

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
April 24, 2014**

The Board of Rural Fire Control met on Thursday April 24, 2014, 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.

Members of the Board were present: David Hord, Melvin Abernethy, Tommy Carroll, Bill Dunlap, Kenny Gilfillan, Frank Duncan, and Al Waddell.

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

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:
None

Reading of the Minutes: **David Hord, Board Chairman**
Motion to approve the minutes of the March 27, 2014, board meeting
All were in favor of the motion.

Finance Committee Report: **Tommy Carroll, Committee Chairman**
An update was given of the monthly finance report
An update of the 2014-2015 budget process
All was taken as information

Equipment Committee Report: **Carl Faulk, Committee Chairman**
Report Given by Frank Duncan
Recommendation by Equipment Committee to grant the request from McConnells FD for (3) sets of gear for firefighters Curtis Greenway, Jake Bangle, and Jamie Thomasson
All were in favor of the motion

Request from Lesslie FD to move foam from the stored location at Oakdale to Lesslie FD
Motion by Kenny Gilfillan to leave at the current location, with a second from Frank Duncan
All were in favor of the motion to deny the request from Lesslie FD and leave the foam at Oakdale FD
Bill Dunlap abstained from the vote.

A motion was made by Kenny Gilfillan to bring back up for discussion the turnout gear.
Frank Duncan seconded the motion
All were in favor.

Recommendation from the committee to change the policy passed last month to grant each department (2) sets of turnout gear per year when requested and justification shown, and if a department needs additional sets they can apply to the board.

Accident Review Committee: **Al Waddell, Committee Chairman**
No accidents reported

Training Committee: **Gary Starnes, York county Training Officer**
Billy Weatherford gave a report of monthly training and talked about the SC Fire Academy may be realigning regions.
Action in the form of a response from the York County Fire Service may be needed in the future as more information becomes available.

Joint Training Center Committee:

David Jennings, Committee Chairman

The Site plan is being updated at this time. It is the hope of the architect to go out for bids by June 2014. The water and sewer is still in the planning phase and a permit from DEHC is needed before the project can go out for bids. County Staff is working to get the permit.

Physicals Committee:

Kenny Gilfillan, Committee Chairman

The physicals program for firefighters will continue as we are currently allowing.

Old Business:

- Booster hose for Riverview delivered
- Pagers for McConnells delivered
- Pagers for Bethesda delivered
- Equipment ordered and being processed

New Business:

All request were covered in the Equipment Committee report

Innova Pad update: There was a discussion of the wishes of the County Council, and (2) chiefs were asked at the March meeting to get more information. There has not been a meeting yet. The council has relayed through staff that no county-owned equipment is to be used for the purpose of collecting a fee thru the InnovaPad program.

Executive Session:

There was no need for Executive Session

Announcements:

Bethesda BBQ this weekend

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

Billy gave a report on the Fort Mill Service Truck
The Chief of Fort Mill Fire Dept. said at the current time they do not have a place to store it out of the weather and would like the county to store it until that situation changes.

The Fire Conference at Myrtle Beach is June 9-14 for members who wish to attend.

A motion and a second were received from the board to send a letter in support of the emergency dock at Ebenezer Park. All were in favor of the motion. The board secretary will send the letter.

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.