

**BOARD OF RURAL FIRE CONTROL
MINUTES OF SPECIAL CALLED MEETING
JANUARY 2, 2014**

The Board of Rural Fire Control held a special called meeting on Thursday Jan 2, 2014, at the York County Fire Training Center at 6:00 PM.

Notices of the special 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 the exception of Melvin Abernathy

Members of several fire departments were present.

Representing County staff: Bill Shanahan, County Manager, Anna Moore, Assistant County Manager, Michael Kendree, County Attorney, Rickey Wilson, Gary Starnes

Chairman David Hord called the meeting to order.

Order of Business:

Anna Moore gave a update of information received from American LaFrance on the delivery of the 2 engines that are on order.

1st unit identified as Sharon FD pumper delivery date of 1/27/2014

2nd unit identified as Smyrna FD pumper delivery date of 2/27/2014

David Hord, Chairman requested that the board go into executive session to discuss the contract with American LaFrance.

David Hord, Chairman called the meeting back to order from executive session.

Carl Faulk made a motion to direct staff calculate the liquidated damages based on American LaFrance notification to the county.

Seconded by Tommy Carroll

Amended to add: to also notify American LaFrance and confirm their response

Amended motion seconded by Wayne Searcy

All members present voted in favor of the motion.

Motion was made to adjourn

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.