

Fire Chief Jim Redd Deputy Chief Shawn Harter

Tyger River Fire Service Area BOARD OF COMMISSION MEETING

Date: April 22, 2025 Location: 1090 Gap Creek Rd, Lyman SC Time: 5:30 PM Paul Smith Rudy Jordan Randy Strickland Jim Stephens Bob Fogel Jerry Smith

1. Call to Order, Chairman Paul Smith

2. Approval of Minutes

 Act on the minutes from Regular Scheduled March 18th Meeting

3. Financial Report

• Review and act on the financial report for March 2025.

4. Old Business

• Receive an update on the 2004 pumper at Williams-Detroit.

5. Executive Session

- To discuss two contractual matter regarding:
 - o Fort Prince Industrial Park and impact of FILO's
 - o A new undisclosed Industrial Development inside the Town Limits of Lyman.

6. New Business

- Act on items discussed in the executive session if needed.
- Act on a request to purchase an Ford F150 Pick Up for the Fire Marshal's Office
- Receive information and act on a request by the Fire Chief to sale two pumpers. A 1993 and a 1998.
- Act on moving financial assets to United Community Bank and granting permission to the Fire Chief to handle the transfers.

7. Fire Chief's Report

- Status of apparatus ordered
- Incident Report (Presented by Deputy Chief Harter).
- Fire Marshal's Report Enclosed
- Facility, Utility, and Fuel update.
- Building and Grounds No report.

8. Board and Staff Administrative Matters

9. Adjournment

Headquarters, 355 Locust Street, Lyman SC, 29365 Email: JRedd@TRFire.com Contact: 864-949-6061 x 210

Scheduling of the next meeting and location:

April 22: 1090 Gap Creek Road June 17: 355 Locust Street August 19, 1090 Gap Creek Road October 21n 355 Locust Street May 20th 355 Locust St July 15, 1090 Gap Creek September 16, 355 Locust St November 18th 1090 Gap Creek