

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

ANDERSON COUNTY FIRE PROTECTION COMMISSION

COMMISSION MEETING 09-20-2022 – 6:00 PM

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

The meeting was opened by Mr. Cole. Invocation was given by Mr. Dickerson.

MOTION TO APPROVE MINUTES OF THE 08/16/2022 COMMISSION MEETING:

MOTION: Motion to approve minutes of the Commission Meeting 08/16/2022 was made by Mr. Hanks; 2nd by Mr. Dickerson and the vote was unanimous.

MOTION TO APPROVE AGENDA – 09/20/2022:

MOTION: Motion to approve the Agenda of the Commission Meeting 09/20/2022 was made by Mr. Wilson; 2nd by Mr. Dickerson and the vote was unanimous.

VISITORS:

1) GREENE FINNEY CAULEY, LLP:

David Phillips presented the 2021-2022 Audit. The Commission was given an unmodified opinion.

OLD BUSINESS:

COMMITTEE REPORTS:

1) PERSONNEL:

2) FINANCE:

3) PURCHASING:

4) RULES & REGULATIONS:

A) COMMISSION BY-LAWS:

Mr. Cole announced still in process.

5) MAINTENANCE:

A) CASCADE LIST:

Mr. Wilson inquired about the updated County cascade list and adding Hopewell.

Chief Sutherland announced the list is in process and Hopewell was added.

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

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

Mr. Keaton apologized for arriving late to the Commission meeting. He attended the County Council meeting for the Media Award Presentation by SC Firefighters Association to Paul Brown.

ANNOUNCEMENTS FROM EXECUTIVE SESSION:

NEW BUSINESS:

COMMITTEE REPORTS:

1) PERSONNEL:

2) FINANCE:

A) POPE FLYNN, LLC:

MOTION: *Motion on recommendation from the Finance Committee was made by Mr. Dickerson to approve payment of invoice to Pope Flynn, cost 2,530.00 and the vote was unanimous.*

B) SCOTT F. TALLEY, P.A.

MOTION: *Motion on recommendation from the Finance Committee was made by Mr. Cole to approve payment of invoice to Scott F. Talley, cost 620.00 and the vote was unanimous.*

3) PURCHASING:

4) RULES & REGULATIONS:

5) MAINTENANCE:

A) ROTATING LIGHT BARS:

Mr. Wilson discussed concerns with the rotating light bars and recommended replacing with LED Light Bars.

Chief Sutherland will get information on LED Light Bars.

B) SHOP ROOF PROPOSAL – INFORMATION ONLY:

Mr. Dickerson discussed the options for the shop roof: Chemical coating 17,880 or PVC Roof 21,695.

Mr. Keaton assigned the shop roof proposals to the Maintenance Committee for further study.

6) PLANNING & DEVELOPMENT:

7) COMMUNICATIONS:

A) MOTOROLA SOLUTIONS SERVICE AGREEMENT:

MOTION: *Motion on recommendation from the Communications Committee was made by Mr. Hanks to approve the Motorola Service Agreement, cost 23,175.48 and the vote was unanimous.*

8) ISO PLANNING COMMITTEE:

Chief Sutherland announced the Committee needs more members.

Mr. Keaton will address at the next meeting.

DEPARTMENT REPORTING:

1) INSPECTIONS:

Keri Key discussed the department report.

Mr. Cole discussed the Inspection process and the authority to enforce the correction of violations.

Chief Sutherland will revisit this concern.

COMMENTS FROM THE FIRE CHIEF:

- 1) *Report.*
- 2) *A couple of minor truck accidents.*
- 3) *Fire death in Wren district.*
- 4) *Fire prevention next month.*

COMMENTS FROM THE CHIEFS' ADVISORY BOARD:

1) ACCOUNTABILITY SYSTEM:

Chief Branyon announced the Accountability System is in process.

Chiefs meeting September 26th, 7:00 pm at the Farm at Settlers Creek.

OTHER BUSINESS:

- 1) *Mr. Hanks expressed appreciation to Tommy Miller for assisting during the Farm Day at Mount Bethel Church.*
- 2) *Mr. Keaton announced a letter was sent to the County and City regarding the new Anderson County Firefighters Memorial.*
- 3) *Chief Brock addressed the Commission regarding the Motorola Service Agreement and the County radio coverage system.*

Mr. Keaton announced we are in the process of requesting proposals on radio systems.

Chief Brock asked the Commission about the repeater at Pendleton.

Chief Sutherland will get an update.

ADJOURN.

RESPECTFULLY SUBMITTED,

BY: *Patti Ellison*
Patti Ellison
Administrative Assistant

APPROVED BY:

Tommy Keaton
TOMMY KEATON, CHAIRMAN

Mark Cole
MARK COLE, VICE CHAIRMAN

Gerald Hanks
GERALD HANKS, TREASURER

Charlie Dickerson
CHARLIE DICKERSON, COMMISSIONER

Randy Wilson
RANDY WILSON, COMMISSIONER

