

Commission Meeting Agenda – February 20, 2024

Standing Committee Meeting -5:15 pm/ Commission Meeting-5:30 pm

Date of Next Meeting – 3/19/2024

1. **Open & Welcome**
2. **Invocation**
3. **Approval of Minutes for Commission Meeting – 1/16/2024**
4. **Approval of Agenda – 2/20/2024**
5. **Visitors**
6. **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 23 Bylaws
 - b) 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
 - 8) ISO Planning Committee.....Jimmy Sutherland, Chairman
.....Randy Bratcher / Randy Wilson / Mark Cole, Members
7. **Motion for Executive Session (if necessary)**
8. **Motion to Return from Executive Session (if held)**
9. **Announcements/ Motions to be Made from Executive Session (if any)**
10. **New Business –**
 - A) **Committee Reports**
 - 1) Personnel.....Keaton / Cole
 - 2) Finance.....Dickerson/Cole
 - a) Audit Update
 - b) First truck payment made
 - c) 2024/2025 budget planning
 - d) Greene Finney report review
 - 3) Purchasing.....Hanks / Wilson
 - 4) Rules & Regulations.....Cole / Hanks
 - 5) Maintenance..... Wilson / Dickerson
 - a) Truck Purchase update
 1. Date of first truck arrival
 2. Dates for remaining three waves of trucks
 3. Determination of order of station receipt of trucks
 4. Ladder truck
 - b) Decommissioning of old trucks
 1. How to liquidate assets
 2. How will we determine which assets will be sold and which kept
 - c) Renovation
 1. Sign update
 - 6) Planning & Development.....Cole / Dickerson
 - a) Website development
 - 7) Communications.....Wilson / Hanks
 - 8) ISO Planning Committee.....Sutherland/Bratcher/Wilson/Cole
11. **Department Reporting – Training**
12. **Comments from the Fire Chief**
13. **Comments from the Chiefs' Advisory Board**
14. **Comments from Others**
15. **Motion to Adjourn**