

**BOARD OF RURAL FIRE CONTROL  
MINUTES OF MEETING  
January 28, 2016**

The Board of Rural Fire Control met on Thursday January 28, 2016, at the Anna K. Hubbard 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: Billy Weatherford, Rickey Wilson, and Mike Burns:

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

**Opening prayer:**

**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 December 2015

Motion by Frank Duncan to approve as read.

Seconded by Tommy Carroll

All was in Favor

**Finance Committee Report:**

**Tommy Carroll, Committee Chairman**

Finance report was taken as information.

There was a question about the credit from the insurance company. This was due to the audit and roster update giving accurate number of members.

Request any fire department that plans to ask for a grant and intends to request matching money from the board during the physical year of 2016-2017 send a letter of intent to the board/finance committee with the amount they will be requesting so the 2016-2017 budget can be prepared accordingly.

Asked staff to gather prices for equipment for the Technical Rescue Vehicle.

**Equipment Committee Report:**

**Carl Faulk, Committee Chairman**

Recommendation to approve 2 sets of turnout gear requested by Bethany Fire Department

All was in favor of the recommendation

Recommendation to get the specs. out for (4) chassis for tankers out for bids

All was in favor of the recommendation

Recommendation to the board to have staff evaluate the need for a larger metal brake and or the cost of having the metal bent at a vendor and determine the economics and come back to the board with staffs decision but proceed on with the chassis and fabrication.

All was in favor of the recommendation

New Engines

Mid inspection was done and Sharon's Engine will be delivered on February 6, 2016

Recommendation to the board is to evaluate the quality of the KME trucks as they come in, and based on quality and product the board sees approach purchasing about purchasing 1 Engine now for the 2015-2016 budget and another after July 1<sup>st</sup> 2016

All was in favor of the recommendation

**Accident Review Committee:**

**Oliver Dowdle, Committee Chairman**

2 accidents pending , a meeting scheduled before the next meeting.

**Training Committee:**

**Gary Starnes, York County Fire Training Officer**

Reminder of February 13<sup>th</sup> training on Benchmarking

Send a reminder to all chiefs of this class and a head count of who will be attending just the number attending from the department.

**Joint Training Center Committee:**

**David Jennings, Committee Chairman**

Admin is operating at new facility

Shop is moving some items

Concrete is to be poured in spring after cold weather

Still doing repair punch list

A report was given on the dedication activities to be held during the Open house/dedication of the Anna K. Hubbard Fire Training Center.

**Physicals Committee:**

No Report

**Old Business:**

None

**New Business:**

A motion was made to purchase an additional plaque to recognize the people who worked on the training center past and present

Motion by Tommy Carroll

Seconded by Carl Faulk

All was in favor of the motion

**Executive Session:**

Not needed

**Announcements:**

None

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

Charlie Love, Chief at Clover Fire Department asked when was aluminum tanks decided over poly tanks

Carl Faulk addressed his question.

**Items not on the agenda:**

February 10<sup>th</sup>, 2016 is a fire chief workshop to develop a 10 year master plan ideas and to combine from all departments input.

It will be a 7.00 at the training center

Report from the awards committee

**Adjournment:**

**Lesslie FD BBQ is Friday Feb 5 and 6th**

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.