

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
July 23, 2015**

The Board of Rural Fire Control met on Thursday July 23, 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, with (1) vacancy.

Members of several fire departments were present.

Representing County staff: Gary Starnes, Rickey Wilson, Billy Weatherford and David Larson, Asst. County Manager:

Chairman David Hord called the meeting to order.

Opening prayer: Was given by David Hord in Memory of Anna Moore

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

None

Reading of the Minutes:

David Hord, Board Chairman

Motion to approve the minutes of June 25, 2015, was made by Tommy Carroll, seconded by Frank Duncan.

All were in favor of the motion.

Finance Committee Report:

Tommy Carroll, Committee Chairman

Monthly finance report was taken as information.

Equipment Committee Report:

Carl Faulk, Committee Chairman

Hickory Grove Fire Dept. requested to keep the spare tanker currently at their Station 2 when it is declared surplus.

Recommendation from the Equipment Committee as a motion to approve.

All were in favor .

Recommendation from the Equipment Committee as a motion to approve the purchase of a UniMac washer/extractor to be installed at the new training center and to include the automatic system with detergent:

All were in favor.

Accident Review Committee:

Oliver Dowdle, Committee Chairman

No accidents to review.

Update on the Bethesda Tanker: obtaining prices for the repair; driver has contacted the county fire training officer to attend a refresher class.

Training Committee:

Gary Starnes, York County Fire Training Officer

A report was given by Gary Starnes of the monthly training activities.

It was also discussed that a request for Trench Rescue class has been made several times and not scheduled due to the cost exceeds the amount allowed by the Board.

Motion by Tommy Carroll, seconded by Frank Duncan to pay the registration fee associated with the Trench Rescue class.

All were in favor of the motion.

Joint Training Center Committee:

David Jennings, Committee Chairman

Billy Weatherford gave an update of the construction progress of the new fire training center.

Physicals Committee:

A memo to be sent to the fire departments outlining the procedure for requesting and using an outside vendor, not part of the Fire Board vendors, to give firefighter physicals.

Motion to send the memo made by Tommy Carroll, seconded by Frank Duncan.

All were in favor of the motion.

Old Business:

Medal of Valor Committee:

Wayne Searcy gave a report of the Medal of Valor Committee meeting.

Billy Weatherford will be Chairman of this committee with David Jennings as Vice Chairman.

There will be a board workshop July 30th 2015, to discuss insurance coverage carried by the board and a presentation by the board's insurance vendors.

New Business:

New law June 8th, 2015, for meeting agendas and notifications was reviewed and now must be posted on web site.

Assistant County Manager David Larson will take over the Departments Anna Moore was in charge of.

David Harmon was promoted to Assistant County Manager.

Executive Session:

Announcements:

ISO will be evaluating (4) departments in August: Bethel, Bethesda, Bullocks Creek and Newport.

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

Tommy White, Chief of Lesslie FD asked about the possibility of swapping the small service truck for their bigger service truck to be utilized as a specialized rescue truck.

He was asked to submit to the board in writing his request/proposal.

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.