

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Agenda

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

TUESDAY, October 14, 2025

7-9PM

Board Members Present:

Absent Board Members:

Council Members/visitors Present:

MEETING CALLED TO ORDER BY:

A. Certification of the 10-7-24 Election Results (Directors only – Bylaws, Chapter 4, Section 5).

Motion to Certify By:

Seconded By:

Discussion:

Vote of the Council. Yes, No, Abstain

B. Seating of new Board Members and Election of Board Officers (Directors only – Bylaws, Chapter 1, Section 5)

President –

Vice-President –

Treasurer –

Secretary –

C. APPROVAL OF MINUTES

Minutes for September 9, 2025 meeting presented for approval.

Motion to approve:

- Second:

Vote: - Yes - No - Abstained

D. Reading of Correspondence-

E. Community Announcements-

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:
- b) FD Balance:
- c) Cemetery Balance:
- 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 - Sandy Curtis

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

9) Bylaws Committee

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

Appointed Committee(s):

Work Groups: None at this time

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) Update on Building Insurance
- 2) Update on computer and external storage.
- 3) Removal of Liability umbrella from insurance policy.
- 4) Verbiage for Hollis property signage.

NEW BUSINESS:

Motion to adjourn:

Meeting adjourned:

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

Zoom Link: <https://us06web.zoom.us/j/89460626163>

Meeting ID: 894 6062 6163