

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, August 13, 2024

7-9PM

Board Members Present: Ron Curtis, Jay Balcom, Dominic Hoy, Sandra Nessett

Absent Board Members: Ezra Clark, Tom Harden, Tommy Lynch

Council Members/visitors Present: Linda Holt, Gary Holt, Kari Nichols, Mark Nichols, Brian Hallstrom, Paul Randall, Jessica Hughes, Sandy Curtis

MEETING CALLED TO ORDER BY: Jay @7:05

A. APPROVAL OF MINUTES

Minutes for July 11, 2024 meeting presented for approval.

Motion to approve: Jessica - Second: Sandra

Discussion: None

Vote: 10 - Yes 0 - No 2 - Abstained

B. Reading of Correspondence-

~ Ron informed that we received an insurance audit and that he had responded.

C. Community Announcements-

~ Ron Informed that the election is coming up on Oct. 1st. There are 2 seats up, Sandra and Tommy. Neither is re-running. Candidates for the open seats must declare by the next Board meeting.

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: HCC 196189.75, Fire/EMS 14511.54, Cemetery 3678.19
- b) Other Finance Business.
 - a. Landline has been terminated.
 - b. Jessica reported that the website renewal is coming due.

2) Annual Fire Department Fundraiser:

Chair- Sandy Curtis, Committee Members- Membership is open to any interested individual on the Council
Due to lack of volunteers this event is going to be moved to the last Saturday in April 2025.

3) Hollis Library

Chair - Sandy Curtis

~Sandy reported that the last stuff has been put away. Library is complete, come see it, join us on our puzzle.

4) Hollis School

Chair – Lisa Cates

Sandy reporting for Lisa. Thanks for the donations. Sailboat mast as a flagpole is a hit. 8-26 School start. Enrollment next Wednesday, Open House, Assistance filling out paperwork and Public health fair.

5) Fourth of July Celebration:

Chair - Ron Curtis

No Report Due.

6) Thanksgiving Celebration:

Chair – Sandy Curtis

Sandy asked for the location preference from the community. It seems the school was the choice for location. The committee will need a budget for turkey's.

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

Nothing to report

Work Groups: None at this time

Department Reports:

EMS: Sandy Curtis

- a) Vehicles:
- b) Emergency Calls since last meeting. 1 call that then became a stand down.
- c) EMS Training (Third Tuesday, Monthly):. Sandy reported there will be an EMT class on the Island this Fall.

Fire Department: Paul Randall

- a) Vehicles:
- b) Emergency Calls since last meeting. No Fires
- c) EMS Training (First Tuesday, Monthly): Had a great training with the pumps. Next month will be extrication training,. Water is really tight Island wide. Don't forget to check if your BLS cards are expired.

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 Close but not done.

NEW BUSINESS:

The community is asking for test results from the public water hole.

Motion to adjourn:

Meeting adjourned: 7:33

The next council meeting will be on September 10, 2024, Community Room, Fire Hall, 7-9PM.

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