

ANDERSON COUNTY FIRE PROTECTION COMMISSION

COMMISSION MEETING 7/18/2023– 5:30 PM

*Minutes subject to approval by the Fire Commission*

**Present for the meeting were:** Tommy Keaton, Charlie Dickerson, Randy Wilson, and Mark Cole. Also present were Chief Jimmy Sutherland and Assistant Chief Brian Moon. Mr. Hanks could not attend due to a schedule conflict.

Chairman Keaton opened the meeting at 530 pm. Mr. Dickerson offered the invocation.

**MOTION:** The motion to approve the minutes of the 6/20/2023 meeting was made by Mr. Cole and seconded by Dickerson. All members approved.

**MOTION:** The motion to approve the agenda of 7/18/2023 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 advised they had met with Attorney Kirk Moorehead and had a positive meeting and added that good things are to come.

**Purchasing:** None

**Rules & Regulations:** None

**Maintenance:** None

**Planning & Development:** None

**Communications:**

**MOTION:** Motion by recommendation of the Communications committee was made by Mr. Wilson to purchase (50) Minitor VI pagers with amp chargers for stations, as needed. Cost \$29,344.75. All members approved.

**ISO Committee:** None

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

**MOTION:** Motion to return to open session was made by Mr. Wilson and seconded by Mr. Dickerson. Mr. Keaton announced that personnel issues were discussed.

**New Business:**

**Committee Reports:**

**Personnel:** None

**ORIGINAL**

**Finance:** None

**Purchasing:**

**MOTION:** Motion by Mr. Wilson to approve the proposal for a headquarters phone upgrade through Danny Sutherland, including phone rental, team meetings, and auto attendant. Cost is \$392/month with an installation charge of \$381, second by Mr. Cole, and all members approved.

**Rules & Regulations:** None

**Maintenance:** Mr. Dickerson advised they had met with the fire truck vendors to go through the options list, keeping all 18 trucks as similar as possible while making sure of equipment needs. They hope to meet with Pierce soon and have an approximate May 2024 timeline on getting trucks in.

Mr. Cole advised truck mount cradles (one per station) have been ordered and received for the gas monitors. They are reformatting the monitors to require a two-month calibration, and bump tests will be performed on an as-needed basis. He advised they hope to have them all installed soon.

**Planning & Development:** Mr. Dickerson advised that the new carpet is on order and should be delivered soon.

**Communications:**

**MOTION:** Motion on recommendation of the Communications committee was made by Mr. Wilson to approve the request from Tommy Miller for Communications stock supplies in the amount of \$1,867.39. All members approved.

**ISO Committee:** None

**Department Reporting:** Chase Love presented the Maintenance department report. The Commission expressed appreciation.

**Comments from the Fire Chief:** Chief Sutherland advised Truck 9 is back in service after being at the dealership. He also advised of two firefighter injuries and expressed appreciation to all staff from Station 7 and surrounding stations for their support and coverage. He expressed appreciation for the brotherhood and workmanship. Chairman Keaton also expressed his appreciation to everyone in district one for their response, help, and coverage.

**Comments from Chiefs Advisory Board:** None

**Other Business:** Dr. Tiffany Wright Kay addressed the Commission regarding concerns involving fire department personnel and response to a recent structure fire. The Commission assured her it is being investigated and expressed appreciation for her input.

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

Respectfully submitted,

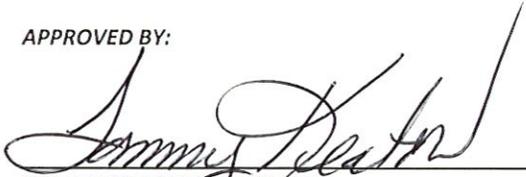
*Angie Bryant*

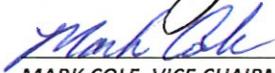
Angie Bryant, Purchasing/Administrative Assistant

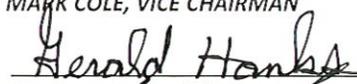
**ORIGINAL**

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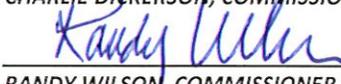
APPROVED BY:

  
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TOMMY KEATON, CHAIRMAN

  
\_\_\_\_\_  
MARK COLE, VICE CHAIRMAN

  
\_\_\_\_\_  
GERALD HANKS, TREASURER

  
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CHARLIE DICKERSON, COMMISSIONER

  
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RANDY WILSON, COMMISSIONER