

# HOLLIS COMMUNITY COUNCIL, Inc. MEETING

## Agenda

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

**TUESDAY, January 14, 2024**

**7-9PM**

**Board Members Present: Tom, Jay, Arthur, Pam, Dom, Ron**

**Absent Board Members: Hank**

**Council Members/visitors Present:** Lewis Hiatt, Marty Sharp, Dan Sharp, Gary Holt, Jessica Hughes, Tia Nardini, Paul Randall, Dinah Rieves, Lisa Cates, April Hoy.

**MEETING CALLED TO ORDER BY:** Jay at 7:02

**Minutes for December 11, 2024** meeting presented for approval.

Motion to approve: Pam - Second: Arthur

Discussion: Some discussion on the started by Gary on the legitimacy of the meeting being at the library when the Bylaws say the Firehall. It was discussed and as the Library was voted on by majority of the council as the meeting place until equipment for zoom is purchased for the firehall, we resumed the meeting and voted.

Vote: 15- Yes 0 - No 4- Abstained

**A. Reading of Correspondence-** None

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

a) Checking account Balance: 210,749.70, Fire/EMS: 11,953.82, Cemetery: 3678.18

b) Other Finance Business. There was some discussion on our insurance policies. The question was asked what changed from las year that the cost is higher than anticipated. It was determined that we have been paying on installments as opposed to paying the whole year up front causing us to pay finance charges. Tom made a motion to pay the full balance at once. Ron 2<sup>nd</sup>. Discussion; Gary said it would make it harder to change insurance companies. Tom moved to table his motion until the next meeting.

**2) Annual Fire Department Fundraiser:**

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

~Paul reported that the 2-4 fire training @ 6:30 would be spent as a planning session. Ron stated we should start working on donations ASAP.

**3) Hollis Library**

Chair - Sandy Curtis

Lisa reporting for Sandy. Working on new shelves. We need more volunteers, you can team up for a shift.

**4) Hollis School**

Chair – Lisa Cates

Lisa – Welcome to our school building. It will be used to bring folks together. Our exercise program began tonight. We are currently working a starting some clubs. Garden Club, whatever. We are Food Bank, sign up or if you know someone with a need. As far as staffing, Tom is our new cook and we have hired a new custodian. We have a meeting with the district Maint. Director tomorrow. Working on the Gym, then we will be working on the playground. We will be having a HoeDown on Friday, 1-31 there will be dancing and a spud bar.

**5) Fourth of July Celebration:**

Chair - Ron Curtis

No Report Due.

**6) Thanksgiving Celebration:**

Chair – Lisa Cates

No Report Due.

**7) Cemetery Committee:**

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

No Report

**8) Communications Committee**

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

Jessica reported, Hank made a new display box. She is soliciting ideas for content. Bob suggested/solicited for Hollis Before and After pictures. Dinah suggested the Article that Bob wrote for the Island Guide. Jessica said to submit content through the web page or send to the Hollis email address.

**9) Bylaws Committee**

Chair – TDB Committee Members- Tom Harden, Gary Holt, Hank Rambosek, Pam Cheney, Annette Sharp, Tia Nardini

Working on punctuation and clean-up of the document.

**Appointed Committee(s):**

**1. Harbor Committee:**

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

Bob reported that he was concerned about our foundation. i.e. We need to develop a charter, plans to develop and sustain, look at 50 years in the future. Gary asked how Naukati did it. Had a Harbor Committee, DOT transferred management, Naukati collects fees, pay expenses, the rest goes into a kitty for future years.

**Work Groups:** None at this time

**Department Reports:**

**EMS: Sandy Curtis**

- a) Vehicles:
- b) Emergency Calls since last meeting. 1 call, but was waved off.
- c) EMS Training (Third Tuesday, Monthly):.

**Fire Department: Paul Randall**

- a) Vehicles: The firefighters did repairs on a couple of the vehicles.
- b) Emergency Calls since last meeting. 0
- c) EMS Training (First Tuesday, Monthly): We discussed training priorities. We believe we need to train more on vehicle extraction based on the mis of calls we do get. Very few fires. We received our certification for the year. We are going to start doing monthly fire prevention posts and emails for the community. Paul is looking at the purchase of a 2,500 aluminum blivit. Lisa would like a fire plan for the school.

## **POW Group Membership Reports**

- 1) POWCAC – No Meeting
- 2) East POW Advisory Board – Lewis reporting, Board of fish meeting this coming Saturday. It is going to be contentious. Sport Fish vs. Trollers on Kings. In December Lewis was appointed to the E POW Advisory Board. Dealing with Subsistence, the Spring meeting will be in Sitka.
- 3) POW Community Wide Strategic Planning Meeting - No Meeting

## **CONTINUING BUSINESS:**

### **NEW BUSINESS:**

- 1) **Bylaw Committee Chair.**
  - a) Ron made a motion that the bylaw committee select their own Chair. Pam 2<sup>nd</sup>. Discussion: None.  
Director Vote: 5- Yes, 0-No, 1- Abstain.
- 2) **Bylaw proposals. –**

Motion to adjourn: Pam  
Meeting adjourned: 7:59

**The next council meeting will be on February 11, 2025, Hollis Library, 7-9PM.**

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