

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 Thursday, January 28th, 2021 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**

Thursday, January 28th, 2021

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. Update and discussion regarding ESA building project.
 - e. Discussion regarding strategic planning for fire service following County Council acceptance of Independent Fire Study.
 - 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 and approve regional grants for Spartanburg County Fire Service.
 - b. 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. Update from Medical Response Committee.
 - b. Discussion regarding legal concerns/issues moving forward with certain aspects of strategic planning.
 - c. 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.
 - d. Additional Business as Approved by Committee Chair (no action may be taken unless properly noticed pursuant to SC FOIA).
- 8. Approval of Minutes:**
- December 10, 2020 Regular Meeting
- 9. Adjourn**