

BOARD OF RURAL FIRE CONTROL

MINUTES OF MEETING

September 28, 2006

The Board of Rural Fire Control met on Thursday, September 28, 2006, 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.

The following Board members were present: Jim Zelenak, David Jennings, Dickey Pendleton, Christopher Thompson, Ron Helms, Gene Thomas, and 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:

Chief Charlie Love, Clover FD, requested 4 pagers to replace pagers that cannot be repaired. Chairman Jennings deferred this request to the Equipment Committee.

Reading of the Minutes:

The minutes of the August 3, 2006, meeting, were approved as presented.

Finance Committee Report:

Tommy Robbins, Chairman

A monthly Finance Report was provided as information.

Equipment Committee Report:

Jim Zelenak, Chairman

The Equipment Committee has not met to discuss the request that the Board assume the expense of battery replacements, or to discuss the request from the Bethesda FD to have the Fire Marshal's office extend the front

bumper on their fire engine. The Equipment Committee will meet October 17, 2006, at 7:00 PM at the Fire Training Center.

Jim Zelenak made a motion to recommend to the County Council that the low bid of \$62,320.00, by Burns Automotive for two new Ford F-450 4x4 cab and chassis be accepted. Dickey Pendleton seconded the motion and the motion was unanimously approved.

Jim Zelenak made a motion to recommend to the County Council that the low bid of \$252,186.00, by C.W. Williams and Company for a new Custom 1500 complete fire engine be accepted. Chris Thompson seconded the motion and the motion was unanimously approved

Jim Zelenak made a motion to approve the request from the Sharon FD, to purchase of 2 sets of PPE and 5 pagers. Larry Williams seconded the motion and the motion was approved.

Jim Zelenak made a motion to approve the request from the Oakdale FD, to purchase 5 pagers. Dickey Pendleton seconded the motion and the motion was approved

Jim Zelenak made a motion to approve the request from the Clover FD, to purchase 4 pagers. Dickey Pendleton seconded the motion and the motion was approved

The Board also unanimously approved providing 3 pagers for the Hazardous Materials Response Team.

Chairman Jennings referred a request from the Oakdale FD for their new grass truck chassis to be painted two tone and to have the wheels painted white. Also, referred Oakdale's request to have the light bar upgraded to have five rotators, to the Equipment Committee. Oakdale will reimburse the county for the additional expense.

Accident Review Committee:

Doug Morris, Chairman

A report of the two Lesslie firefighters injured was provided.

Two of the Clover fire trucks were involved in a single accident. There was approximately \$1,000 damage to both trucks. Fire Marshal will talk with Doug Morris to see if a meeting is necessary.

Miscellaneous:

Old Business:

Jim Zelenak asked for an update on the progress of the new radio system. It was reported that the county is having a problem with securing one of the tower sites. Work is continuing on the other aspects of the system, but a delay of three months is expected.

New Business:

The Board approved a request to provide t-shirts and sweatshirts for Haz-Mat team members.

The Board approved paying the expenses for the Fire Marshal to attend the annual SC Fire Chief's Conference.

Chairman Jennings requested the members of the Board to review the new update to the Fire Protection Master Plan. Some time in the next few months, a workshop will be scheduled to discuss the plan. Chairman Jennings

stated that he will ask Chief Carl Faulk to ask the fire chiefs to review the plan and make recommendations to the Board.

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

No one appeared.

The meeting adjourned:

Respectfully submitted,

Randy S. Thompson
Fire Marshal

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.