

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
February 10th, 2014**

The Board of Rural Fire Control met on Monday February 10, 2014, for a special called meeting to discuss the payment process of the bond used to construct the training center. This was held at Newport Station 1.

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 except Melvin Abernathy

Representing County staff: Gary Starnes, Rickey Wilson, and Mike Burns, and Billy Weatherford

Vice Chairman Wayne Searcy called the meeting to order.

Opening prayer: Frank Duncan

New Business:

Information was provided to the board regarding the bond repayment.

Al Waddell made a motion to proceed with the 2014 -2015 budget process on the basis that no payback will be needed from this budget.

Frank Duncan seconded the motion

All board members present, was in favor of the motion

This was the only item 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.