BOARD OF COMMISSION MEETING

Date: November 18th, 2025 Time: 5:30 PM
Location: 1090 Gap Creek Rd, Lyman SC

1. **Call to Order**

2. **Approval of Minutes**
   a. Act on the minutes from regular scheduled meeting of October 21, 2025.

3. **Financial Report**
   a. Review and act on the financial report for October 21, 2025.

4. **Old Business**
   a. Follow up discussion on the sale of the 1993 pumper. DC Harter

5. **New Business**
   a. Receive information and act, if needed, regarding ongoing repairs to overhead doors.

6. **Executive Session**
   a. To discuss one personnel matter- Chief Redd
   b. Adjourn from executive session and act on item discussed if needed.

7. **Activity Report**
   a. Fire Chief's Activity Report
   b. Fire Marshal's Report- FM Carpenter
   c. Operations Report- DC Harter
   d. Facility, Utility and Fuel

8. **Board and Staff Administrative Matters**
   a. Next Board meeting is scheduled for December 9th, 5:30 pm at the Lyman Station.
   b. Meal with the members will be held at 6 pm on the night of the Board meeting.

9. **Adjournment**