

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

ANDERSON COUNTY FIRE PROTECTION COMMISSION

COMMISSION MEETING 02-15-2022 – 5:30 PM

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

MOTION TO APPROVE MINUTES OF THE 12/21/2021 COMMISSION MEETING:

MOTION: Motion to approve minutes of the Commission Meeting 12/21/2021 was made by Mr. Hanks 2nd by Mr. Cole and the vote was unanimous.

MOTION TO APPROVE AGENDA – 02/15/2022:

MOTION: Motion to approve the Agenda of the Commission Meeting 02/15/2022 was made by Mr. Cole; 2nd by Mr. Hanks and the vote was unanimous.

VISITORS:

- 1) Terry King updated the Commission on the HazMat Team.

OLD BUSINESS:

COMMITTEE REPORTS:

- 1) PERSONNEL:

- 2) FINANCE:

- A) 1% BANK ACCOUNT - TRUIST:

Mr. Cox updated the Commission on collateralization of funds requested by the Auditors for the 1% Bank Account.

- 3) PURCHASING:

- 4) RULES & REGULATIONS:

- A) COMMISSION BY-LAWS:

Mr. Cole announced the by-laws are being reviewed by Talley Law Firm.

Mr. Hanks announced a meeting will be scheduled by the end of the month.

5) MAINTENANCE:

A) STARR AND ZION:

Chief Sutherland announced Starr's truck is in line to be built and Zion's truck is waiting on the bumper to be built.

B) DIESEL LAPTOPS:

Mr. Hanks announced the annual support cost of 1,095.00 for the laptop was paid on 1/25/2022.

6) PLANNING & DEVELOPMENT:

7) COMMUNICATIONS:

8) ISO PLANNING COMMITTEE:

NEW BUSINESS:

COMMITTEE REPORTS:

1) PERSONNEL:

2) FINANCE:

A) TRANSFER OF FUNDS:

MOTION: *Motion on recommendation from the Finance Committee was made by Mr. Cox to approve the transfer of 2,000,000.00 from Checking to SCLGIP and the vote was unanimous.*

3) PURCHASING:

MOTION: *Motion on recommendation from the Purchasing Committee was made by Mr. Hanks to approve the request from Terry King for miscellaneous tools from Northern Tool, Home Depot, Lowes and Global Industrial, Account 869, cost 1,465.00 and the vote was unanimous.*

MOTION: *Motion on recommendation from the Purchasing Committee was made by Mr. Cole to approve the request from Terry King for FDIC Registration, Refurbished Laptop, Cairns Helmet and Stream lights and Tecgen Level 3 Pants, Account 869, cost 2,396.74 and the vote was unanimous.*

4) RULES & REGULATIONS:

5) MAINTENANCE:

A) TRUCK TIRES:

Mr. Cox announced the purchase of truck tires, cost 4,659.92.

B) STATION IMPROVEMENT REQUEST:

MOTION: *Motion on recommendation from the Maintenance Committee was made by Mr. Hanks to approve the Station Improvement Request from Friendship Station 15 and the vote was unanimous.*

6) PLANNING & DEVELOPMENT:

7) COMMUNICATIONS:

8) ISO PLANNING COMMITTEE:

DEPARTMENT REPORTING:

1) MAINTENANCE:

Chase Love discussed the department report.

COMMENTS FROM THE FIRE CHIEF:

- 1) *Expressed appreciation for the support on the Elections.*
- 2) *Expressed appreciation for the support on the funeral for Ben Bolt.*
- 3) *Expressed appreciation for the support Saturday in Columbia for the Memorial.*
- 4) *Information on pagers will be available next month.*
- 5) *Information on cell phones will be available next month.*

COMMENTS FROM THE CHIEFS' ADVISORY BOARD:

- 1) *March Chiefs Meeting at Center Rock.*

OTHER BUSINESS:

1) COMMISSION ELECTION:

The Chairman position was a tie vote. The Commission agreed to postpone the election until June.

2) Chief Tommy Brock addressed the Commission regarding purchasing 3 trucks.

Mr. Cox announced the Commission will discuss the matter.

3) Mark Cole addressed the Commission discussing an incident involving a chain link fence that was cut during a fire incident. An insurance claim was filed by the Commission. The Adjuster reviewed the incident, and the claim was paid.

The Owner had other damage due to a storm.

The Commission agreed they've fulfilled their obligation on this claim.

ADJOURN.

RESPECTFULLY SUBMITTED,

BY: Patti Ellison
Patti Ellison
Administrative Assistant

APPROVED BY:

Preston Cox
PRESTON COX, VICE CHAIRMAN

Mark Cole
MARK COLE, TREASURER

Gerald Hanks
GERALD HANKS, COMMISSIONER

S.W.K. SORENSEN, COMMISSIONER
Tommy Keaton
TOMMY KEATON, COMMISSIONER