Canebrake Board of Fire Control Station 90, 1810 Fairview Road Fountain Inn, SC 29644

# **Commission Meeting**

14 April 2025 / 18:00 6:00 PM / Headquarters Training Room ATTENDEES

Commission Members, Chief Terry, 1st Responders and Community Members

Invited guest: None

**AGFNDA** 

Invocation

Recognition - Responder of the Month
Safety Subject for the Month, Chief Terry:
Review and Approve Minutes of March Meeting

Financial Report

1. Monthly Report - Review financial documents.

## Chief's Report

- 1. Monthly Report: Chief Terry
- 2. Station & Equipment updates to share.
  - a. Pending vehicle donations:
  - b. Grant updates: Forestry, State House of Representatives, New Engine
    - i. Firehouse Subs Public Safety Grant, Zoll AutoPulse NXT Kit EMS valued at up to \$23,204.00, vote to approve. Memo of approval will be attached to the minutes.
  - c. QRV: Back in service, had some light issues and was wet inside
  - d. Skid Plates: Update on status and units in service
  - e. Brush truck overview & plans going forward

### **Old Business**

- 1. Canebrake Fire 40th Anniversary Plans: Can we set a date now?
  - a. Chief Terry 10 years as Chief plans
- 2. Budget Workshop is April  $21^{\rm st}$ . Need to finalize items to be added to the budget for FY2025/2026.

- a. FT Staff Salary Adjustment
- b. Additional FT Staff (1st Responder)
- c. Five Year Rolling Plans to include Capital Investments, assessed and updated annually.

#### **New Business**

- 1. 1st Responders Breakfast is 17 April, 09:00
- 2. Method of online meetings after the Zoom Bombing last month

## **Public Input**

ACTION ITEMS – *Remember to bring suggestions to the Commission Calendar each month.* 

## **ADJOURN**

**NEXT REGULAR MEETING** 

12 May 2025, 18:00, CANEBRAKE FIRE DEPARTMENT HEADQUARTERS **Budget Workshop**21 April 2025, 18:00, CANEBRAKE FIRE DEPARTMENT HEADQUARTERS

Due to the hijacking of our online meeting last month, there will be no public livestream this month. We will decide on a path forward to reinstate these meetings going forward. With respect to FOIA and to ensure availability to the general public, we can create an online option and send out a link individually if there is a need. Please send an email to <a href="mailto:curt.Kappenman@gmail.com">Curt.Kappenman@gmail.com</a> to be included.