

PLEASE NOTE: MINUTES ARE SUBJECT TO APPROVAL BY THE FIRE COMMISSION.

ANDERSON COUNTY FIRE PROTECTION COMMISSION

COMMISSION MEETING 12-21-2021 – 9:00 AM

PRESENT FOR THE MEETING WERE: Holliday, Cox, Hanks, Cole, Sutherland, and Moon.  
The meeting was opened by Mr. Holliday. Invocation was given by Mr. Hanks.

MOTION TO APPROVE MINUTES OF THE 11/16/2021 COMMISSION MEETING:

MOTION: Motion to approve minutes of the Commission Meeting 11/16/2021 was made by Mr. Cox 2<sup>nd</sup> by Mr. Hanks and the vote was unanimous.

MOTION TO APPROVE AGENDA – 12/21/2021:

MOTION: Motion to approve the Agenda of the Commission Meeting 12/21/2021 was made by Mr. Hanks; 2<sup>nd</sup> by Mr. Cox and the vote was unanimous.

VISITORS:

OLD BUSINESS:

COMMITTEE REPORTS:

- 1) PERSONNEL:
- 2) FINANCE:
- 3) PURCHASING:
- 4) RULES & REGULATIONS:
  - A) COMMISSION BY-LAWS:

Mr. Hanks announced a meeting was held with Ginny Dupont, Talley Law Firm.

Assistant Chief Brian Moon announced the draft is ready to send to the Attorney.

Mr. Holliday expressed appreciation for the work done.

- 5) MAINTENANCE:
- 6) PLANNING & DEVELOPMENT:
- 7) COMMUNICATIONS:
- 8) ISO PLANNING COMMITTEE:

MOTIONS TO RECESS AND GO INTO EXECUTIVE SESSION AND RETURN TO OPEN SESSION:

MOTION: Motion was made by Mr. Cox to go into Executive Session; 2<sup>nd</sup> by Mr. Hanks and the vote were unanimous.

MOTION: Motion was made by Mr. Hanks to return to Open Session; 2<sup>nd</sup> by Mr. Cox and the vote was unanimous.

ANNOUNCEMENTS FROM EXECUTIVE SESSION:

Mr. Holliday announced Contract and Personnel were discussed and will be addressed in New Business.

NEW BUSINESS:

COMMITTEE REPORTS:

- 1) PERSONNEL:
- 2) FINANCE:
  - A) CHIEFS BANQUET:

MOTION: Motion on recommendation from the Finance Committee was made by Mr. Cox to approve the quote from Texas Roadhouse for the Banquet, cost 10,568.26 and the vote was unanimous.

B) CHRISTMAS EVE:

MOTION: Motion on recommendation from the Finance Committee was made by Mr. Cox to approve Christmas Eve as a holiday for the Staff, and the vote was unanimous.

C) TALLEY LAW FIRM:

MOTION: Motion on recommendation from the Finance Committee was made by Mr. Cox to approve hiring Ginny Dupont with Talley Law Firm for legal representation, and the vote was unanimous

3) PURCHASING:

MOTION: *Motion on recommendation from the Purchasing Committee was made by Mr. Hanks to approve the request for Three & Twenty Station 19 for Tanker Allowance, cost 13,932.75 and the vote was unanimous.*

4) RULES & REGULATIONS:

5) MAINTENANCE:

A) STARR STATION 04:

*Mr. Cox announced that 400,000.00 was received from the insurance company for the claim.*

MOTION: *Motion on recommendation from the Maintenance Committee was made by Mr. Cox to approve the purchase of a 2020 Rosenbauer Freightliner, cost 375,564.00, equipment will be purchased with the difference in the cost, and the vote was unanimous.*

*Chief Sutherland expressed appreciation to Assistant Brian Moon for working on getting this information.*

6) PLANNING & DEVELOPMENT:

7) COMMUNICATIONS:

8) ISO PLANNING COMMITTEE:

DEPARTMENT REPORTING:

1) COMMUNICATIONS:

*Frank Stegall discussed the department report.*

2) COVID-19 RELIEF FUND:

*Mr. Cole discussed his concerns on the distribution of the funds and why the County Fire System was not included.*

*Chief Sutherland announced the distribution of the funds can from the State and that Mike Gambrell has requested funds for SPD's.*

COMMENTS FROM THE FIRE CHIEF:

- 1) Report
- 2) Expressed appreciation to the Commission and Staff for the support during the year.

COMMENTS FROM THE CHIEFS' ADVISORY BOARD:

- 1) Chiefs Banquet January 24<sup>th</sup> @ 7:00 Civic Center.

OTHER BUSINESS:

- 1) The Commission expressed appreciation to Mr. Holliday for all his support and he will be missed.
- 2) Mr. Hanks wished all a Merry Christmas and Happy New Year

ADJOURN.

RESPECTFULLY SUBMITTED,

BY: Patti Ellison  
Patti Ellison  
Administrative Assistant

APPROVED BY:

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GLENN G. HOLLIDAY, CHAIRMAN

Preston Cox  
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PRESTON COX, VICE CHAIRMAN

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S. W. K. SORENSEN, TREASURER

Gerald Hanks  
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GERALD HANKS, COMMISSIONER

Mark Cole  
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MARK COLE, COMMISSIONER