

ANDERSON COUNTY FIRE PROTECTION COMMISSION
COMMISSION MEETING 1/16/2024 – 5:30 pm

ORIGINAL

Minutes subject to approval by the Fire Commission

Present for the meeting were: Tommy Keaton, Charlie Dickerson, Gerald Hanks, Mark Cole, and Randy Wilson. 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 12/19/23 meeting was made by Mr. Hanks with a second by Mr. Dickerson, and all members approved.

MOTION: Motion by Mr. Cole to amend the agenda to add Elections of Commission officers

MOTION: The motion to amend the agenda of 1/16/24 to add *Election of Commission Officers* after *Comments from Others*, and approve the agenda of 1/16/24 as amended was made by Mr. Cole. Following a second by Mr. Hanks, all members approved.

Visitors: None

Old Business

Committee Reports:

Personnel: None

Finance: None

Purchasing: Mr. Hanks asked for a follow up on the letter from Ebenezer.

Chief Sutherland advised that all we are waiting on is the hose and the special ordered flange for the deck gun.

Rules & Regulations: None

Maintenance: None

Planning & Development: None

Communications: Mr. Wilson advised the work on the grant for the radio equipment is still ongoing.

MOTION: Motion to go into Executive Session was made by Mr. Cole, seconded by Mr. Hanks, and all members approved.

MOTION: Motion to Return to Open Session was made by Mr. Hanks, with a second by Mr. Cole, and all members were in favor.

Announcements to be made from Executive Session: Mr. Keaton advised contracts and personnel issues were discussed. The only announcement is that they have already talked about the contract to get the fine points on it, but they will go ahead and execute the contract tonight to continue with the renovations on the headquarters building in order to get the mold remediated and the building secured. This will be voted on in Finance.

New Business:

Committee Reports:

Personnel: None

Finance:

MOTION: Motion on recommendation by the Finance committee was made by Mr. Dickerson to continue with the contract for Headquarters renovations, and the vote was unanimous. The cost of the contract is \$99,350. It should start mid-February and be finished by late March or early April.

Purchasing: None

Rules & Regulations: Mr. Cole advised that Ebenezer Station 23 has submitted an updated draft of their bylaws for the Commission's review, and the item will be tabled until next month. Mr. Dickerson advised they will need to have a separate meeting for this, as well as with Williford Station 27 on their bylaws.

Maintenance:

MOTION: Motion on recommendation of the Maintenance committee was made by Mr. Wilson to repair Station 16's 2002 International in the estimated amount of \$8,077.42 from Carolina International, and the vote was unanimous.

MOTION: Motion was made by Mr. Cole to repair Broadway Station 8's inoperable sirens & antenna in the quoted amount of \$2813.06 from Generostee Communications including labor and installation. After a second by Mr. Dickerson, all members voted in favor.

Planning & Development: None

Communications: None

ISO Committee: None

Department Reporting: Tommy Miller presented the department report for Fire Prevention/Recruitment & Retention. The Commission expressed appreciation.

Comments from the Fire Chief: Chief Sutherland expressed appreciation for those that worked on the books for the station elections, especially Shanon. He also met with Robby with Pierce on the new trucks, the first truck should come in July. We should be getting the drawings on the Ladder truck within the next couple of weeks for review.

Comments from Chiefs Advisory Board: Chief Chris Branyon advised the next meeting is the Banquet on Monday January 22nd at 7pm. He also advised there are still several stations that need to turn in their information for the accountability tags.

Commissioner Keaton asked Assistant Chief Moon for an update on the 1% Budget. Chief Moon advised they have enough signatures to send in and it should be submitted this week for review and approval. He advised there were still about four stations that need to submit their signatures. Mr. Keaton asked him to send to the Commission a list of those four stations.

Comments from Others: None

Election of Commission Officers: The Commission held an election of officers, and the vote was to stay the same.

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

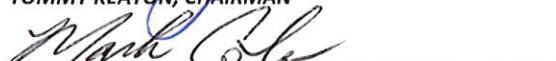
Respectfully submitted,

Angie Bryant

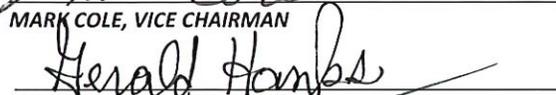
APPROVED BY:



TOMMY KEATON, CHAIRMAN



MARK COLE, VICE CHAIRMAN



GERALD HANKS, TREASURER



CHARLIE DICKERSON, COMMISSIONER



RANDY WILSON, COMMISSIONER

ORIGINAL