

ANDERSON COUNTY FIRE PROTECTION COMMISSION

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

February 21, 2023

AMENDED * 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) OPEN & WELCOME
- 2) INVOCATION

APPROVAL OF MINUTES – COMMISSION MEETING – 1-17-2023:

APPROVAL OF AGENDA – 2-21-2023:

VISITORS:

OLD BUSINESS:

COMMITTEE REPORTS:

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

A) "Resolution – Approval of Lease Purchase Financing"

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 | (SUTHERLAND/WILSON) |

DEPARTMENT REPORTING:

MAINTENANCE

COMMENTS FROM THE FIRE CHIEF OF ANDERSON COUNTY

COMMENTS FROM THE CHIEF'S ADVISORY BOARD

AGENDA- ANDERSON COUNTY FIRE PROTECTION COMMISSION MEETING 2-21-2023

COMMENTS FROM OTHER

MOTION TO ADJOURN.