

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

### **Agenda**

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

**TUESDAY,**

**1-13-2026**

**7- 9PM**

**Meeting to be held at the community Fire Hall.**

**Board Members Present:**

**Absent Board Members:**

**Council Members/visitors Present:**

**MEETING CALLED TO ORDER BY:**

**Minutes for December 09, 2025** meeting presented for approval.

Motion to approve: - Second:

Discussion:

**Vote:**      Yes          No          Abstained

**A. Reading of Correspondence-**

**B. Community Announcements-**

**C. Committees/Department Reports:**

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

- 1.a.      Checking account Balance:
- 1.b.      VFD/EMS account Balance:
- 1.c.      Cemetery account balance:
- 1.d.      Other Finance Business.

**2) Annual Fire Department Fundraiser:**

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

**3) Hollis Library**

Chair – Danika\_\_\_\_\_

**4) Hollis School**

Chair – Lisa Cates

**5) Fourth of July Celebration:** Chair- Ron Curtis

**6) Thanksgiving Celebration:**

Chair – Lisa Cates

**7) Cemetery Committee:**

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

**8) Communications Committee**

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

**9) Bylaws Committee**

Chair – Hank, Committee Members- Tom Harden, Gary Holt, Pam Cheney, Donna Halvorsen, Tia Nardini

**Appointed Committee(s):**

**1. Harbor Committee:**

Chair – Ron Curtis, Committee Members; Oliver Lewis, Robert Fithian

**Work Groups:**

**Department Reports:**

**EMS: Sandy Curtis**

- a) Vehicles:
- b) Emergency Calls since last meeting.
- c) EMS Training (Third Tuesday, Monthly):

**Fire Department: Paul Randall**

- a) Vehicles:
- b) Emergency Calls since last meeting.
- c) EMS Training (First Tuesday, Monthly):

**POW Group Membership Reports**

- 1) East POW Advisory Board – John/Lewis

**CONTINUING BUSINESS:**

- 1) Alaska Municipal League Conference
- 2) Zoom Meetings
- 3) Starlink Account

**NEW BUSINESS:**

- 1) Sandy Curtis First Aid Class
- 2) Maranda Hamme Southeast Alaska Mariculture catalyst
- 3) By Law Changes submitted for membership approval

Motion to adjourn:

Meeting adjourned: