

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**October 29, 2009, MEETING**  
**YORK COUNTY FIRE TRAINING CENTER**  
**7:00 PM**

**Call to Order**

David Jennings, Chairman

**Opening Prayer:**

**Persons Wishing to Appear Before the Board:**

No request received.

**Reading of the Minutes:**

Randy S. Thompson, Fire Marshal

Minutes of the August 6, 2009, meeting.

**Finance Committee Report:**

\_\_\_\_\_, Chairman

Discussion of the monthly finance report.

**Equipment Committee Report:**

Gene Thomas, Chairman

Bethesda FD contacted Chairman Jennings and Fire Marshal Thompson concerning the Bethesda FD looking at purchasing a 1997 chassis for a replacement grass truck. Prior to purchasing this truck the Bethesda FD is requesting the approval of the Board to have this truck accepted into the maintenance program. The Bethesda FD is also requesting approval for the Fire Marshal's staff to build a truck bed for this truck and to transfer the tank, pump and hose reel from the department's grass truck #2 and basically build a grass truck utilizing this chassis.

Received a request from the Sharon FD for a set of PPE. This gear is for a firefighter who is enrolled in a 1152 course. He wears a size 60 coat and 64 pants.

Received a request from the Bethany FD for two sets of PPE. This gear is for two firefighters who are 1152 and Haz-mat technician certified.

The McConnells FD is requesting the Board purchase a foam tank for their grass truck. McConnells has acquired a foam unit and is requesting the Board purchase a six gallon foam tank and have them installed on their grass truck. McConnells is also requesting approval to purchase a set of step bars and for the county staff to install the bars on their grass truck.

Received a request from the Hickory Grove FD for five new pagers for new firefighters and a coat and a pair of pants for Brad Bolin.

Recommendation concerning the bids for the new fire engines to be purchased during the 2009/2010 fiscal year. **Deferred until the bids can be reviewed.**

Recommendation concerning a request from the Lesslie FD for their 1989 KME fire engine to be accepted into the Maintenance Program.

Recommendation concerning a request from the York and Lesslie Fire Departments for their grass trucks to have an automatic sidewinder nozzle installed in the front of their new grass trucks. Gary Starnes to make recommendation.

Received a request from the York and Lesslie FDs to have chevron installed on the rear of their new grass trucks.

Received a request from the Clover FD to have a compartment added to their service truck. Gary Starnes to make a recommendation.

The Oakdale Fire Department would like to notify the Board that they have applied for a 50/50 matching Forestry grant as of September 30, 2009. This grant was for \$14,390.00. We are asking that the Board reserve approximately \$7,154.50 in the event that we are awarded this maximum grant request.

The Oakdale Fire Department is requesting approval to keep the current 1986 KME fire engine currently designated as Oakdale Engine #2 as a front line engine. It has a 1000 GPM pump. We would turn in the 1977 engine (Clintonville 750 GPM pump) to the County to dispose of as they see fit. Oakdale is requesting that "Engine 2" remain in the County maintenance system. This truck would be placed at the Chappell Rd Substation. This action would be equivalent to the precedent the Board has already taken by placing an engine in the Hickory Grove Substation.

**Accident Review Committee:**

Larry Williams, Chairman

A meeting will be scheduled to discuss the accident involving a Riverview firefighter.

**Miscellaneous**

**Old Business:**

**New Business:**

John Carter advised me that they have had two requests for fire departments to begin using their issued spare (loaner) pagers to permanently issue to members. Each department was issued two pagers without individual numbers to use as loaners while they returned pagers for repair. John is asking if he can program the spare pagers for the departments to use as permanently issued member pagers.

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

**Adjournment**