

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

ANDERSON COUNTY FIRE PROTECTION COMMISSION

COMMISSION MEETING 12-20-2022 – 9:00 AM

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 11/15/2022 COMMISSION MEETING:

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

MOTION TO APPROVE AGENDA – 12/20/2022:

MOTION: Motion to approve the Agenda of the Commission Meeting 12/20/2022 was made by Mr. Hanks; 2nd by Mr. Cole and the vote was unanimous.

VISITORS:

- 1) GREENE FINNEY CAULEY, LLP – DAVID PHILLIPS AND KEVIN TOMAS:
Kevin Tomas gave a presentation on how the BOSS software works.

OLD BUSINESS:

COMMITTEE REPORTS:

- 1) PERSONNEL:
 - A) VFIS OFF-DUTY COVERAGE:
Mr. Cole announced that VFIS is preparing a quote for additional off-duty insurance coverage for the County.
- 2) FINANCE:
- 3) PURCHASING:

4) RULES & REGULATIONS:

A) COMMISSION BY-LAWS:

Mr. Cole announced still in Committee.

Mr. Keaton discussed working on urgent sections of the by-laws to be approved in January. A workshop meeting will be scheduled following the meeting.

5) MAINTENANCE:

A) SHOP ROOF:

Mr. Dickerson announced the roof is complete.

6) PLANNING & DEVELOPMENT:

7) COMMUNICATIONS:

A) REPEATER FOR STATION 02:

Mr. Wilson announced the issue has been resolved.

8) ISO PLANNING COMMITTEE:

A) HYDRANTS:

Chief Sutherland announced that 25 additional hydrants were approved.

MOTIONS TO RECESS AND GO INTO EXECUTIVE SESSION AND RETURN TO OPEN SESSION:

MOTION: *Motion was made by Mr. Dickerson to go into Executive Session; 2nd by Mr. Cole and the vote were unanimous.*

MOTION: *Motion was made by Mr. Hanks to return to Open Session; 2nd by Mr. Dickerson and the vote was unanimous.*

ANNOUNCEMENTS FROM EXECUTIVE SESSION:

Mr. Keaton announced contracts were discussed. No action taken.

NEW BUSINESS:

Mr. Keaton announced the Chiefs' Advisory Board will address the Commission before Committee Reports.

COMMENTS FROM THE CHIEFS' ADVISORY BOARD - CHIEF CHRIS BRANYON:

- 1) VFIS extra benefits for the County.
- 2) Chiefs Banquet January 23rd.
- 3) Station 21 truck repairs.

COMMITTEE REPORTS:

1) PERSONNEL:

A) FIRE MARSHAL - HIRED:

Chief Sutherland announced Terry Vaughan will start January 3rd.

2) FINANCE:

Mr. Cole announced the Commission has a balance of 500.00 with Talley Law Firm to complete Ginny Dupont's term with them. Also, decide for Ginny Dupont to remain as the Commission Attorney.

A) TALLEY LAW FIRM BALANCE DUE:

MOTION: Motion on recommendation from the Finance Committee was made by Mr. Cole to approve payment for Ginny Dupont's November service with Talley Law Firm, cost 500.00 and the vote was unanimous.

B) GINNY DUPONT:

MOTION: Motion on recommendation from the Finance Committee was made by Mr. Cole to continue with Ginny Dupont as the Commission Attorney and the vote was unanimous.

Mr. Keaton announced that Ginny Dupont specializes in Special Purpose Districts.

C) TEXAS ROADHOUSE:

MOTION: Motion on recommendation from the Finance Committee was made by Mr. Cole to approve the quote for the Chiefs Banquet from Texas Roadhouse, cost 14,765.66 and the vote was unanimous.

D) 1% BUDGET:

MOTION: Motion on recommendation from the Finance Committee was made by Mr. Dickerson to approve the 1% Budget and the vote was unanimous.

3) PURCHASING:

MOTION: Motion on recommendation from the Purchasing Committee was made by Mr. Hanks to approve the FlowStop Vac Pump Caddy for HazMat, cost 3,845.00 and the vote was unanimous.

MOTION: Motion on recommendation from the Purchasing Committee was made by Mr. Wilson to approve equipment for District 4 ladder team, cost 1,972.00 and the vote was unanimous.

4) RULES & REGULATIONS:

5) MAINTENANCE:

A) CAPTIAL PURCHASE PLAN:

Mr. Dickerson announced that a Capital Purchase Plan proposal will be presented at the next meeting.

B) COMPRESSOR REPAIRS – STATION 22:

MOTION: Motion was made by Mr. Keaton to approve the quote for the compressor repairs, cost 3,499.47; 2nd by Mr. Wilson and the vote was unanimous.

6) PLANNING & DEVELOPMENT:

7) COMMUNICATIONS:

8) ISO PLANNING COMMITTEE:

DEPARTMENT REPORTING:

1) MAINTENANCE:

Chase Love discussed the department report.

Mr. Cole recommended that all staff vehicle's emergency lights be evaluated and up to code.

Mr. Keaton assigned to the Maintenance Committee.

COMMENTS FROM THE FIRE CHIEF:

- 1) Station 12 truck is repaired.
- 2) Air pack batteries changed next week.
- 3) Christmas Holiday, Friday 12/23, and Monday 12/26.
- 4) New Year's Holiday, Monday 1/2.

OTHER BUSINESS:

Chief Brock suggested advertising on gov. deals instead of seal bids.

Mr. Dickerson stated this will be reviewed.

Mr. Keaton opened the seal bids for the 2010 F150 Truck.

Bids received: 1,200.00
2,201.29
3,000.00
1,551.00

Gerald and Meriam Hanks wished all a Merry Christmas.

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

