

ANDERSON COUNTY FIRE PROTECTION COMMISSION

ORIGINAL

COMMISSION MEETING 6/20/2023– 5:30 PM

Minutes subject to approval by the Fire Commission

Present for the meeting were: Tommy Keaton, Gerald Hanks, Charlie Dickerson, Randy Wilson, and Mark Cole. Also present were Chief Jimmy Sutherland and Assistant Chief Brian Moon.

Chairman Keaton opened the meeting at 5:30 pm. Mr. Hanks offered the invocation.

MOTION: The motion to approve the minutes of the 5/16/23 meeting, as corrected to remove "Advisory Board" from the comments from the Chief's Advisory Board section, was made by Mr. Dickerson and seconded by Mr. Hanks. All members approved.

MOTION: The motion to approve the agenda of 6/20/23 was made by Mr. Cole, seconded by Mr. Wilson, and all approved.

There were no visitors on the agenda for the meeting.

Old Business

Committee Reports:

Personnel: None

Finance: Mr. Dickerson reported that the new budget was adopted. Mr. Keaton expressed his thanks to Mr. Dickerson and Mr. Hanks for their help at the Delegation meeting. He also expressed appreciation to the staff at Headquarters for their assistance in gathering needed information for him.

Purchasing: None

Rules & Regulations: Mr. Cole reported that a draft of the Rules & Regulations had been sent to the Chiefs and they have received some feedback.

MOTION: Motion on recommendation of the Rules & Regulations committee was made by Mr. Cole to post to the ACFD website as the approved new Rules & Regulations, and all members were in favor.

Maintenance: None

Planning & Development: None

Communications: Mr. Wilson advised pagers are still in committee.

ISO Committee: None

MOTION: Motion to go into executive session was made by Mr. Hanks, with a second by Mr. Wilson. Mr. Keaton reported to discuss personnel issues.

MOTION: Motion to return to open session was made by Mr. Hanks and seconded by Mr. Cole. There were no announcements.

Committee Reports:

Personnel: None

Finance: Mr. Dickerson reported that in the search for a new attorney, they have spoken with local attorney Kirk Moorehead. He advised he and Mr. Cole are scheduled to meet with him on Monday. Mr. Cole added that he has spoken with a few other attorneys for a reference for Mr. Moorehead and has received positive feedback.

Purchasing:

MOTION: Motion on recommendation of the Purchasing Committee was made by Mr. Hanks to approve the purchase of an AED in the amount of \$2,247.00 plus shipping from Safe Industries, and all were in favor.

Rules & Regulations: None

Maintenance: Mr. Wilson reported that Engine 15 has a blown engine. The truck is on the schedule to be replaced by the new trucks. The price to overhaul the engine would be \$20,518.

MOTION: Motion by recommendation of the Maintenance Committee was made by Mr. Wilson to not overhaul the engine on Engine 15 and to send station 15 a spare truck. Engine 15 will come to headquarters for repurposing. All members were in favor.

Planning & Development: Mr. Dickerson presented carpet samples from Milliken for consideration to purchase 400 yards to resurface headquarters office areas. The list price for the carpet is \$45 per yard, and we can purchase for \$10 per yard.

MOTION: Motion by recommendation of the Planning & Development Committee was made by Mr. Dickerson to purchase 400 yards of carpet at \$10/yard, and the vote was unanimous.

Communications: None

ISO Committee: Mr. Cole reported he had spoken to Seth about meeting with the new Commission for a better understanding of the points system and for any information on possibly improving the ISO rating. Chief Branyon added that he would like for the Chiefs to be invited to the meeting. Mr. Keaton added that the new trucks should start coming in next March through May, and drawings may start as soon as next month. Mr. Keaton said he'd like to form a committee of Chiefs, Commissioners, and staff for advice and discussion of ladder trucks and engines.

Department Reporting: Shanon Robinson presented the Training department report. The Commission expressed appreciation.

Comments from the Fire Chief: In addition to his monthly report, Chief Sutherland thanked the Commission for letting him, Brian, and Shanon attend the SC Fire Conference. He also thanked them for their work on the budget, the staff for the smoke alarm blitz, and said he looks forward to the changeover with the new billing system.

Comments from Chiefs Advisory Board: None

Other Business: Shanon Robinson thanked the Commission for allowing her to attend the conference and then presented a flyer containing information for a washer and dryer to be used to clean turnout gear. Following a discussion, Charlie Dickerson asked her to send him the information.

MOTION: Following a motion by Mr. Wilson and a second by Mr. Hanks, the meeting adjourned.

Respectfully submitted,

Angie Bryant

Angie Bryant, Purchasing/Administrative Assistant

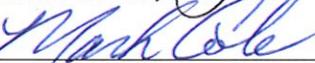
Notes and Recording by Shanon Robinson

ORIGINAL

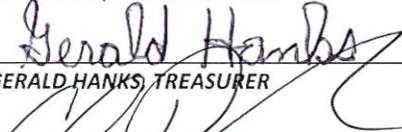
APPROVED BY:



TOMMY KEATON, CHAIRMAN



MARK COLE, VICE CHAIRMAN



GERALD HANKS, TREASURER



CHARLIE DICKERSON, COMMISSIONER



RANDY WILSON, COMMISSIONER