

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

ANDERSON COUNTY FIRE PROTECTION COMMISSION

COMMISSION MEETING 1-17-2023 – 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 12/20/2022 COMMISSION MEETING:

MOTION: Motion to approve minutes of the Commission Meeting 12/20/2022 was made by Mr. Cole; 2<sup>nd</sup> by Mr. Dickerson and the vote was unanimous.

MOTION TO APPROVE AGENDA – 1/17/2023:

Mr. Dickerson recommended adding Election of Commission Officers.

MOTION: Motion to approve the Agenda as recommended above of the Commission Meeting 1/17/2023 was made by Mr. Dickerson; 2<sup>nd</sup> by Mr. Cole and the vote was unanimous.

VISITORS:

OLD BUSINESS:

COMMITTEE REPORTS:

- 1) PERSONNEL:
- 2) FINANCE:
- 3) PURCHASING:
- 4) RULES & REGULATIONS:
- 5) MAINTENANCE:
  - A) 360° LIGHTING FOR STAFF VEHICLES:

**MOTION:** *Motion on recommendation from the Maintenance Committee was made by Mr. Wilson to approve the 360° lighting for staff vehicles, cost 3,532.00.  
Discussion: Mr. Cole asked if this will be done in house. Chief Sutherland stated this will be done in house, the cost is for parts and the vote was unanimous.*

6) **PLANNING & DEVELOPMENT:**

7) **COMMUNICATIONS:**

8) **ISO PLANNING COMMITTEE:**

**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; 2<sup>nd</sup> by Mr. Wilson and the vote were unanimous.*

**MOTION:** *Motion was made by Mr. Hanks to return to Open Session; 2<sup>nd</sup> by Mr. Wilson and the vote was unanimous.*

**ANNOUNCEMENTS FROM EXECUTIVE SESSION:**

*Mr. Keaton announced contract was discussed. Will be addressed in New Business.*

**NEW BUSINESS:**

**COMMITTEE REPORTS:**

1) **PERSONNEL:**

2) **FINANCE:**

A) **TRANSFER OF FUNDS:**

**MOTION:** *Motion on recommendation from the Finance Committee was made by Mr. Cole to approve the transfer of \$1,800,000.00 from Bank of America checking to South Carolina Local Government Investment Pool and the vote was unanimous.*

3) **PURCHASING:**

**MOTION:** *Motion on recommendation from the Purchasing Committee was made by Mr. Hanks to approve the purchase of items for the Accountability System, cost 8,409.40.  
Discussion: Mr. Cole recommended increasing the cost to 9,000.00 to cover any taxes and the vote was unanimous.*

4) **RULES & REGULATIONS:**

5) MAINTENANCE:

A) CAPITAL PURCHASE PLAN:

*Mr. Dickerson announced the Capital Purchase Plan proposal is for 15 Custom Pierce Pumpers and convert the other pumpers to Pierce for a total of 18 Pumpers and 1 Pierce Ladder Truck. Long term plan for the next 5 years.*

MOTION: *Motion was made by Mr. Dickerson to move forward with Pierce; 2<sup>nd</sup> by Mr. Wilson and the vote was unanimous.*

*Mr. Keaton expressed appreciation for all the hard work on the Capital Purchase Plan.*

6) PLANNING & DEVELOPMENT:

7) COMMUNICATIONS:

8) ISO PLANNING COMMITTEE:

*Chief Sutherland announced we will have a date soon.*

DEPARTMENT REPORTING:

1) TRAINING:

*Shanon Robinson discussed the Training report.*

COMMENTS FROM THE FIRE CHIEF:

- 1) *Elections going well.*
- 2) *Air pack batteries are complete.*
- 3) *Attended the meeting at EOC for disaster preparedness.*
- 4) *Report.*

COMMENTS FROM THE CHIEFS' ADVISORY BOARD - CHIEF BRAD HART:

- 1) *Chiefs Banquet January 23<sup>rd</sup> at 7:00.*

OTHER BUSINESS:

- 1) *Mr. Cole addressed the mapping issue. Need to figure out a process, either by district or come together as a County.*

*Mr. Keaton stated working by district would be easier.*

2) STANDING COMMITTEE MEETING AND COMMISSION MEETING:

MOTION: *Motion was made by Mr. Hanks to change the Commission Meeting times back to 5:00 for Standing Committee Meeting and 5:30 for Commission Meeting; 2<sup>nd</sup> by Mr. Dickerson and the vote was 4 in favor, 1 opposed and the vote passed.*

3) COMMISSION ELECTION:

Commission Officers remain the same.

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