ANDERSON COUNTY FIRE PROTECTION COMMISSION

210 McGEE ROAD ANDERSON, SC 29625 TELEPHONE: 864-260-4016

May 19, 2020

<u>AGENDA</u>

STANDING COMMITTEE MEETING - 05-19-2020 COMMISSION MEETING - 05-19-2020 DATE OF NEXT MEETING: 06-16-2020

The CDC guidelines will be followed:

1) **OPEN & WELCOME** 2)

INVOCATION

APPROVAL OF MINUTES - COMMISSION MEETING - 02-18-2020:

APPROVAL OF AGENDA - 05-19-2020:

VISITORS:

OLD BUSINESS:

COMMITTEE REPORTS:

1)	PERSONNEL:	GLENN HOLLIDAY, CHAIRMAN PRESTON COX, MEMBER
2)	FINANCE:	PRESTON COX, CHAIRMAN S. W. K. SORENSEN, MEMBER
3)	PURCHASING:	GERALD HANKS, CHAIRMAN WILLARD WILES, MEMBER
4)	RULES & REGULATIONS:	GERALD HANKS, CHAIRMAN WILLARD WILES, MEMBER
5)	MAINTENANCE:	PRESTON COX, CHAIRMAN S. W. K. SORENSEN, MEMBER
	A) AIRPACK POLICY	

AGENDA – ANDERSON COUNTY FIRE PROTECTION COMMISSION MEETING 05-19-2020:

- 6) <u>PLANNING & DEVELOPMENT:</u> WILLARD WILES, CHAIRMAN GERALD HANKS, MEMBER
- 7) <u>COMMUNICATIONS:</u>

S. W. K. SORENSEN, CHAIRMAN PRESTON COX, MEMBER

8) ISO PLANNING COMMITTEE:

JIMMY SUTHERLAND, CHAIRMAN CHIEF TOMMY KEATON, MEMBER CHIEF RANDY BRATCHER, MEMBER COMMISSIONER PRESTON COX, MEMBER JEFF CARNES, MEMBER

MOTION TO GO INTO EXECUTIVE SESSION (IF NECESSARY):

MOTION TO RETURN TO OPEN SESSION (IF EXECUTIVE SESSION WAS HELD):

ANNOUNCEMENTS/MOTIONS TO BE MADE FROM EXECUTIVE SESSION (IF ANY):

NEW BUSINESS:

COMMITTEE REPORTS:

1)	PERSONNEL	(HOLLIDAY/COX)
2)	FINANCE	(COX/SORENSEN)

A) <u>2020-2021 BUDGET:</u> (March and April meetings not held)

3)	PURCHASING	(HANKS/WILES)
4)	RULES & REGULATIONS	(HANKS/WILES)
5)	MAINTENANCE	(COX/SORENSEN)
6)	PLANNING & DEVELOPMENT	(WILES/HANKS)
7)	COMMUNICATIONS	(SORENSEN/COX)
8)	ISO PLANNING COMMITTEE	(SUTHERLAND/KEATON/BRATCHER/COX/CARNES)

DEPARTMENT REPORTING

1) INVESTIGATIONS

COMMENTS FROM THE FIRE CHIEF OF ANDERSON COUNTY

COMMENTS FROM THE CHIEFS' ADVISORY BOARD

COMMENTS FROM OTHERS

MOTION TO ADJOURN.