

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
June 23, 2011**

The Board of Rural Fire Control met on Thursday, June 23, 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 Dennis Settlemeyre.

Members of several fire departments were present.
Representing County staff: Gary Starnes, Rickey Wilson, Mike Burns, and Anna Moore.

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**

Minutes of May 26, 2011, meeting was approved by a motion from Larry Williams, with a second by Tommy Carroll and all voted in favor of the motion.

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

No Report.
Accepted the Finance printout as information.
There was a question of a payment to the Cooper, Stewart, and Newell Architects. It was for previous work on the Training Center that was just recently invoiced.

Equipment Committee Report: **Bill Dunlap, Chairman**

Tabulation is being reviewed on the pumper bids.
Mike Burns gave a report on the progress of reviewing the bids.
Asked that the 3 lowest bid vendors bring trucks to Newport Station 1 on June 29th, 2011, at 4:00 pm to be viewed and have the vendors answer questions that Board members may have.

Turnout Gear Bids:

Turnout gear bids were opened and tabulation done.
Referred to Equipment Committee for review and recommendation.

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

No report but a meeting will be scheduled in July.

Training Committee: No Report

Foam Truck Committee No Report

Old Business:

Information was given out concerning upgrading the supplemental insurance.

New Business:

Welcome new member Melvin Abernethy.

Information on foam was received:

Received information that the current foam we use is no longer UL listed or approved.
Referred to Equipment Committee for review and recommendation.

Information on Physicals was received:

A committee was formed to look over current physicals and information received, and other means of receiving physicals.
Members of the Committee are Melvin Abernethy, Tommy Carroll, and Jerry Chapman.

Information on the metal shear purchase:

Machine ordered will require 3 phase power. \$10,000-\$12,000 to wire the building
A converter can be purchased from \$2,500.00-\$3,000.00.
It was a consensus of the members to purchase the converter to make it work.

Election of Officers:

Election of officers of the Board of Rural Fire Control was held with the following results:

Chairman:	David Hord
Vice Chairman:	Kenny Gilfillan
Secretary:	Tommy Carroll

Announcements:

None

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

Chief Don Love, Bethel Fire Department, spoke on the physicals for firefighters and the foam issue that was referred to the Equipment Committee.

Chief Carl Faulk, Newport Fire Department, gave information on American LaFrance Fire trucks.

Tommy White asked when purchases are made, are local vendors used for quotes.
The answer is that local vendors are contacted for quotes except in the items in question it was an oversight that his company was not contacted.

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. 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.