

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

ANDERSON COUNTY FIRE PROTECTION COMMISSION

COMMISSION MEETING 06-21-2022 – 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 05/17/2022 COMMISSION MEETING:

MOTION: Motion to approve minutes of the Commission Meeting 05/17/2022 was made by Mr. Hanks; 2nd by Mr. Cole and the vote was unanimous.

MOTION TO APPROVE AGENDA – 06/21/2022:

MOTION: Motion to approve the Agenda adding presentation at the end of the Commission Meeting 06/21/2022 was made by Mr. Keaton; 2nd by Mr. Cole 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 the by-laws are still being reviewed. They have requested a meeting in July and have some recommendations.

5) MAINTENANCE:

6) PLANNING & DEVELOPMENT:

7) COMMUNICATIONS:

A) DISPATCH:

Mr. Keaton announced the Memorandum of Understanding received from the County to transfer our employees to Central Dispatch was discussed at the last meeting and the clarifications have been resolved.

Recommendation from the Communications Committee was made by Mr. Keaton for the Commission to vote on signing the agreement. Before the actual transfer other protocols will be addressed. The Communications Committee would like to get the Advisory Board involved.

The Commission decided to wait to sign the agreement.

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:

Mr. Cox announced that Jeff Carnes is retiring. Need to take maintenance applications.

NEW BUSINESS:

COMMITTEE REPORTS:

1) PERSONNEL:

Jeff Carnes is retiring.

2) FINANCE:

A) SC STATE CHIEFS' ASSOCIATION DUES:

MOTION: *Motion on recommendation from the Finance Committee was made by Mr. Cole to approve the annual dues, cost 2,280.00 and the vote was unanimous.*

3) PURCHASING:

4) RULES & REGULATIONS:

5) MAINTENANCE:

A) REPLACEMENT FAN – POWERSVILLE STATION 07:

MOTION: *Motion on recommendation from the Maintenance Committee was made by Mr. Cole to approve the replacement demo fan with warranty for Station 07, cost 2,782.00 and the vote was unanimous.*

B) REPLACEMENT BUMPER – CENTER ROCK E11:

MOTION: *Motion on recommendation from the Maintenance Committee was made by Mr. Cole to approve the replacement bumper for E11, cost 2,038.00 and the vote was unanimous.*

6) PLANNING & DEVELOPMENT:

7) COMMUNICATIONS:

8) ISO PLANNING COMMITTEE:

Chief Sutherland announced that ISO will be here next year.

DEPARTMENT REPORTING:

1) COMMUNICATIONS:

Frank Stegall discussed the department report.

COMMENTS FROM THE FIRE CHIEF:

- 1) All batteries were changed in air packs.
- 2) 1% information will be given out at the Chiefs' meeting.
- 3) Assisted several fire departments.
- 4) Received Fire Safe Award.

COMMENTS FROM THE CHIEFS' ADVISORY BOARD:

- 1) Chiefs Meeting at Chadwicks in Honea Path July 25th at 7pm.
- 2) Burn Children's can drive is still up and running. Will be at next meeting to give report.

OTHER BUSINESS:

- 1) Cox announced this is his last meeting. Expressed appreciation to all. Mr. Cox asked Mr. Hanks to serve as chair until the Commission Election.
- 2) Mr. Hanks presented Mr. Cox with a plaque.

ADJOURN.

RESPECTFULLY SUBMITTED,

BY: Shanon Robinson & Patti Ellison

Shanon Robinson & Patti Ellison
Administrative Assistant

APPROVED BY:

PRESTON COX, VICE CHAIRMAN

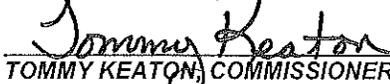


MARK COLE, TREASURER



GERALD HANKS, COMMISSIONER

S.W.K. SORENSEN, COMMISSIONER



TOMMY KEATON, COMMISSIONER