

**BOARD OF RURAL FIRE CONTROL
MINUTES OF SPECIAL MEETING
July 13, 2011**

The Board of Rural Fire Control held a special called meeting on Wednesday July 13, 2011, 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 Melvin Abernethy, and Larry Williams. At this time there are also two vacancies on the Board.

Members of several fire departments were present.

Representing County staff: Gary Starnes, Rickey Wilson, Mike Burns, Anna Moore, and DJ Funderburk.

Chairman David Hord called the meeting to order.

Rickey Wilson opened the meeting with prayer.

The purpose of the special called meeting is to review and discuss bids provided by vendors of pumpers.

Equipment Committee Report:

Bill Dunlap, Chairman

Bill Dunlap provided information regarding the Equipment Committee review of the bids and questions that needed to be addressed by the Board.

After a discussion of all information, Chairman Hord asked that the Board go into executive session.

The Board reconvened from executive session and Chairman Hord called the meeting back to order.

Chief David Jennings, Flint Hill Fire Department, asked to be recognized and was given an opportunity to address the Board.

Chief Carl Faulk, Newport Fire Department, asked to be recognized and was given an opportunity to address the Board.

Chief Don Love, Bethel Fire Department, asked to be recognized and was given an opportunity to address the Board.

Bill Dunlap made a motion to accept the low bid from Anchor Richey for the American LaFrance. The motion was seconded by David Hord

Discussion:

In favor of the motion: Bill Dunlap, David Hord

Against the motion: Kenny Gilfillan, Tommy Carroll, Steve Skinnell
The motion failed.

There was a discussion of the other trucks that were bid.

Robbie Fore of Spartan Apparatus asked to be recognized and was given an opportunity to address the Board.
He spoke of his alternate bid with the Saber Cab.

There was a discussion that the alternate bid only was one paragraph with no details or specs.

A motion was made to have Spartan Apparatus provide information on the chassis provided in the alternate bid.

Motion by Kenny Gilfillan
Seconded by Tommy Carroll

Discussion:

Request that staff be asked if this can be done and not be a legal issue. The County Manager, County Attorney, and County Purchasing Director will be consulted.

The vote of this motion will be pending the outcome of the suggestion or information obtained from County Staff.

All in favor: Tommy Carroll, Steve Skinnell, and Kenny Gilfillan
Against the motion: Bill Dunlap
Motion Passed.

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

Ken Procter from Anchor Richey spoke of the company he represents, American LaFrance.

With no decision or recommendation being agreed on it there was a motion to adjourn.

Adjournment:

The meeting adjourned with unanimous consent.

Respectfully submitted,

Rickey Wilson
Senior Fire Prevention Technician
York County Department of Fire Safety

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