

**BOARD OF RURAL FIRE CONTROL
MINUTES OF THE SPECIAL CALLED MEETING
August 6, 2015**

The Board of Rural Fire Control met on Thursday August 6, 2015, at the Newport Fire Department Station 1 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

Members of several fire departments were present.

Representing County staff: Billy Weatherford, David Larson, Gary Starnes and, Rickey Wilson
Darrell Hood of VFIS was also present

Chairman David Hord called the special meeting to order.

New Business:

There was a review and discussion of the insurance provided to the firefighters and how it is to be placed in the policies of the board.

This is for Workers Comp insurance and the Accident and Sickness Supplemental Policy.

There was also discussion on the towns and cities providing Workers Comp insurance on their volunteer firefighters as part of a previous agreement with county staff.

It was suggested that wording be added to the Fire Board policies to reflect this.

There was a question if Junior Firefighters are covered and the insurance provider for the workers comp will be contacted to check on this and provide an answer.

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.