

ANDERSON COUNTY FIRE PROTECTION COMMISSION

COMMISSION MEETING 5/20/2025

Minutes subject to approval by the Fire Commission

ORIGINAL

Present for the meeting were: Randy Wilson, Charlie Dickerson, Chris Branyon and Bryan Merk. Also present were Chief Jimmy Sutherland and Assistant Chief Joey Freeman. Chairman Keaton was out of town on business.

Mr. Wilson called the meeting to order. Chief Sutherland offered the invocation.

MOTION: The motion to approve the minutes of the 4/15/2025 meeting was made by Mr. Branyon, second by Mr. Merk, and all members approved.

MOTION: Motion to approve the amended agenda to remove 'Election of Officers' of 5/20/2025 was made by Mr. Branyon, second by Mr. Merk, and all approved.

The Commission welcomed Jeremiah Hart and expressed their thanks that he is okay.

Old Business - Committee Reports:

Personnel: None

Finance: None

Purchasing: None

Rules & Regulations: None

Maintenance: Mr. Wilson advised they are still waiting on quotes for the Shop trucks.

Planning & Development: None

Communications: Mr. Wilson reported that they are still waiting on quotes for upgrades to the radio system.

Motion to go into Executive Session: Motion by Branyon, second by Dickerson to go into Executive Session for Personnel and all members agreed.

Motion to return to Open Session: Motion by Branyon, second by Mr. Merk to return to open session, and all members approved. Vice Chairman Wilson advised personnel matters were discussed and there was no action taken.

New Business -Committee Reports:

Personnel: None

Finance:

MOTION: Motion on recommendation of the Finance Committee was made by Mr. Dickerson to approve the proposed 2025/2026 budget in the amount of \$9,222,980.00 and all members approved.

Purchasing: None

Rules & Regulations: Mr. Branyon advised SOP's are still in committee.

Maintenance:

MOTION: Motion on recommendation of the Maintenance Committee was made by Mr. Dickerson to approve the quote for replacement of (19) sections of 5" fire hose in the amount of \$23,908.00, and all members approved.

Planning & Development: None

Communications: None

Department Reporting: Shanon Robinson presented the department report for Training. The Commission expressed appreciation.

Comments from the Fire Chief: Chief Sutherland reported: the tower has been registered and the microwave is in progress. The new Ladder 28 is now in-service, and the older Ladder 28 is now at Starr Fire Department in preparation for service. Most of the Department Allowance checks have gone out already. There are only a few stations that have not turned in their paperwork yet. Also, the pump for Engine 3-1 is here and in the works of installation.

Comments from Chiefs Advisory Board: Brad Hart advised that the May meeting was moved up a week to last night (5/19/2025) due to the Memorial Day Holiday. Dispatch matters were discussed and will be taken back to district representatives for future presentation to the Commission.

Other Business: Chief Brad Hart expressed appreciation for everyone who responded and called to check on his family following the fire truck rollover.

MOTION: Following a motion by Mr. Branyon with a second by Mr. Merk, the meeting adjourned.

Respectfully submitted,

Angie Bryant

APPROVED BY:



TOMMY KEATON, CHAIRMAN



RANDY WILSON, VICE CHAIRMAN



CHARLIE DICKERSON, TREASURER

CHRIS BRANYON



BRYAN MERK

ORIGINAL