BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
March 26, 2009

The Board of Rural Fire Control met on Thursday, March 26, 2009, 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 Larry Williams.

Members of several fire departments were present.

Chairman David Jennings called the meeting to order.

Gene Thomas opened the meeting with prayer.

Persons not on the Agenda Wishing to Appear before the Board:

No one appeared.

Reading of the Minutes: Randy S. Thompson, Fire Marshal

Minutes of the February 26, 2009, Board meeting were approved as presented.

Finance Committee Report: Tommy Robbins, Chairman

The monthly finance report was accepted as information.

Equipment Committee Report: Gene Thomas, Chairman

The following information was provided:

The 27 gas monitors have been ordered.

The additional accountability boards for the town fire engines have been received and will be delivered at the next chief's meeting.

The County Council awarded the old Bethel FD grass truck to the Blackstock FD.

The County Council awarded the Smyrna FD their old grass truck. The truck will become the responsibility of the Smyrna FD, and will no longer be in the Board's Maintenance Program.

Received a request from the Bullocks Creek FD for five sets of PPE for Ken Belk, Frank Duncan, and Donna Maloney; all have completed the 1152 course. Their gear is worn out and needs to be replaced. Also, PPE for A.J. King and John McCarter, who are currently attending an 1152 course. Gene Thomas made a motion to provide the PPE for the firefighters (3) who have completed the 1152 class (Ken Belk, Frank Duncan, and Donna Maloney) and to provide the other two sets after the firefighters have completed the course. Christopher Thompson seconded the motion and the motion was approved.

Received a request from the Bethesda FD for two sets of PPE for Josh Coggins and Charles Williamson. Dickey Pendleton made a motion to approve the request. Kenny Gilfillan seconded the motion and the motion was approved.

Accident Review Committee: Larry Williams, Chairman

Two Lesslie FD trucks were involved in an accident that resulted in a tire being cut. Lesslie FD will be responsible for the cost of the tire. The committee will have a recommendation at the next meeting.

Miscellaneous

Old Business:

Bill Dunlap asked if the radio had been reinstalled in Lesslie FD, station #2. The Fire Marshal will check with Lesslie.

New Business:

Two new members of the Board have been appointed and will begin to serve after they have been sworn in: Steve Skinnell and Dennis Settlemyre. Larry Williams was also reappointed for another term. Tommy Robbins and Dickey Pendleton will continue to serve until the new members have been sworn in.

Chairman Jennings stated that on April 3rd or April 10th, he would be meeting with the Budget Committee to present the Board's budget request.
Chairman Jennings reminded everyone that the deadline for the $2,000 equipment requests is April 15th.

Persons not on the Agenda Wishing to Appear before the Board:

No one appeared.

Adjournment:

The meeting adjourned with unanimous consent.

Respectfully submitted,

Rickey Wilson
Fire Prevention Technician

Note: Randy Thompson did not attend the meeting due to illness.

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 Chairman Jennings does not vote on any action of the Board of Rural Fire Control unless there is a tie in the vote.