

**BOARD OF RURAL FIRE CONTROL  
MINUTES OF MEETING  
October 22, 2015**

The Board of Rural Fire Control met on Thursday, October 22, 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.

Members of several fire departments were present.

Representing County staff: David Larson, Asst. County Manager; Billy Weatherford, Director of Fire Safety; Rickey Wilson, and Mike Burns.

**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 the August 27, 2015, meeting:

Minutes of the Sept 2, 2015, Special Called Meeting

Motion to approve by Tommy Carroll with a second by Frank Duncan

All were in favor of the motion

**Finance Committee Report:**

**Tommy Carroll, Committee Chairman**

Tommy Carroll gave a monthly finance report.

**Equipment Committee Report:**

**Carl Faulk, Committee Chairman**

Equipment Committee is still obtaining information on the Lesslie truck.

Request from Oakdale Fire Department for (4) pagers

Motion to approve the request by Tommy Carroll with a second by David Faile

All were in favor of the motion

Motion to allow Oakdale Fire Dept. to purchase (7) additional Active 911 user slots, and next year if budget allows when renewed the board will pay the cost.

Motion by Tommy Carroll with a second by Frank Duncan

All were in favor of the motion.

Request from Lesslie Fire Dept. to allow the shop to change the radio from the old tanker to the new one.

Motion by Carl Faulk with a second by Frank Duncan to allow this, but for the record Lesslie needs to send an E-Mail or Letter to the board requesting this.

All were in favor of the motion. Johnny Boyd abstained from the vote.

**Accident Review Committee:**

**Oliver Dowdle, Committee Chairman**

Fort Mill E11 bumped a mailbox with no damage. The committee decided no investigation needed and was taken as information.

**Training Committee:**

**Gary Starnes, York County Fire Training Officer**

Billy Weatherford gave a report that the next 6 months training schedule was being created.

**Joint Training Center Committee:**

**David Jennings, Committee Chairman**

The date of completion has been changed to the middle of December 2015.

Pending completion of the Training Center the Chiefs Banquet will be decided at November meeting

It is also possible it may be postponed to February

Carl Faulk spoke on future training classes; may be requiring all classes to be held at the new Training Center

**Physicals Committee:**

No Report

**Old Business:**

Awards Committee:

The Awards Committee developed a policy for giving awards. Wayne Searcy reviewed the policy with the board.

The Committee request \$2,150.00 to start the program this year and requested \$3,000.00 be placed in the budget yearly for awards. Carl Faulk made a motion to use money from the 1211-42240-810 board account and use money specified for grants to start the program.

This was seconded by David Faile.

All were in favor of the motion; Wayne Searcy abstained from the vote

This approval was contingent on approval of the policy wording by the County Attorney, Michael Kendree

By a motion from Oliver Dowdle with a second from Frank Duncan

All were in favor of this motion. Wayne Searcy abstained from the vote

**New Business:**

None

**Executive Session:**

Not needed

**Announcements:**

None

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

Clover Fire Chief Charlie Love advised the board on the intent of Clover Fire Department building a substation.

This was taken as information.

Frank Duncan spoke of Fire Department responses to accidents with no injuries. The policy needs revised to send when the road is blocked.

Oliver Dowdle spoke of the E-Mail received regarding the sale price of the radios that we purchase.

There was a question of who developed the specifications of radios for the Fire Service

This will be asked at the Communications meeting.

Billy Weatherford gave a report on Firefighter Mobilization and the E-mail received by all departments requesting assistance.

**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.