

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
MARCH 28, 2013**

The Board of Rural Fire Control met on Thursday, March 28, 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.

Members of several fire departments were present.

Representing County staff: Gary Starnes, Rickey Wilson, and Mike Burns, Anna Moore, and Michael Kendree.

Chairman David Hord called the meeting to order.

Opening prayer: Was given by Frank Duncan

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

None

Reading of the Minutes:

David Hord, Chairman

A motion was made by Kenny Gilfillan to approve the minutes of the February 2013 Board Meeting.

All were in favor of the motion.

Finance Committee Report:

Tommy Carroll, Chairman

Tommy Carroll gave a report on the monthly finance report; all members received a copy.

Equipment Committee Report:

Bill Dunlap, Chairman

1st Item is the surplus ladder truck placed on govdeals .com:

It is a recommendation from the committee to ask the York County Council to allow the reposting of the surplus ladder truck and accept the highest bid with the funds being placed back into the Board's budget.

All were in favor of this motion.

2nd Item is discussion of the new engine bids:

Two equipment committee meetings were held to discuss the bids with York County Attorney Michael Kendree addressing the committee and the board.

After several points of discussion, Carl Faulk made a motion to recommend York County Council to purchase two (2) engines from the low bid submitted by American LaFrance, with the stipulation that the cab be a full 96 inches and the current sales representative not be the one to handle our account or order.

Frank Duncan seconded the motion.

All were in favor of the motion.

Motion passed.

3rd Item is requests for turnout gear:

Request for one (1) full set of gear for Hickory Grove FD

Committee recommends this be approved

All were in favor of the motion; Kenny Gilfillan abstained from voting

Request for one (1) full set of gear for Smyrna Fire Dept.

Committee recommends this be approved

All were in favor of the motion

Request for three (3) full sets of gear for McConnells Fire Department
Committee recommends this be approved
All were in favor of the motion

Request for three (3) sets of gear for Lesslie FD
Committee recommends this be approved
All were in favor of the motion

Request for one (1) pair of boots for McConnells FD
Committee recommends this be approved
All were in favor of the motion

Accident Review Committee:

Carl Faulk, Chairman

Discussion of an incident involving the Smyrna Tanker; all damage has been repaired.
Recommendation to have the Chief of the Department take any action he thinks is necessary to the driver of the tanker.

Training Committee:

Gary Starnes, York County Training Officer

Gary Starnes gave a monthly report on training activities.

Joint Training Center Committee:

David Jennings, Committee Chairman

David Jennings gave a report on the progress of the architect designing the training-center/shop.

Old Business:

None

New Business:

Hickory Grove FD requests four (4) pagers
A motion was made by Carl Faulk to approve this request
Seconded by Frank Duncan
All voted in favor of the motion with exception of Kenny Gilfillan who abstained from the vote.

Hickory Grove FD requests a base station for the new substation
A motion was made by Bill Dunlap to approve this request
Seconded by Melvin Abernethy
All voted in favor of the motion with exception of Kenny Gilfillan who abstained from the vote.

Smyrna FD request a Knox Box encoder for Engine 1
A motion was made by Kenny Gilfillan to approve this request
Seconded by Bill Dunlap
All voted in favor of the motion.

Bill Dunlap expressed thanks to Interim County Manager Anna Moore and County Attorney Michael Kendree for all they did to help with the information provided in reviewing the engine bids.

Carl Faulk asked if the board would request the training officer to send a memo to all departments emphasizing state law and fire board policy and NFPA standards. Gary Starnes stated he would do this.

Announcements:

None

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

Chief Oliver Dowdle of Sharon FD asked if someone would check to see if Hepatitis A shots are now recommended or required.

Kenny Gilfillan asked that it be on the next monthly agenda to see who wants to go to the convention.

David Jennings asked about pagers and when the Hepatitis B shots will be given.

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.