

ANDERSON COUNTY FIRE PROTECTION COMMISSION

COMMISSION MEETING 8/15/2023– 5:30 PM

Minutes subject to approval by the Fire Commission

ORIGINAL

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

Chairman Keaton opened the meeting and welcomed all at 530 pm. Mr. Hanks offered the invocation.

MOTION: The motion to approve the minutes of the 7/18/23 meeting was made by Mr. Cole, with a second by Mr. Dickerson. All members approved.

MOTION: The motion to approve the agenda of 8/15/2023 was made by Mr. Hanks, seconded by Mr. Wilson, and all approved.

There were no visitors on the agenda for the meeting.

Old Business

Committee Reports:

Personnel: None

Finance: None

Purchasing: None

Rules & Regulations: None

Maintenance: None

Planning & Development: None

Communications: None

ISO Committee: None

There were no motions for executive session.

New Business:

Committee Reports:

Personnel: None

Finance: Mr. Dickerson reported they are working on getting pricing for the miscellaneous items needed for the fire truck purchases that's coming next month. Still working on pricing for two additional trucks, and the options list was solidified since last meeting.

Purchasing: None

Rules & Regulations: Station 12 and 27 bylaws were given to the committee for their review.

Maintenance: None

Planning & Development: Mr. Dickerson reported no new business other than establishing an MOU with attorneys.

Communications: Wilson presented (2) Service agreements for review: Emergency Reporting and the Motorola Service agreement.

ISO Committee: None

Department Reporting: Keri Key presented the Inspections department report. The Commission expressed appreciation.

Comments from the Fire Chief: Chief Sutherland advised, in addition to his report:

Joey has started on re-calibrating / reprogramming gas monitors so they don't have to be bump tested, Airpack batteries will be changed out soon, and firefighter physicals are about to start. Also, we have received the new pagers and if any station needs one (due to any sent for repair or taken out of service), they can be programmed and issued to the stations on an as-needed basis. The ORI number has been taken care of. Paperwork with the Sheriff's Office has been signed and sent to SLED. He also expressed appreciation to the staff as there has been a lot going on this month.

Chairman Keaton expressed appreciation to Wendell Hunter and Chief for the work done on getting the ORI so quickly.

Comments from Chiefs Advisory Board: None. Chief Sutherland advised Chris Branyon is doing better.

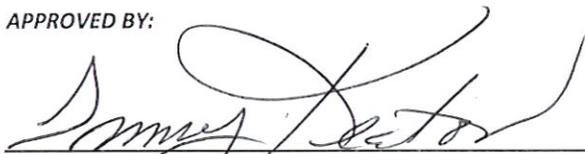
MOTION: Following a motion by Hanks, the meeting adjourned.

Respectfully submitted,

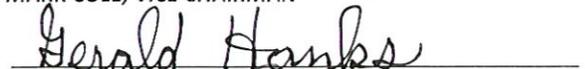
Angie Bryant

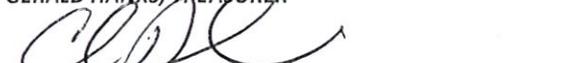
Angie Bryant, Purchasing/Administrative Assistant

APPROVED BY:


TOMMY KEATON, CHAIRMAN


MARK COLE, VICE CHAIRMAN


GERALD HANKS, TREASURER


CHARLIE DICKERSON, COMMISSIONER


RANDY WILSON, COMMISSIONER

ORIGINAL