

Commission Meeting Agenda – November 28, 2023

Standing Committee Meeting - **5:00 pm** / Commission Meeting - **5:30 pm**

Date of Next Meeting – 12/19/2023

1. **Open & Welcome**
2. **Invocation**
3. **Approval of Minutes for Commission Meeting – 10/17/2023**
4. **Approval of Minutes for Committee Workshop – 11/15/2023**
5. **Approval of Agenda – 11/28/2023**
6. **Visitors**
7. **Old Business –**
 - A) **Committee Reports**
 - 1) **Personnel.....Tommy Keaton, Chairman / Mark Cole, Member**
 - 2) **Finance.....Charlie Dickerson, Chairman / Mark Cole, Member**
 - 3) **Purchasing.....Gerald Hanks, Chairman / Randy Wilson, Member**
 - 4) **Rules & Regulations.....Mark Cole, Chairman / Gerald Hanks, Member**
 - a) **Station 12 & Station 27 Bylaws**
 - 5) **Maintenance.....Randy Wilson, Chairman / Charlie Dickerson, Member**
 - 6) **Planning & Development.....Mark Cole, Chairman / Charlie Dickerson, Member**
 - 7) **Communications.....Randy Wilson, Chairman / Gerald Hanks, Member**
 - a) **Motorola Service Agreement**
 - 8) **ISO Planning Committee.....Jimmy Sutherland, Chairman**
.....Randy Bratcher / Randy Wilson / Mark Cole, Members
8. **Motion for Executive Session (if necessary)**
9. **Motion to Return from Executive Session (if held)**
10. **Announcements/ Motions to be Made from Executive Session (if any)**
11. **New Business –**
 - A) **Committee Reports**
 - 1) **Personnel.....Keaton / Cole**
 - 2) **Finance.....Dickerson/Cole**
 - 3) **Purchasing.....Hanks / Wilson**
 - 4) **Rules & Regulations.....Cole / Hanks**
 - 5) **Maintenance..... Wilson / Dickerson**
 - 6) **Planning & Development.....Cole / Dickerson**
 - 7) **Communications.....Wilson / Hanks**
 - 8) **ISO Planning Committee.....Sutherland/Bratcher/Wilson/Cole**
12. **Department Reporting – Training**
13. **Comments from the Fire Chief**
14. **Comments from the Chiefs' Advisory Board**
15. **Comments from Others**
16. **Motion to Adjourn**