

**BOARD OF RURAL FIRE CONTROL  
MINUTES OF MEETING  
August 27, 2014**

The Board of Rural Fire Control met on Wednesday August 27, 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.

All members of the Board were present with exception of Melvin Abernathy and Frank Duncan

**Chairman David Hord called the meeting to order.**

**Opening prayer:** **By David Hord**

**Persons not on the Agenda wishing to appear before the Board:**  
None

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

*Motion to approve minutes of the July 2014 meeting.  
All was in favor  
Minutes of July 2014 Board meeting was approved as written.*

**Finance Committee Report:** **Tommy Carroll, Committee Chairman**  
*Some items were taken out of this year's budget and should have been carried over. Will check with finance on these items  
Fire Prevention materials have been ordered.*

**Equipment Committee Report:** **Carl Faulk, Committee Chairman**

*Request from Bethesda Fire Dept. for 1 complete set of gear for Vernon Wells  
Recommendation from Equipment Committee to approve  
All was in favor of the recommendation. Wayne Searcy abstained from the vote*

*Request from Lesslie Fire Dept. for 3 complete sets of gear for Michael Mack, Phillip Patterson, and David McGraw  
Recommendation from the Equipment Committee based on current Fire Board Policy that 2 complete sets of gear be approved.  
All was in favor of the recommendation.*

**Accident Review Committee:** **Al Waddell, Committee Chairman**  
*No Report*

**Training Committee:** **Gary Starnes, York county Training Officer**  
*Gary Starnes gave a report of the monthly training classes.*

**Joint Training Center Committee:** **David Jennings, Committee Chairman**  
*Waiting on the bid opening.*

*There was a question on prioritizing which addendums are to be built in which order.  
Motion by Tommy Carrol with a seconded from Wayne Searcy to wait till the bid is opened and if needed it will then be decided  
which are to be build and which to hold for later.  
All was in favor of the motion*

**Physical Committee:** **Kenny Gilfillan, Committee Chairman**  
*No report.*

**Old Business:**

*Information on Supreme Court Rule on agendas and notification: County Staff and County Attorney recommend continuing as the board has previously done.*

*Portable Radio Insurance was cancelled on July 1<sup>st</sup>, 2014. The board will now have to file on the boards insurance policy. A motion was made by Bill Dunlap, seconded by Carl Faulk to set a policy on portable radios to set guideline on repairs damages and replacement  
All was in favor of the motion*

**New Business:**

*A letter was read from McConnell’s FD as information for an automatic aid agreement with North Chester FD.*

*The committee assigned to look at scope of duties for the fire service gave a draft with proposed changes that would update the scope of duties of the fire service. All members of the board are to review for comments at the next meeting. A copy will be presented to the fire chiefs to review and submit questions, comments, or other recommendations*

*Motion by Bill Dunlap to change from E-Dispatch to Active 911 as a secondary paging device:  
Carl Faulk seconded the motion.  
All was in favor of the motion.*

*Carl Faulk asked if they are working on a plan to create a Technical Rescue Team and use the Fort Mill Service Truck that was returned.  
Bill Dunlap stated that as part of the truck and equipment returned Fort Mill also needs to return the 2 portable radios with chargers, cases, and lapel mics.*

**Executive Session:**

*The Board adjourned into executive session.*

The Board was called back to order after executive session with the following actions;

Continue to support the recommendation made to the York County Council on the purchase of the Fire Truck Lifts.

Defer the item of request from Ben Montgomery on adjusting his fee until all members of the board can review his contract.

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

*Chief David Jennings spoke on the acceptance of the bids for the apparatus lifts*

**Announcements:**

All members should expect a special called meeting prior to the regular meeting to make a recommendation to York County Council for the bid on the new training center

**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.