

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

ANDERSON COUNTY FIRE PROTECTION COMMISSION

COMMISSION MEETING 10-18-2022 – 6:00 PM

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

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

MOTION TO APPROVE MINUTES OF THE 09/20/2022 COMMISSION MEETING:

MOTION: Motion to approve minutes of the Commission Meeting 09/20/2022 was made by Mr. Cole; 2<sup>nd</sup> by Mr. Wilson and the vote was unanimous.

MOTION TO APPROVE AGENDA – 10/18/2022:

MOTION: Motion to approve the Agenda of the Commission Meeting 10/18/2022 was made by Mr. Dickerson; 2<sup>nd</sup> by Mr. Hanks and the vote was unanimous.

VISITORS:

OLD BUSINESS:

COMMITTEE REPORTS:

1) PERSONNEL:

A) APPLICATIONS:

Mr. Keaton announced applications are being received and interviews will be held.

2) FINANCE:

3) PURCHASING:

4) RULES & REGULATIONS:

5) MAINTENANCE:

A) ROTATING LIGHT BARS:

MOTION: Motion on recommendation from the Maintenance Committee was made by Mr. Wilson to approve replacing the rotating light bars on 8 trucks with LED light bars, 2,000.00 per truck front and rear, cost 16,000.00 and the vote was unanimous.

B) SHOP ROOF:

MOTION: Motion on recommendation from the Maintenance Committee was made by Mr. Dickerson to approve the PVC Roof Proposal, cost 22,000.00 and the vote was unanimous.

C) CASCADE LIST:

Chief Sutherland announced waiting on a quote for service and maintenance.

6) PLANNING & DEVELOPMENT:

7) COMMUNICATIONS:

8) ISO PLANNING COMMITTEE:

Mr. Keaton announced he will remove himself from the Committee and add Mr. Wilson and Mr. Cole.

NEW BUSINESS:

COMMITTEE REPORTS:

1) PERSONNEL:

2) FINANCE:

3) PURCHASING:

A) TANKER ALLOWANCE:

MOTION: Motion on recommendation from the Purchasing Committee was made by Mr. Hanks to approve the Tanker Allowance request from Station 21, cost 4,777.00 and the vote was unanimous.

4) RULES & REGULATIONS:

5) MAINTENANCE:

A) ELKHART ELECTRIC NOZZLE:

MOTION: *Motion on recommendation from the Maintenance Committee was made by Mr. Wilson to approve the purchase of Elkhart Electric Nozzle Actuator for Ladder 109, cost 1,233.17 and the vote was unanimous.*

6) PLANNING & DEVELOPMENT:

7) COMMUNICATIONS:

A) REPEATER FOR STATION 02:

*Mr. Wilson discussed purchasing a repeater to assist with radio issues.*

*The repeater will be placed on hold for further discussion with Scott Covert.*

B) PAGERS FOR STATION 02:

MOTION: *Motion on recommendation from the Communications Committee was made by Mr. Wilson to approve the purchase of 10 pagers, cost 7,811.23.*

*Discussion: The Commission decided the repeater requires further discussion before purchasing pagers.*

*Mr. Cole announced a meeting was held yesterday with Tina and Tyrone to discuss communication concerns.*

*Mr. Wilson rescind the above motion.*

8) ISO PLANNING COMMITTEE:

DEPARTMENT REPORTING:

1) FIRE PREVENTION/RECRUIT AND RETENTION:

*Tommy Miller discussed the department report.*

COMMENTS FROM THE FIRE CHIEF:

- 1) *Discussed 800 radios for the Commission with Adam Westmoreland.*
- 2) *Congratulations to Brian Moon, SC State Association of Fire Chiefs President.*
- 3) *Expressed appreciation to the staff for the support during several funerals.*
- 4) *Flow test is in progress.*
- 5) *Pump test to start soon.*
- 6) *ACERT truck is back in service. They will be required to submit an annual maintenance report to headquarters.*
- 7) *Physicals to start Friday.*

COMMENTS FROM THE CHIEFS' ADVISORY BOARD:

OTHER BUSINESS:

- 1) Mr. Keaton expressed appreciation to the staff members for attending the annual Walk in the Park honoring fallen first responders.
- 2) Chief Guin inquired about the Commission by laws.  
Mr. Keaton announced a meeting with the Attorney will be scheduled.
- 3) Mr. Cole inquired about the fit test machine.  
Chief Sutherland announced the machine is working but may need replacing in the future.
- 4) Mr. Keaton announced a workshop meeting will be held Wednesday October 26<sup>th</sup> @ 9:30 am.
- 5) Mr. Keaton asked to please keep Mr. Holliday and family in your thoughts and prayers.

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