

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
April 23, 2015**

The Board of Rural Fire Control met on Thursday April 23, 2015, at the York County Fire Training Center at 7:00 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.

Members of the Board present David Hord, Tommy Carroll, Wayne Searcy, John Boyd, Carl Faulk, Oliver Dowdle, Frank Duncan, and David Faile

Members of several fire departments were present.
Representing County staff: Billy Weatherford, Anna Moore, Rickey Wilson, and Mike Burns:

Chairman David Hord called the meeting to order.

Opening prayer: Given by Frank Duncan

Persons not on the Agenda wishing to appear before the Board:
No one asked to appear.

New member of the board Johnny Boyd was introduced and welcomed

Reading of the Minutes: David Hord, Board Chairman

Motion to approve the minutes of March 26, 2015
Motion made by Tommy Carroll to approve March 26, 2015 minutes as read.
Seconded by Frank Duncan
All was in favor of the motion

Finance Committee Report: Tommy Carroll, Committee Chairman

The monthly finance report was given as information.
The budget for 2015-2016 was reviewed by the county budget committee and the board was asked to cut \$25,000.00.
Recommendation from the committee to remove this from the 1211-42240-690 account.
All was in favor of the motion.

Recommendation from the committee to transfer \$40,000 to the 1211-42240-690 account was made to assure enough money is in the account to purchase the equipment for the new pumpers.
All was in favor of the recommendation as a motion.

Equipment Committee Report: Carl Faulk, Committee Chairman

Request from Bullock Creek Fd for 1 complete set of gear for Will Sadler.
Recommendation from the equipment committee to approve this request
All was in favor of the motion.
Frank Duncan abstained from the vote.

Recommendation from the equipment committee to submit the turnout gear specifications used for the 2014-2015 budget for the 2015-2016 budget year to obtain bids.
All was in favor of the recommendation as a motion.

There was a discussion of purchasing 2 more lifts for the shop if funds are available and purchasing policy will allow.

Tommy Carroll made a motion to purchase 2 more provided the funds are available and the Purchasing Director is in agreement.
Frank Duncan seconded the motion.
All was in favor of the motion.

The 2 Newport Firefighters injured turnout gear was damaged as well as the 2 SCBA. This is eligible to be filed with the VFIS insurance for coverage.

Motion was made by Oliver Dowdle with a second by Wayne Searcy to file with the insurance to replace the damaged turnout gear and pay the repair cost of the SCBA.

All was in favor of the motion

Carl Faulk and Tommy Carroll abstained from the vote.

A report was given on the Engines ordered from KME.

Final drawings were received and approved and the time has started on the build.

Accident Review Committee:

Oliver Dowdle, Committee Chairman

1st review was a Bethesda FD accident the driver was at fault damage was less than 300.00 recommendations that the driver remain allowed to drive if approved by the chief of the department.

Also request from the department to have the wrecker fee reimbursed. It is a recommendation from the committee to deny this request.

All was in favor of the committee recommendation

Wayne Searcy abstained from the vote.

2nd review was a York Fd accident. It was determined by the committee that this was a no fault accident recommendation from the board that no further action be taken.

All was in favor of the recommendation as a motion

3rd review was an incident with a mirror on a Riverview Engine was determined that the bolts just came out. This was taken as information.

Training Committee:

Gary Starnes, York County Training Officer

Billy Weatherford gave an update on monthly training activity in absence of Gary Starnes

Joint Training Center Committee:

David Jennings, Committee Chairman

Billy Weatherford gave an update on a the progress on the construction of the new training facility.

Physical Committee:

No Report

Old Business:

None

New Business:

Election of Officers of the Board

Carl Faulk nominated David Hord as Chairman

Tommy Carroll seconded the nomination

A motion that nominations be closed

All was in favor of closing nominations

David Hord was re-elected as Chairman of the Board of Rural Fire Control

Carl Faulk nominated Wayne Searcy as Vice- Chairman

Tommy Carroll seconded the nomination

Oliver Dowdle made a motion that nominations be closed, seconded by Tommy Carroll

All was in favor of closing nominations.

Wayne Searcy was re-elected as Vice-Chairman of the Board of Rural Fire Control

David Faile was appointed to the equipment committee.

The Firefighter Conference is in June.

Motion to send 3 board members and 3 Department of Fire Safety Staff

Executive Session:

None

Announcements:

There will be a joint meeting of York County Council, Fort Mill City Council, and Tega Cay City Council on April 28, 2015 at 6:00 pm at Nations Ford High School Auditorium. The agenda should be posted on the York County Government website.

Billy Weatherford gave a update on the Medal of Valor Committee.

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.