

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
March 26, 2015**

The Board of Rural Fire Control met on Thursday March 26, 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 the exception of David Hord, and Oliver Dowdle

Members of several fire departments were present.

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

Vice-Chairman Wayne Searcy called the meeting to order.

Opening prayer: Was given by Frank Duncan

Persons wishing to appear before the Board:

Assistant County Manager Anna Moore introduced the new Emergency Management Director Chuck Haynes

Reading of the Minutes:

Wayne Searcy, Board Vice- Chairman

Minutes of the February 26, 2015

Motion to approve as read by Al Waddell with a second by Frank Duncan

All was in favor.

Finance Committee Report:

Tommy Carroll, Committee Chairman

A monthly finance report was reviewed and given as information from the finance committee.

A copy of the proposed 2015-2016 budget was given to all members and the next step will be meeting with the budget team.

Equipment Committee Report:

Carl Faulk, Committee Chairman

Recommendation from Equipment Committee to approve 2 sets of turnout gear for Riverview Fd.

All was in favor

Recommendation from Equipment Committee to approve 1 set of turnout gear for Sharon Fd.

All was in favor

Recommendation from Equipment Committee to approve 1 set of turnout gear for Smyrna Fd.

All was in favor

Recommendation from Equipment Committee to approve 2 sets of turnout gear for Mcconnlls Fd.

All was in favor

Recommendation from Equipment Committee to approve 1 set of turnout gear for Dept of Fire Safety.

All was in favor

Recommendation from Equipment Committee to approve Mcconnells Fire Dept. to add a reel and pump to operate extrication equipment on their Service Truck

All was in favor

Recommendation from Equipment Committee to approve Lesslie Fire Dept. to add their new Tanker to the maintenance program when it is taken delivery of from the manufacturer and remove the old tanker from the system

All was in favor

Recommendation from Equipment Committee to approve the equipment requested that will be purchased with the money allocated for equipment to their department for the 2 new pumpers

All was in favor

KME report.

It is requested that the board approve installation of a box in the bumper of the Newport (new) engine for a junction port for the hydraulic lines. Newport FD will cover the cost.
Frank Duncan made a motion to approve this request with a second from Al Waddell
All was in favor of the motion

Accident Review Committee:

There were no accidents to review.

Oliver Dowdle, Committee Chairman

Training Committee:

Gary Starnes gave a report of the monthly training activities

Gary Starnes, York county Training Officer

Joint Training Center Committee:

An update was given by Billy Weatherford, Director of Fire Safety
Billy is checking to see if a Sunday in April we can have a walk-thru for firefighters

David Jennings, Committee Chairman

Physical Committee:

No report.

Old Business:

No old business.

New Business:

There was a discussion of creating an award and/or uniform ribbon to be awarded to firefighters who act beyond the call of duty. This will be referred to the Chiefs Association for input and ideas.

The two injured firefighters came home and are doing well. There has been a lot of calls of support from all over the United States.

The S.C. F.A.S.T Team will be at Newport on Thursday April 2, 2015 at 6:30 at Newport station 1. All who responded to the Newport Fire are encouraged to attend and others interested are welcome to attend. A notice will be sent to all fire departments.

Executive Session:

Announcements:

Hickory Grove FD will hold a Tractor Show and Hash/ BBQ Sale April 4, 2015 starting at 7:00 am

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

No one asked to appear

Adjournment:

Al Waddell made a motion to adjourn the meeting at 19:30
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.