ANDERSON COUNTY FIRE PROTECTION COMMISSION

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

February 21, 2023

AGENDA

STANDING COMMITTEE MEETING – 2-21-2023 – 5:00 pm Updated COMMISSION MEETING – 2-21-2023 – 5:30 pm Updated DATE OF NEXT MEETING: 3-21-2023 - 5:30 pm

| 1) 2) | OPEN & WELCOME INVOCATION | |
|-----------------|---|---|
| APPROVAL OF MIN | NUTES - COMMISSION MEETING - 1-17-2023: | |
| APPROVAL OF AG | ENDA – 2-21-2023: | |
| VISITORS: | | |
| OLD BUSINESS: | | |
| COMMITTEE REPO | RTS: | |
| 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 2-21-2023:

6) PLANNING & DEVELOPMENT: MARK COLE, CHAIRMAN

CHARLIE DICKERSON, MEMBER

7) <u>COMMUNICATIONS:</u> RANDY WILSON, CHAIRMAN

GERALD HANKS, MEMBER

8) <u>ISO PLANNING COMMITTEE:</u> 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) |
| 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 | (SUTHERI AND/BRATCHER/WII SON/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.