

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
July 24, 2014**

The Board of Rural Fire Control met on Thursday July 24, 2014, 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.

Members of the Board present David Hord, Wayne Searcy, Frank Duncan, Bill Dunlap, Carl Faulk, Tommy Carroll, Kenny Gilfillan, Al Waddell, and Melvin Abernethy.

Chairman David Hord called the meeting to order.

Opening prayer: Frank Duncan

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

Reading of the Minutes: David Hord, Board Chairman

Motion and second to approve the minutes of June 2014 meeting
All were in favor of the motion

Finance Committee Report: Tommy Carroll, Committee Chairman

Tommy Carroll gave a report from the Finance Committee and each member of the board has a handout.

Equipment Committee Report: Carl Faulk, Committee Chairman

A review was done of the addendums created from questions from the pre-proposal meeting for the (4) fire engines to be ordered.

A recommendation from the Equipment Committee to add hydraulic lines to the engines for extrication toll use;
All members were in favor of the recommendation as a motion.

A recommendation was made from the Equipment Committee to accept the addendums for the fire engines as written and discussed.

All members were in favor of the recommendation as a motion.

Accident Review Committee: Al Waddell, Committee Chairman

There were no accidents to review this month.

Training Committee: Gary Starnes, York County Training Officer

A report was given on the monthly training activities

Joint Training Center Committee: David Jennings, Committee Chairman

A report was given and the following actions taken:

The Committee met to review 17 items submitted by Department of Fire Safety to look at before it went out for bids;
(6) items were only clarifications; (6) were only minor changes with minimal costs.

Recommendation from the Training Center Committee to deny the request for:

Extra Cabinet in the back of the classroom

Extra 120 volt receptacles added to offices

AC unit for the Server room

All were in favor of the recommendation as a motion.

Recommendation from the committee to approve to allow contractor to build counters and shelves in the Tech work area; this will eliminate the need to purchase modular furniture.

All were in favor of this recommendation as a motion.

Ben Montgomery gave a report on the progress of the new Training Center construction.

Pre-bid meeting on August 11, 2014, at 9:00 am, then there will be a site visit; must attend the pre-bid meeting to be able to bid on the project.

Water and sewer will be bid at the same time.

Physicals Committee:

Kenny Gilfillan, Committee Chairman

No Report

New vendor, Piedmont Express Care, is now in use in the Fort Mill area. This replaces Baxter UCC.

Old Business:

All ISO re-evaluations have been completed and the reports and new grades received, and all substations are now counted in operation.

New Business:

Can monthly allotment checks be direct deposit?

At this time, no, but the Finance Department is working on this.

Executive Session:

Announcements:

None

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

Request that it be looked into the Supreme Court Ruling that boards & committees can operate without an agenda.

The Fire Chief's Association appointed Bill Dunlap and David Jennings to work with the Fire Board on policies that need reviewing, to deal with the changes that have occurred on the western side of York County with the rescue squads shutting down and placing additional responsibilities on the fire departments in those areas.

A workshop will be scheduled later.

Motion by Bill Dunlap with a second from Kenny Gilfillan to purchase \$2,500.00 worth of Fire Prevention materials.

All were in favor of the motion.

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.