

**NOTICE OF**  
**SPARTANBURG COUNTY FIRE PREVENTION AND  
PROTECTION ADVISORY COMMITTEE**

The Spartanburg County Fire Prevention and Protection Advisory Committee will hold a regular meeting on Tuesday, January 28th, 2020 at 10:00 am at the Westview-Fairforest Fire Department – Station 2 located at 4247 Anderson Mill Road, Moore, South Carolina. You will find the Agenda below:

**AGENDA**  
**SPARTANBURG COUNTY FIRE PREVENTION AND PROTECTION ADVISORY  
COMMITTEE**

**Tuesday, January 28th, 2020**

**10:00 AM**

**Regular Meeting**

**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 the Spartanburg County Fire Service Areas (FSAs) have adequate resources to protect citizens and property
- b. Update from the Trinity Fire Department

- c. Discuss Expenditures/ Review Budget Needs
- d. Discuss meeting(s) with members of the Spartanburg County Legislative Delegation and status of/description of potential legislation for the 2020 Legislative Session
- e. Discuss ESA building
- f. Additional Business as Approved by Committee Chair (no action may be taken unless properly noticed pursuant to SC FOIA)

**6. New Business:**

- a. Discuss proposed RFP for Independent Fire Study for Spartanburg County and presentation to Council
- b. Discuss ownership of property/items purchased with supplemental funds
- c. Additional Business as Approved by Committee Chair (no action may be taken unless properly noticed pursuant to SC FOIA)

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

- a. EMS/MCO Committee - Review/discussion of Medical Control for County Fire Districts
- b. Appointment of 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
- c. Additional Business as Approved by Committee Chair (no action may be taken unless properly noticed pursuant to SC FOIA)

**8. Approval of Minutes:**

November 21, 2019  
January 7, 2020

Regular Meeting  
Special Meeting – Executive Session

**9. Adjourn**