

# **AGENDA**

## **SPARTANBURG COUNTY FIRE PREVENTION AND PROTECTION**

### **ADVISORY COMMITTEE**

**Tuesday, January 25th, 2022**

**10:30 am**

**Westview-Fairforest Fire Department**

**Station 2**

**4247 Anderson Mill Road,**

**Moore, SC 29369**

- 1. Call to Order:** **Chief Barry Frost Chairman**
  
- 2. Adoption of Rules of Procedure**
  - a. Per Section 34-77 of the Spartanburg County Code of Ordinances, at the first meeting held after January 1 of each calendar year, the Committee shall adopt its own rules of order and operation.
  
- 3. Election of Officers**
  - a. Per Section 34-77 of the Spartanburg County Code of Ordinances and Article 2-1 and 2-2 of the Spartanburg County Fire Prevention and Protection Advisory Committee Rules of Procedure, at the first meeting held after January 1 of each calendar year, the Committee shall meet and elect a Chairman and such other officers as it shall deem advisable.
  
- 4. Committee Appointments/Chairperson Designations**
  - a. Per Article 6-1 and 6-2 of the Spartanburg County Fire Prevention and Protection Advisory Committee Rules of Procedure, Standing Committee Appointments shall be made by the Chairperson not later than the regularly scheduled monthly meeting in January and the Chairperson shall also designate the respective Chairperson of each Committee.
  
- 5. Old Business:**
  - a. Discuss Spartanburg County Council request to consider the best options to ensure that Spartanburg County Fire Service Areas (FSAs) have adequate resources to protect citizens and property.
  
  - b. Discuss expenditures/review budget needs:
    1. Financial update
    2. Discussion on items needed for firefighter memorial service.
  
  - c. Update on new ESA burn building project.
  
  - d. Update on MDTs
  
  - e. Discuss and receive update and/or take necessary action relative to strategic planning:
    - 1. Communications**
    - 2. Legislation**

- 3. Medical Response**
- 4. Training**
- 5. Code Enforcement**
- 6. Mergers/Consolidations**

**6. New Business:**

- a. Additional Business as Approved by Committee Chair (no action may be taken unless properly noticed pursuant to SC FOIA.
  1. Fire Service Coordinator Chris Massey

**4. Miscellaneous Committee/Administrative Matters:**

- a. Additional Business as Approved by Committee Chair (no action may be taken unless properly noticed pursuant to SC FOIA.
- b. Appointment of additional Ad Hoc Committees with members of the Spartanburg County Chief's Association and other Emergency Service partners pursuant to the Spartanburg County Fire Prevention and Protection Advisory Committee Rules of Procedure Article 6-3.

**5. Approval of Minutes:**

December 16th, 2021

Regular Meeting

**6. Adjourn**