

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
May 28, 2015**

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

Members of the Board were present: David Hord, Chairman, Carl Faulk, Tommy Carroll, Oliver Dowdle, Wayne Searcy, David Faile, Johnny Boyd, Frank Duncan; with 1 vacancy.

Members of several fire departments were present.
Representing county staff: Gary Starnes, Rickey Wilson, Mike Burns, Billy Weatherford, and Anna Moore.

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, Board Chairman
Minutes of April 23, 2015
Motion to approve as written by Carl Faulk
Seconded by Tommy Carroll
All were in favor of the motion

Finance Committee Report: Tommy Carroll, Committee Chairman
Update on the monthly finance report
Report given on the 2015-2016 budget meeting with the budget committee.

Equipment Committee Report: Carl Faulk, Committee Chairman
Request for Turnout gear from Hickory Grove FD for 2 Sets
Recommendation from the committee to purchase
All were in favor
Request for Turnout gear from Smyrna FD for 1 set
Recommendation from the committee to purchase
All were in favor

Request for Turnout gear from Newport FD for 2 sets
Recommendation from the committee to purchase
All were in favor; Tommy Carroll and Carl Faulk abstained from the vote.

A report on New Engines on order was given; a schedule of production was given.

Report on status of Engines being replaced; a plan was reviewed and could change
Report on status of Tankers being replaced ; Recommendation from Equipment Committee to accept these plans as written
All were in favor of the recommendation as a motion.

Report on 2015-2016 Turnout gear bids
Bids will be open June 2, 2015, at 11:00 am
All gear ordered; March-April is on order
(2) More lifts were ordered

Cont.

Recommendation from Equipment Committee to purchase 15 sets of gear (pants & coat) which will give 1 set to each department except Newport; this will use the remaining amount of gear on the open PO per the awarded bid.
All were in favor of the motion.

Accident Review Committee:

Oliver Dowdle, Committee Chairman

There is 1 accident involving a Bethesda Apparatus, but did not receive the report in time to have a meeting so it will be at the June meeting to be reviewed.

Training Committee:

Gary Starnes, York County Fire Training Officer

Gary Starnes gave a report on the monthly training activities.

Joint Training Center Committee:

David Jennings, Committee Chairman

Billy Weatherford gave a report on the construction of the new training center

Physicals Committee:

No Report

Old Business:

The Medal of Valor Committee asked for committee members

We had 1 reply from Bethel Chief Chris Hybarger asking to put Jay Kuiper on the committee.

New Business:

“Bullocks Creek Fire Dept. request funds for two storage buildings and two parcels of land for two fire trucks one on west end of our district and one on east end”

Received as information.

Executive Session:

None.

Announcements:

There will be a board meeting on June 2nd, 2015, at 6:30 at the YCFTC to review the revised board policy

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

None

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.