

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

ANDERSON COUNTY FIRE PROTECTION COMMISSION

COMMISSION MEETING 04-19-2022 – 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 Chaplain Robert Elrod.

MOTION TO APPROVE MINUTES OF THE 03/15/2022 COMMISSION MEETING:

Correction request by Mr. Keaton on motion to approve pagers on Page 3. Motion on recommendation from the Communications Committee was made by Mr. Keaton to approve 5 monitors and 6 pagers per station. Correct to read; 5 Minitor VI pagers per station.

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

MOTION TO APPROVE AGENDA – 04/19/2022:

MOTION: Motion to approve the Agenda of the Commission Meeting 04/19/2022 was made by Mr. Keaton; 2nd by Mr. Hanks and the vote was unanimous.

VISITORS:

1) CHAPLAIN ROBERT ELROD:

Chaplain Robert Elrod announced they are informing the stations about the Chaplaincy program and how they can assist each firefighter and fire department. Contacted by other Counties to assist with writing SOP's. Coroner's office asks for assistance when needed. Seeking assistance from other Fire Departments. Chaplain training will be attended over the next few months. Application submitted to assist the SCFAST Team. The goal this year is to visit all the fire departments.

Chaplain Robert Elrod expressed appreciation to all for the support.

The Commission expressed appreciation for all they do.

OLD BUSINESS:

COMMITTEE REPORTS:

1) PERSONNEL:

A) DISPATCH POSITION:

Dispatch position still open and taking applications.

2) FINANCE:

3) PURCHASING:

4) RULES & REGULATIONS:

A) COMMISSION BY-LAWS:

Mr. Hanks announced the by-laws are still being reviewed.

Assistant Chief Brian Moon announced he received an email today from Ginny Dupont. They are close to finalizing and getting copies to the Commission.

5) MAINTENANCE:

A) TRUCK BIDS FOR FLAT ROCK-BOWEN STATION 25:

Mr. Cox announced bids to be discussed.

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. Keaton and the vote were unanimous.*

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

ANNOUNCEMENTS FROM EXECUTIVE SESSION:

1) CONTRACT:

Mr. Cox announced the contract for the new truck was discussed. Mr. Cole will address later in the meeting.

2) PERSONNEL:

Mr. Cox announced personnel was discussed. Mr. Keaton will address later in the meeting.

NEW BUSINESS:

COMMITTEE REPORTS:

1) PERSONNEL:

2) FINANCE:

A) OPEB ACTUARIAL SERVICES:

MOTION: *Motion on recommendation from the Finance Committee was made by Mr. Cox to approve the 2022 OPEB Actuarial Report, cost 4,000.00 and the vote was unanimous.*

B) STATION ALLOTMENT AND FUEL REIMBURSEMENT:

MOTION: *Motion on recommendation from the Finance Committee was made by Mr. Cole to approve the station allotment and fuel reimbursement, cost 911,676.25. The cost includes the 25,000.00 allotment plus fuel for each station. Chief Sutherland announced this also includes 2,500.00 for each sub-station and the vote was unanimous.*

C) 2022-2023 BUDGET BOOKS:

Mr. Cox announced each Commissioner received a Budget Book; a workshop will be scheduled after the meeting.

3) PURCHASING:

4) RULES & REGULATIONS:

5) MAINTENANCE:

A) PIERCE COMMERCIAL 4-DOOR TRUCK – FLAT ROCK-BOWEN STATION 25:

MOTION: *Motion on recommendation from the Maintenance Committee was made by Mr. Cole to approve the purchase of the new Pierce Commercial 4-Door Truck for Station 25, cost 435,600.00. Estimated delivery 21 months and the vote was unanimous.*

6) PLANNING & DEVELOPMENT:

7) COMMUNICATIONS:

A) PAGERS:

Mr. Keaton announced the pagers will be given out to each station.

B) DISPATCH:

Mr. Keaton announced they are looking into the possibility of our four Dispatchers reporting to Central Dispatch and not to the Fire Commission. We have notified the staff and dispatchers; discussed with several stations not all stations.

8) ISO PLANNING COMMITTEE:

DEPARTMENT REPORTING:

1) FIRE PREVENTION/RECRUIT AND RETENTION:

Chief Sutherland discussed the department report for Tommy Miller.

2) NVFC SPRING BOARD MEETING:

Assistant Chief Brian Moon updated the Commission on the meeting. Expressed appreciation for supporting his attendance.

COMMENTS FROM THE FIRE CHIEF:

- 1) *Report.*
- 2) *Burn victim is recovering.*
- 3) *Several Arson cases in process.*
- 4) *Driving issues have been addressed.*
- 5) *Budget Books ready for review and expressed appreciation to the Staff.*

COMMENTS FROM THE CHIEFS' ADVISORY BOARD:

OTHER BUSINESS:

- 1) *Brad Guin Station 22 addressed update on pumper order.*
Chief Sutherland announced waiting on drawings for review. Estimated delivery January of next year.

- 2) *Chief Guin addressed increasing the annual Department Allowance amount.*
The Commission will review.

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

