

**BOARD OF RURAL FIRE CONTROL  
MINUTES OF MEETING  
May 24, 2012**

The Board of Rural Fire Control met on Thursday, May 24, 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:**  
No one asked to appear

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

Minutes of April 26, 2012, meeting was approved with 1 correction that has been made adding to the Fort Mill motion they must turn in the old hose, by a motion from Kenny Gilfillan, with a second by Carl Faulk and all voted in favor of the motion.

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

Tommy Carroll gave a report on the budget presentation and all members were provided with an updated finance report.

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

Turnout gear: Recommendation from the committee to use the revised specification and to hold a mandatory pre-bid conference before sending out the specifications also allow added in the bid a” delivery time desired 45 days”  
5 Voted in favor of the motion and 3 against the motion  
Motion passed

Pagers: Recommendation to purchase additional pagers with the money left in the communications account to start the replacement cycle.  
All was in favor of the motion  
Motion approved

York Ladder Truck: A ladder truck has been found and need to get approval to purchase the ladder truck and they ask for a \$10,000.00 down payment.  
Carl Faulk made a motion to buy the truck and pay the \$10,000.00 down payment. Frank Duncan seconded the motion  
All was in favor of the motion

Cold Fire wet water additive information was given to members of the board.

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

No report, no accidents in the last month  
Policies and or revisions that may be needed will be discussed at a Fire Board Workshop

**Training Center Committee:**

An update was given on the progress Training Center by Anna Moore  
Information on a meeting with the architect was given.  
A meeting will need to be scheduled with the committee to discuss the Bond amendment

**Training Committee:**

Gary Starnes, York County Training Officer gave a report on training.  
The new July schedule is out and members can sign up.  
Gary indicated that a number of catalog classes cancel because a department does a request class and causes that class to have low enrolment. He will attempt to make the catalog classes go before approving a request class.

**Old Business:**

**New Business:**

Request from Lesslie Fire Department to replace 7 sets of turnout gear that is over 10 years old  
Motion from Carl Faulk to purchase 3 sets of gear provided a new letter is submitted with the names of members receiving the gear and re-wording the letter/ request. Must have letter by next meeting.  
Kenny Gilfillan seconded the motion  
All was in favor of the motion.

Information was given on the repair of the Lesslie FD owned pumper that was repaired at Segrave.

Request from Fort Mill FD for various upgrades to be made to their Service Truck.  
Motion made by Melvin Abernathy to allow the upgraded provided they pay for the materials and the shop will provide the labor. Seconded by Carl Faulk  
All voted in favor of the motion.

Request from Bullock Creek FD to allow payment from direct assistance funds to reimburse firefighters for travel to training classes.  
This was referred to be discussed at the board workshop to be held.

Committee appointments

Finance Committee: Tommy Carroll, Chairman Melvin Abernathy, Wayne Searcy  
Accident Committee: Carl Faulk, Chairman Al Waddell  
Equipment Committee: Bill Dunlap, Chairman Kenny Gilfillan, Frank Duncan

Election of Officers

David Hord elected has Chairman  
Kenny Gilfillan elected as Vice Chairman

It will be discussed at the workshop on adding a designated chaplain for the board

Members of the board was reminded of the Fire Conference June 6-9 2012

There was a discussion on the Fire Marshal position  
A motion by Tommy Carroll to send county council a letter stating how good the fire service is functioning without a Fire Marshal  
Seconded by Kenny Gilfillan  
All was in favor of the motion  
David Hord will write the letter and send it.

Ken Belk, Chief of Bullocks Creek FD spoke of the way the board receives and acts on letters and letters of request. The board accepted this as information

Ken Proctor of American LaFrance gave a report on the pumpers being built and the status of where they are on the assembly line.

**Announcements:**

None

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

**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.