

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

ANDERSON COUNTY FIRE PROTECTION COMMISSION

COMMISSION MEETING 03-15-2022 – 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. Cox.

MOTION TO APPROVE MINUTES OF THE 02/15/2022 COMMISSION MEETING:

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

MOTION TO APPROVE AGENDA – 03/15/2022:

MOTION: Motion to approve the Agenda of the Commission Meeting 03/15/2022 was made by Mr. Hanks; 2nd by Mr. Cole and the vote was unanimous.

VISITORS:

- 1) Josh Hawkins Anderson County Emergency Management updated the Commission on replacement of Marine 2. The replacement boat is equipped with a fire pump. Also requested that the Commission consider allowing fire personnel to man the boat as a "Fire Boat" and consider purchasing a deck gun, fire hose and nozzle.

OLD BUSINESS:

COMMITTEE REPORTS:

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

The Commission by-laws are still being reviewed and Talley Law Firm will notify us when they are ready.

5) MAINTENANCE:

A) ZION AND STARR:

The bumper for Zion's truck is almost ready. Starr's truck will be ready May/June 2022. Other's projected to be done middle of next year.

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. Hanks to go into Executive Session; 2nd by Mr. Cole and the vote were unanimous.*

MOTION: *Motion was made by Mr. Hanks to return to Open Session; 2nd by Mr. Cole and the vote was unanimous.*

ANNOUNCEMENTS FROM EXECUTIVE SESSION:

1) PERSONNEL AND CONTRACT:

No action taken.

NEW BUSINESS:

COMMITTEE REPORTS:

1) PERSONNEL:

Mr. Cox announced a part-time Dispatch employee will be hired full-time. Also taking applications due to another full-time dispatcher leaving.

2) FINANCE:

3) PURCHASING:

MOTION: *Motion on recommendation from the Purchasing Committee was made by Mr. Hanks to approve the payment to Talley Law Firm, Account 850, cost 460.00 and the vote was unanimous.*

MOTION: Motion on recommendation from the Purchasing Committee was made by Mr. Hanks to approve the request for maintenance on Engine 15, Account 870, cost 2,059.75 and the vote was unanimous.

MOTION: Motion on recommendation from the Purchasing Committee was made by Mr. Hanks to approve the request for tires for Engine 7, Account 867, cost 2,411.56 and the vote was unanimous.

MOTION: Motion on recommendation from the Purchasing Committee was made by Mr. Hanks to approve the request for brakes on Engine 11-1, Account 867, cost 1,037.43 and the vote was unanimous.

MOTION: Motion on recommendation from the Purchasing Committee was made by Mr. Hanks to approve the request for testing the ladder trucks, Account 867, Aerial inspection only and the vote was unanimous.

4) RULES & REGULATIONS:

A) EMERGENCY OPERATIONS – ANDERSON REGIONAL AIRPORT:

MOTION: Motion on recommendation from the Rules & Regulations Committee was made by Mr. Cole to approve adding the new airport response guidelines to the dispatch policy. Copies were mailed for review to each Commissioner and the vote was unanimous.

5) MAINTENANCE:

6) PLANNING & DEVELOPMENT:

7) COMMUNICATIONS:

A) MONITORS AND PAGERS:

MOTION: Motion on recommendation from the Communications Committee was made by Mr. Keaton to approve 5 monitors and 6 pagers per station, cost 65,715.30 not to exceed and the vote was unanimous.

B) CELL PHONES FOR HEADQUARTERS:

MOTION: Motion on recommendation from the Communications Committee was made by Mr. Keaton to approve updated phones and obtain tablets from Firstnet Service, cost 730.87/Monthly or 8,770.44/Annually and the vote was unanimous.

8) ISO PLANNING COMMITTEE:

DEPARTMENT REPORTING:

1) INSPECTIONS:

Duffie Cochran discussed the department report.

COMMENTS FROM THE FIRE CHIEF:

- 1) Zion's truck will be ready next week.
- 2) Wren's truck is back in service. Still need to buy some equipment.
- 3) Discussed bids for a third fire truck.
- 4) Discussed working on guidelines for the fire boat.
- 5) Discussed concerns over the response time for the injured fireman in Iva.

COMMENTS FROM THE CHIEFS' ADVISORY BOARD:

- 1) Chief Branyon announced the Chiefs Meeting 03/28/2022 will be at Center Rock.

OTHER BUSINESS:

- 1) Chief Tommy Brock addressed the Commission discussing future truck purchases and to consider a third fire truck.

ADJOURN.

RESPECTFULLY SUBMITTED,

BY: Shanon Robinson & 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