

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
February 26, 2015**

The Board of Rural Fire Control met on Thursday February 26, 2015, 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

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

Chairman David Hord called the meeting to order.

Opening prayer: Was given by Frank Duncan

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

Reading of the Minutes: **David Hord, Board Chairman**
Minutes of the February 26, 2015
Motion by Frank Duncan to approve as read
Seconded by Al Waddell
All was in favor of the motion

Finance Committee Report: **Tommy Carroll, Committee Chairman**
A copy of the monthly finance report was reviewed by each member for information.
1 error to be corrected a charge from the 1211-42240-613 Account to the 1211-42240-631
The finance report at the request of the finance committee will be sent a few days prior to the board meeting for review by E-Mail.

Recommendation from finance committee to approve the 2015-2015 budget as presented. Changes included adding back the amounts removed from the line items last year.
All members of the board were in favor of the recommendation as a motion.
Motion was approved.

Equipment Committee Report: **Carl Faulk, Committee Chairman**
The committee will continue to work on policy/SOGs to standardize SCBA purchased.
The results from the pre-construction meeting of the pumpers at KME were reviewed
A recommendation from the equipment committee to approve the additions and deletions as presented from the committee.
All was in favor of the recommendation as a motion.
Motion was approved.
Clarification on the 3 D grill the Flint Hill Fire Dept. will pay for the upgrade.

Accident Review Committee: **Oliver Dowdle, Committee Chairman**

Bethel Accident/ Recommendation from the Accident Review Committee is to have the driver complete the entire SCFA EVDT course and the driver is suspended from driving until he completes this course.
All was in favor of the recommendation as a motion.
Motion passed.

Accident with the spare pumper recommendation to allow this to be handled as a York County Employee and York County Policy
All was in favor of this recommendation as a motion.

Newport Accident; Recommendation from the committee for the driver to complete the EVDT Refresher and once completed driving privileges restored with the chief's permission.
All was in favor of the recommendation as a motion.
Carl Faulk and Tommy Carroll did not vote
Note: Newport FD is paying the cost of the repair to the sign.

Bethesda Accident; Recommendation from the committee for the driver to complete the EVDT Refresher and once completed driving privileges be restored.
All was in favor of the recommendation as a motion.
It was also noted that a letter be sent to the drivers notifying them of the action of the board.

Training Committee: Gary Starnes, York county Training Officer
Gary Starnes gave a report on monthly training activities
Note: It's time to request classes for the up-coming catalog have to Gary by the end of March

Joint Training Center Committee: David Jennings, Committee Chairman
Moving along with construction may have roof on if the weather is good.

Physical Committee:

Old Business:
None

New Business:
Introduce new board member David Faile

Executive Session:
None

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

Items not on the Agenda:
None

Announcements:
None

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.