

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
May 21, 2014**

The Board of Rural Fire Control met on Wednesday May 21st, 2014, at Newport Station 1 at 4:00 pm for a special called meeting.

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 Wayne Searcy.

Members of several fire departments were present.

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

Chairman David Hord called the meeting to order.

Opening prayer: Frank Duncan

The purpose of this special called meeting was to review and approve the pumper specifications as recommended by the Equipment Committee.

The specifications were reviewed by each item that was changed or re-worded.

After reviewing all changes, Frank Duncan made a motion from the Equipment Committee to approve the specifications.

All members of the Board present at the meeting were in favor of the motion.

The specifications will now be sent to the County Attorney for final review and then sent to Purchasing.

No further business was conducted

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.