

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

ANDERSON COUNTY FIRE PROTECTION COMMISSION

COMMISSION MEETING 11-15-2022 – 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 10/18/2022 COMMISSION MEETING:

MOTION: Motion to approve minutes of the Commission Meeting 10/18/2022 was made by Mr. Dickerson; 2nd by Mr. Cole and the vote was unanimous.

MOTION TO APPROVE AGENDA – 11/15/2022:

MOTION: Motion to approve the Agenda of the Commission Meeting 11/15/2022 was made by Mr. Hanks; 2nd by Mr. Wilson and the vote was unanimous.

VISITORS:

1) VFIS:

Brent Lewis presented a benefit summary for Anderson County Fire Protection Commission.

OLD BUSINESS:

COMMITTEE REPORTS:

1) PERSONNEL:

2) FINANCE:

3) PURCHASING:

4) RULES & REGULATIONS:

A) COMMISSION BY-LAWS:

Mr. Cole announced still in Committee.

Mr. Keaton requested a meeting to be scheduled for next week.

5) MAINTENANCE:

A) CASCADE LIST:

Mr. Wilson announced still in progress.

6) PLANNING & DEVELOPMENT:

7) COMMUNICATIONS:

A) REPEATER FOR STATION 02:

Mr. Wilson announced still in Committee.

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. Wilson to return to Open Session; 2nd by Mr. Cole and the vote was unanimous.*

ANNOUNCEMENTS FROM EXECUTIVE SESSION:

Mr. Keaton announced discussed Personnel and Contracts – No action taken.

NEW BUSINESS:

COMMITTEE REPORTS:

1) PERSONNEL:

A) CHRISTMAS BONUS:

MOTION: *Motion on recommendation from the Personnel Committee was made by Mr. Cole to approve the Christmas Bonus \$300.00 for each employee, and the vote was unanimous.*

B) CHIEFS ASSOCIATION:

MOTION: *Motion on recommendation from the Personnel Committee was made by Mr. Cole to approve the request for funds, amount 1,000.00 and the vote was unanimous.*

2) **FINANCE:**

3) **PURCHASING:**

MOTION: *Motion on recommendation from the Purchasing Committee was made by Mr. Hanks to approve the E-Dispatch renewal Semi-annual, cost 1,536.00 and the vote was unanimous.*

MOTION: *Motion on recommendation from the Purchasing Committee was made by Mr. Hanks to approve the Flow test for District 1, cost 3,220.00 and the vote was unanimous.*

MOTION: *Motion on recommendation from the Purchasing Committee was made by Mr. Hanks to approve the Flow test for District 2, cost 2,520.00 and the vote was unanimous.*

MOTION: *Motion on recommendation from the Purchasing Committee was made by Mr. Hanks to approve the repair to Bullex laser extinguisher kit for fire prevention, cost 1,162.08 and the vote was unanimous.*

4) **RULES & REGULATIONS:**

5) **MAINTENANCE:**

6) **PLANNING & DEVELOPMENT:**

7) **COMMUNICATIONS:**

8) **ISO PLANNING COMMITTEE:**

DEPARTMENT REPORTING:

1) **INVESTIGATIONS:**

Wendell Hunter discussed the department report.

COMMENTS FROM THE FIRE CHIEF:

- 1) *Report*
- 2) *Pump Test - expressed appreciation to the staff.*
- 3) *Fit text almost complete.*
- 4) *Flow test complete by the end of the year.*

COMMENTS FROM THE CHIEFS' ADVISORY BOARD:

Chief Branyon announced the Chiefs meeting November 28th 7:00 at Townville.

OTHER BUSINESS:

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