

November 22<sup>nd</sup>, 2021

The meeting was called to order by Mike Walley and opened in prayer Hudson at 6:00 pm.

Commission Members Present: Martin, Beard, Edwards, Walley, Trowell and Hudson

**Departments Present: Richburg** 

Special Guests: None

Motion by Beard, second by Trowell to approve agenda, motion passed

Motion by Beard, second by Trowell to approve the minutes, motion passed

## **Citizens Comments:**

## None

**Fire Coordinators report**: Annual truck maintenance starts on 11/30. Bids to reopen for North Chester's' substation on 11/30. New building for Hazmat and the Fire coordinators' office arrives on 11/29.

Old Business: None

**New Business**: Chief Agee- Richburg us going to need a new payroll system due to conflicts with the current system and the county. They will be meeting with a company soon that is out of Rock Hill. The department will also be getting a new Ford chassis for a brush truck, new carpet for the station and various others equipment. They will be borrowing the monies from the county on a bond. Chief Agee will be retiring on 12/11/2021 but will be staying on to help with the budget and finance. Chief Agee also thanked everyone for their support over his years as Chief.

Chairman Walley thanked Chief Agee for his service and dedication to the County.

The 2022 meeting scheduled was presented (see attached) on a motion from Martin and seconded by Hudson it was approved.

Truck rotation list amendments will be put on hold until the annual maintenance is completed and the reports can be reviewed.

Committee appointments- Chairman Walley state he would rather not have a commission member on each committee just to avoid conflicts, everyone agreed. The following committees were appointed. (Attached is a list of each)

Finance: motion by Hudson, second by Edwards- approved

Truck: motion by Hudson, second by Trowell-approved

Equipment: motion by Trowell, second by Hudson-approved

Chiefs Association: Dr Frederick is coming to the January meeting. We also need to start thinking about an ISO committee because the results should be coming back soon.

Beard motions, Martin seconds to adjourn meeting, motion passed Meeting adjourned 18:44.