

June 28th, 2021

The meeting was called to order by Mike Walley and opened in prayer Andy Martin at 6:30 pm.

Commission Members Present: Martin, Beard, Hudson and Walley

Departments Present: Richburg, Lewis, and Leeds

Special Guests: None

Motion by Beard, second by Hudson to approve agenda.

Martin motions to approve the minutes Beard seconded, motion passes.

## **Citizens Comments:**

None

## **Fire Coordinators Report:**

Equipment was ordered with remainder of the operating budget monies. The land has been cleared for the North Chester substation. North Chesters' new pumper design was approved. Hazmat building is going out for bid.

## **Old Business:**

There will be another radio committee meeting in July. They are looking for duplicate names on the list.

Chairman Walley stated he still needs suggestions for members of the finance and truck committees.

## **New Business:**

Chief Agee- county budget was approved. There is \$100,000 being taken out of special purpose tax district money (Lando, Richburg, Lewis) to pay on the loan for the Gateway Center. He thanked the commission for their support while he was chairman of the Chiefs' association, Gene is the new chairman. He also stated that rural fire commission has not thanks the first responders for their actions during the manhunt with the sheriff's department. Please don't forget about us, all the fire departments paid for the fuel for that. Chairman Walley asked where the gas money comes from for the trucks. Chief Agee stated some comes from the tax district and some comes from rural fire. The bridge in Rossville (Mountain Gap Rd) is going to be out again for a long.

Motion by Beard, second by Hudson to go into executive session to discuss a personnel matter. Motion approved at 6:55pm.

Motion by Beard, second by Hudson to come out of executive session. Motion approved at 7:00pm

Motion by Hudson second by Beard to send a letter to all chief's regarding personal use of fire department vehicles

Hudson motions to adjourn, Nicholls seconds

Meeting adjourned at 7:05 pm