

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
December 16, 2010**

The Board of Rural Fire Control met on Thursday, December 16, 2010, at the York County Fire Training Center at 6:30 PM.

Notices of the meeting were forwarded to the members of the Board, the sixteen rural fire departments, and to the members of the media. Notices were also forwarded to individuals who had requested copies, and a copy was posted on the bulletin board at the York County Fire Training Center.

All members of the Board were present, with the exception of Gene Thomas, Dennis Settlemire, and Larry Williams.

Members of several fire departments were present.

Representing Fire Departments: Don Love, Bethel; Carl Faulk, Newport; Billy Haire, Bethesda; Dominic Manera, York.

Representing York County: Anna Moore, Mike Burns, DJ Funderburk, Rickey Wilson.

Chairman David Hord called the meeting to order.

Rickey Wilson opened the meeting with prayer.

Persons not on the Agenda Wishing to Appear before the Board: None

Reading of the Minutes: **David Hord, Chairman**

- Board Minutes from November 18th, 2010 meeting
- 1 correction: Pg 2. On delivery of the Bethesda and York Engines, acceptance will be on the recommendation of Shop Supervisor Mike Burns

Finance Committee Report: **Steve Skinnell, Chairman**

Hold on expenses; still have 6 months to go in the budget year.

Equipment Committee Report: **Gene Thomas, Chairman**

Bill Dunlap gave the report:

Pricing on pagers: \$189.00 from Motorola with 1 year warranty; \$82.00 from PageTech with 1 year warranty.
Motion by Bill Dunlap to purchase 20 pagers from Pagetech at \$82.00 each; Second made by Jerry Chapman. Motion Passed.

Ground ladder pricing was provided as information.

Discussion of cost of just testing, and if needed replacement, was not budgeted 2010-2011.

Vender offered to go with Fire Safety Staff and give an idea of what may need replacing before he tests them. The Fire Safety Staff will arrange for this and make a report back to the Equipment Committee and the Fire Board.

Report on turnout gear: Purchase order updated in the event we need more gear ordered.
Committee may need to review the policy of requesting and purchasing turnout gear.

Accident Review Committee: **Larry Williams, Chairman**

No Report No accidents within the last 30 days.

Training Committee:

No Report

Foam Truck Committee:

No Report

Miscellaneous:

Old Business:

Price quote on Fire Chief Banquet Meal: Motion to use Tony Childers at \$20.00 per plate; 16 oz rib eye steak with all extras
Motion by Bill Dunlap; Second by Chris Thompson. Motion Passed.

Report on Bethesda & York Engines:

Trucks are at Statesville facility of C.W. Williams.

Trip was made on December 1, 2010, and some issues were still found and asked to be taken care of.

Another trip was made on Monday, December 13, 2010, with Harold Boer of Rosenbauer and Jim Edwards of C.W. Williams. The punch list was reviewed and Bethesda's engine seems to be completed.

Jerry Chapman made a motion to authorize them to stripe and letter Bethesda's Engine; Second by Kenny Gilfillan. The motion passed.

On the York Engine:

There is still a paint issue on the black. Staff met with a body shop owner from Statesville who said he could fix it. Harold Boer agreed to this.

Motion by Kenny Gilfillan to allow them to have the body shop repair the paint, they will then make another trip to inspect the truck; Second by Jerry Chapman. Motion passed.

There was a discussion of cancelling the two (2) Engines on order for Newport and Bethel Fire Departments.

Bill Dunlap made a motion to recommend to the county council to withdraw or cancel the bid for the two (2) Engines awarded to C.W. Williams, and to remove C.W. Williams from the apparatus bid list for a minimum of five (5) years and to release the performance bond and also to work with C.W. Williams to get the current 2 trucks completed and delivered.

Once the County Council cancels this bid, the trucks will have to be rebid.

New Business:

Hickory Grove Fire Dept. requests the Board purchase a hose reel for the county cascade system and compressor to use to fill breathing air systems. Cost is \$1,150.00 for reel and hose with fittings.

Motion by Bill Dunlap; second by Jerry Chapman. Motion approved.

Kenny Gilfillan did not vote since the motion was for his department.

Effective January 2011, all standard requests must be made seven (7) days prior to the date of the Board meeting. Requests must be received by 5:00 pm on the Wednesday the week before the Board meeting to allow the agenda to be done and sent out by the seven (7) day notice rule.

Persons wishing to appear before the Board but not on the agenda:

Chief Don Love, Bethel FD, spoke of items in the new policy manual that are incorrect and need changing. The chairman informed him that they were aware of the changes that needed to be made and they would refer them to the appropriate committees.

Chief Domenic Manera spoke of the S. Dakota trip and the complaints against the people that went. He stated the Board may want to reconsider who they send on the trips in the future and may consider only sending county staff.

Kenny Gilfillan asked when they wanted to review the specs to send out and make the clarifications.

There will be no scheduled meeting of the Fire Board for January 2011. The next meeting will be in February and an Equipment Committee meeting will be held prior to the regularly scheduled meeting.

Chief Charlie Love, Clover Fire Dept., asked if it would be okay to ask Herbert Kirsh to the Fire Chiefs Banquet, in appreciation of his years of service to York County and the fire service. All agreed to this and an invitation will be sent to him.

Adjournment:

The meeting adjourned with unanimous consent.

Respectfully submitted,

Rickey Wilson

Note: The minutes of this meeting are a summary of the activities and discussions that took place during the Board meeting. The minutes should not be construed as a complete transcript of the meeting. The minutes will not be approved until the next Board meeting and are subject to be amended at that time. Let it be known that the chairman does not vote on any action of the Board of Rural Fire Control unless there is a tie in the vote.