

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
July 25, 2013**

The Board of Rural Fire Control met on Thursday July 25, 2013, 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 the exception of Al Waddell.

Members of several fire departments were present.

Representing County staff: Rickey Wilson, and Mike Burns, Billy Weatherford, and Anna Moore

Chairman David Hord called the meeting to order.

Opening prayer: Given by Frank Duncan

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

None

Reading of the Minutes: David Hord, Chairman

Motion made to approve the minutes of the June 27, 2013, meeting by Kenny Gilfillan, with a second from Tommy Carroll.

All were in favor of the motion.

Finance Committee Report: Tommy Carroll, Chairman

Tommy Carroll gave a report from the Finance Committee; each member received a print out of the Finance Report.

Equipment Committee Report: Bill Dunlap, Chairman

Specifications for the 2013-2014 engine to be purchased is being reviewed.

Radios purchased in the future due to current model being no longer made. A Motorola model APX 6000XE is recommended to be purchased for the fire service as needed.

Also, it is requested to determine if possible how many radios were purchased by the board after the initial county purchase.

Nozzle training, Gary is working on setting up a class for training; it is requested 2-3 per department be the max to attend.

Accident Review Committee: Carl Faulk, Chairman

One (1) accident to be reviewed at the August meeting:

Training Committee: Gary Starnes, York county Training Officer

Nozzle Training is being set up:

The ISO training will be at the SCFA on August 29th, 2013; you will need to pre-register if attending.

Joint Training Center Committee: David Jennings, Committee Chairman

Gave an update on the progress of the new training center, which included tree removal and some initial cost estimates.

Old Business:

None

New Business:

Kenny Gilfillan made a motion that all items on the new business agenda, with the exception of the request to repair Freddy the Fire Truck, be held and discussed at the next meeting after the board workshop on August 1, 2013.

Frank Duncan seconded the motion.

All members of the board were in favor of the motion.

Request to have the Robotronics Fire Truck (Freddy) sent for repairs at a cost estimate of \$2,500.00 plus shipping costs.

Kenny Gilfillan made the motion to approve this request; with a second from Frank Duncan.

All members of the board were in favor of the motion.

Announcements:

There will be a Fire Board Workshop held on August 1st, 2013, at the county complex meeting room.

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

Tommy White, Deputy Chief of Lesslie Fire Department, requested permission to update the lights on their tanker. He was requested to submit a letter in writing before the August board meeting cutoff time and the request will be reviewed at the August meeting.

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.