

ANDERSON COUNTY FIRE PROTECTION COMMISSION

210 MCGEE ROAD
ANDERSON, SC 29625
TELEPHONE: 864-260-4016

December 20, 2022

AGENDA

STANDING COMMITTEE MEETING – 12-20-2022 – 8:30 am
COMMISSION MEETING – 12-20-2022 – 9:00 am after Breakfast
DATE OF NEXT MEETING: 1-17-2023 @ 6:00 pm

- 1) OPEN & WELCOME
- 2) INVOCATION

APPROVAL OF MINUTES – COMMISSION MEETING – 11-15-2022:

APPROVAL OF AGENDA – 12-20-2022:

VISITORS:

- 1) GREENE FINNEY CAULEY, LLP – PRESENTATION - BOSS SERVICES
DAVID PHILLIPS AND KEVIN TOMAS

OLD BUSINESS:

COMMITTEE REPORTS:

- 1) PERSONNEL: TOMMY KEATON, CHAIRMAN
MARK COLE, MEMBER
- 2) FINANCE: CHARLIE DICKERSON, CHAIRMAN
MARK COLE, MEMBER
- 3) PURCHASING: GERALD HANKS, CHAIRMAN
RANDY WILSON, MEMBER
- 4) RULES & REGULATIONS: MARK COLE, CHAIRMAN
GERALD HANKS, MEMBER
 - A) COMMISSION BY-LAWS
- 5) MAINTENANCE: RANDY WILSON, CHAIRMAN
CHARLIE DICKERSON, MEMBER

AGENDA – ANDERSON COUNTY FIRE PROTECTION COMMISSION MEETING 12-20-2022:

- 6) PLANNING & DEVELOPMENT: MARK COLE, CHAIRMAN
CHARLIE DICKERSON, MEMBER

- 7) COMMUNICATIONS: RANDY WILSON, CHAIRMAN
GERALD HANKS, MEMBER
 - A) REPEATER FOR STATION 02

- 8) ISO PLANNING COMMITTEE: JIMMY SUTHERLAND, CHAIRMAN
RANDY BRATCHER, MEMBER
RANDY WILSON, MEMBER
MARK COLE, MEMBER

MOTION TO GO INTO EXECUTIVE SESSION (IF NECESSARY):

MOTION TO RETURN TO OPEN SESSION (IF EXECUTIVE SESSION WAS HELD):

ANNOUNCEMENTS/MOTIONS TO BE MADE FROM EXECUTIVE SESSION (IF ANY):

NEW BUSINESS:

COMMITTEE REPORTS:

- 1) PERSONNEL _____ (KEATON/COLE)
- 2) FINANCE _____ (DICKERSON/COLE)
 - A) ATTORNEY – DUPONT

- 3) PURCHASING _____ (HANKS/WILSON)
- 4) RULES & REGULATIONS _____ (COLE/HANKS)
- 5) MAINTENANCE _____ (WILSON/DICKERSON)
- 6) PLANNING & DEVELOPMENT _____ (COLE/DICKERSON)
- 7) COMMUNICATIONS _____ (WILSON/HANKS)
- 8) ISO PLANNING COMMITTEE _____ (SUTHERLAND/BRATCHER/WILSON/COLE)

DEPARTMENT REPORTING

- 1) MAINTENANCE

COMMENTS FROM THE FIRE CHIEF OF ANDERSON COUNTY

COMMENTS FROM THE CHIEFS' ADVISORY BOARD

COMMENTS FROM OTHERS

MOTION TO ADJOURN.