

**.BOARD OF RURAL FIRE CONTROL  
MINUTES OF MEETING  
June 28, 2012**

The Board of Rural Fire Control met on Thursday, June 28, 2012, 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.

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.**

**Opening prayer.** Frank Duncan

**Persons not on the Agenda wishing to appear before the Board:**  
None

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

Minutes of May 24, 2012, meeting was approved by a motion; all voted in favor of the motion.

**Finance Committee Report:** Tommy Carroll, Chairman

Everyone had a copy of the finance report and Tommy Carroll discussed the new budget.

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

Bill Dunlap gave a report on the bid specs meeting with the vendors and went over the changes made in the bid specs that will be sent out.

Motion by Tommy Carroll with a second from Kenny Gilfillan to change wording of delivery date to 45 days.

All were in favor of the motion.

Motion from the Equipment Committee to approve these specifications to be sent out for bids with the above noted change.

All were in favor of the motion.

A motion by Bill Dunlap that any department requesting gear through the Fire Board will get the gear (pants & coat) that was bid for the physical year. Seconded by Kenny Gilfillan; all were in favor of the motion.

The letter was received from Lesslie FD to request (3) sets of gear that was approved at the last meeting and money will have to be moved into the account to cover the cost. Anna Moore will approve the transfer of the money.

The money will be moved from the 613 account to the 690 account.

**Accident Review Committee:** Carl Faulk, Chairman

(2) minor incidents to be discussed at the next meeting.

**Training Committee:**

**Training Center Joint Committee:**

Anna Moore gave a report on the progress and meeting with the architects.

It was requested that if any other meetings were scheduled with the architect, the committee be notified so they can attend.

**Old Business:**

Report on the York Ladder Truck: Domenic Manera  
Truck is being transported to York and should arrive Monday.  
Dominic requested approval of submitted graphics.  
Frank Duncan made a motion to all York Fire Dept. to use graphics submitted; with a second from Al Waddell.  
All were in favor of the motion with the exception of Bill Dunlap, who voted against the motion.  
Motion carried.

Letter was provided from the Fire Board to the County Council regarding the hiring of a county fire marshal.

Request to ask the County Council's permission that the old York Ladder truck be advertised for bids; Anna Moore will put this on the July Council's Agenda.

Discussion of guidelines to allow mileage to be paid to firefighters to attend class from direct assistance money, referred to the board workshop in July 2012.

**New Business:**

Request from Flint Hill Fire Department to provide physicals for 27 firefighters using the vendor that was approved last year. Frank Duncan made a motion to allow \$106.00 per physical to be paid to their vendor, and any cost over that be paid by Flint Hill Fire Department. \$106.00 is the current pricing paid to local vendors for physicals.  
Melvin Abernethy seconded the motion.  
All were in favor of the motion.

Request to renew E-Dispatch Contract and add 10 slots per department and renew for 12 months.  
Motion by Kenny Gilfillan to renew contract.  
Second by Frank Duncan.  
All were in favor; motion passed.

County Breathing air compressors need an upgrade to be made OSHA compliant; Fire Safety Staff will oversee getting price quotes from vendor and give to the board. This was referred to the Equipment Committee.

**Announcements:**

There will be a Fire Board Workshop on July 25<sup>th</sup>, 2012, at 6:30 pm at the county complex large meeting room.  
Board members request to be sent minutes of the previous workshops.

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

Ken Proctor of American LaFrance addressed the board on the 4 engines under construction at the plant.  
He requested that any information or questions by Fire Chiefs or Board members be obtained from David Hord, Anna Moore, Bill Dunlap or Mike Burns.

Kenny Gilfillan spoke of the construction of the engines.

Carl Faulk spoke of the construction of the engines.

Tommy White spoke of the construction of the engines.

Wayne Searcy asked that maybe someone from the plant come to the next meeting to give an update with more information.

Tommy Carroll asked that any information received from American LaFrance be shared with all board members.

David Hord asked Ken Proctor to give more updates.

**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.