

Minutes for a Regular Meeting on Monday, November 13, 2023, at 12:00 pm at 8305 Augusta Road Pelzer, SC 29669.

Sabrina Bedingfield asked Chief Sutherland to open the meeting with prayer. Donnie Freeman was absent.

Lieutenant Harbert and Captain McAlister were present from the 48/96 Committee to give the presentation that was shown to the firefighters about the 48/96 schedule. There was a vote for a six-month trial period that will begin in January that passed, so Chief Sutherland asked them to show the same presentation to the Board of Commissioners. Lieutenant Harbert said they gave everyone a chance to submit questions to the Committee so they could be answered in the presentation. The trial period begins on January 7, 2024, with B-Shift. John Jennings asked what would happen if someone had to switch shifts. Chief Sutherland said each of those situations will be looked at individually and handled if it occurs. The Committee consists of Adam Harbert, Jeremy King, Keith Wright, Terry McAlister, Cade Frith, and Matt Klink. There will be another vote before the trial period is over on which schedule the department wants to use. Chief Sutherland clarified that the percentage of vote of yes votes to stay on the 48/96 schedule is higher than it was for the trial.

Everyone reviewed the Minutes. Jim Darby motioned to approve the Minutes as presented. Jimmy Brashier seconded it. John Jennings asked for a word to be removed. All were in favor.

Everyone reviewed the Financial Statements. John Jennings motioned to accept the Financial Statements as presented. Jimmy Brashier seconded it. All were in favor.

Chief Sutherland started the staff reports by telling everyone he hoped that new Brush 73 goes in service today. Old Brush 73 will have all the good equipment taken off and it will be listed for sale on Govdeals.com. Engine 77 and Engine 80 have arrived in Spartanburg. We hope to have them here and in service before the end of the year. The Greenville County Chiefs' Association Memorial Service is Monday November 21, 2023 at 7:00 pm at Berea First Baptist Church. Melvin Irby will be recognized at the service and we are taking Engine 74. If you would like to ride with us, we will be leaving Headquarters at 5:00 pm. The brag for this month is for the CRR Team. The Open House was a huge success. We had everything from giveaways to Spiderman climbing the tower. They did a great job and Chief Sutherland can not wait until next year.

Assistant Chief Finley said there is still no update for Car 80A. Quint 78 is at KME being repaired. Some of the parts will not be here for 22-24 weeks to repair the ladder, so we are going to bring it back and use it as a pumper. The calls for October were 227 and total for the year is 2,614.

Jessica Philips said we are taking up toys for LEO Santa in our lobby at Headquarters. Our guys get to participate in actually delivering the toys. Please feel free to drop off a new toy in the box.

#### New Business

- I. Assistant Chief Finley said the next truck to replace in our CIP is Quint 78. When we went to look at the new trucks in Wisconsin, we were advised that there may be a way to get a slot for the quint in a pre-2027 emissions truck. This would be another Build My Pierce truck. We can get in Lane 1 which is the fastest moving build line they have and we could get the truck in 34-37 months. There has been a committee working on this truck for several months. After talking to our salesman, we can get everything we want and need using this process to build our truck. There is a new stipulation in the contract. The company will absorb a 5% price increase annually, but above that you must pay for the increase. Assistant Chief Finley has reviewed the contract in detail and he agrees that the contract is fair and thinks we should accept the bid. The quote came in at \$1,742,819.00 from Spartan Fire Apparatus using HGACBuy. Chief Sutherland showed pictures of an example of what the truck will look like. It will be a 107' rear mount

aerial. Jimmy Brashier motioned to accept the purchase of the truck as presented by Assistant Chief Finley. Jim Darby seconded it. All were in favor.

- II. Fire Marshal Horn included quotes for a picnic shelter in your packets. Chief Sutherland said that the training facility account has \$50,875.93 for these types of projects. There are two quotes from Hoover Buildings because one includes installation and one does not. The quote from Smith Built Metals is \$5,800.00, the Backyard Showcase quote is \$26,470.00 and the Hoover Buildings quote with us installing it is \$7,300.22. This quote is what is recommended by Fire Marshal Horn. John Jennings motioned to accept recommended quote. Jimmy Brashier seconded it. All were in favor. Jim Darby motioned to adjourn. John Jennings seconded it. All were in favor.

Minutes recorded by:

Jennifer L. Adams, Administrative Specialist

A handwritten signature in black ink, reading "Jennifer L. Adams", is written over a horizontal line. The signature is cursive and includes a large initial "J".