SAMS/DUNS – This is now complete thanks to Sandy, but it does require annual maintenance.

NEW BUSINESS:

- 1) Certification of Voter List as per Chapter 1, Section 3 of the HCC Bylaws.
Ron made a motion to certify the State of Alaska's Voter registration list for Hollis with provision to add anyone to that list that has a current Alaska Voter ID card indicating their Residence Address as Hollis.
Tom seconds. Discussion: none
VOTE; 27 Yes, 0 No, 1 Abstain
- 2) Ezra Clark Resignation
- 3) Ezra Clark replacement Appointment as per Chapter 1, Section 8 of the HCC Bylaws.
~Ron explained that as Arthur Martin received the next highest number of votes in the last election and is willing to serve, that he is nominating him to fill the board position vacated by Ezra. Ron Made the Motion. Sandra, 2nd. Board Vote: 4 Yes, 0 No, 1 Abstain. Arthur was seated to fill the 2 years remaining in Ezra's term by a majority vote of the Directors.

~ Someone made mention of looking into devastation money.

Motion to adjourn:

Meeting adjourned:

The next council meeting will be on October 8, 2024, Community Room, Fire Hall, 7-9PM.

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