

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

ANDERSON COUNTY FIRE PROTECTION COMMISSION

COMMISSION MEETING 07-19-2022 – 5:30 PM

PRESENT FOR THE MEETING WERE: Hanks, Cole, Keaton, Wilson, Dickerson, Sutherland, and Moon.

The meeting was opened by Mr. Hanks. Invocation was given by Mr. Hanks.

MOTION TO APPROVE MINUTES OF THE 06/21/2022 COMMISSION MEETING AND SPECIAL CALL MEETING 7/1/2022:

MOTION: Motion to approve minutes of the Commission Meeting 06/21/2022 was made by Mr. Cole; 2<sup>nd</sup> by Mr. Keaton and the vote was unanimous.

MOTION: Motion to approve minutes of the Special Call Commission Meeting 07/1/2022 was made by Mr. Cole; 2<sup>nd</sup> by Mr. Keaton and the vote was unanimous.

MOTION TO APPROVE AGENDA – 07/19/2022:

MOTION: Motion to approve the Agenda of the Commission Meeting 07/19/2022 was made by Mr. Cole; 2<sup>nd</sup> by Mr. Keaton 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 done. Assistant Chief Moon will email a copy to each Commissioner.

5) MAINTENANCE:

6) PLANNING & DEVELOPMENT:

7) COMMUNICATIONS:

A) DISPATCH:

Mr. Keaton announced we are waiting on County Council to take action on the MOU.

8) ISO PLANNING COMMITTEE:

NEW BUSINESS:

COMMITTEE REPORTS:

1) PERSONNEL:

2) FINANCE:

A) 2021-2022 AUDIT:

MOTION: Motion on recommendation from the Finance Committee was made by Mr. Cole to approve the audit, cost 11,500.00. Mr. Cole will meet with the Auditors and the vote was unanimous.

3) PURCHASING:

4) RULES & REGULATIONS:

5) MAINTENANCE:

6) PLANNING & DEVELOPMENT:

7) COMMUNICATIONS:

Central Dispatch has a concern about Chiefs questioning calls or district lines. Mr. Cole suggested coming up with a form for complaints. Suggested the form be available on ACFD website.

8) ISO PLANNING COMMITTEE:

Chief Sutherland announced we need to update the Committee.

DEPARTMENT REPORTING:

1) TRAINING:

Shanon Robinson discussed the department report.

COMMENTS FROM THE FIRE CHIEF:

- 1) Meeting with Pierce on 7/20 @ 2:00 pm.
- 2) Maintenance applications – approximately 8 have applied.
- 3) Jeff will take time off in August.
- 4) Received Fire Safe Award.

COMMENTS FROM THE CHIEFS' ADVISORY BOARD:

- 1) Chiefs Meeting at Chadwicks in Honea Path July 25<sup>th</sup> at 7pm.  
Will go over accountability system at that time.

OTHER BUSINESS:

ADJOURN.

RESPECTFULLY SUBMITTED,

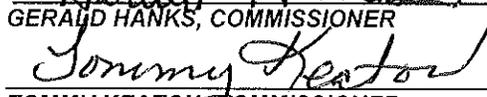
BY: Shanon Robinson & Patti Ellison

Shanon Robinson & Patti Ellison  
Administrative Assistant

APPROVED BY:

  
\_\_\_\_\_  
MARK COLE, TREASURER

  
\_\_\_\_\_  
GERALD HANKS, COMMISSIONER

  
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TOMMY KEATON, COMMISSIONER