

**BOARD OF RURAL FIRE CONTROL  
MINUTES OF SPECIAL CALLED MEETING  
September 2, 2015**

The Board of Rural Fire Control met on Wednesday Sept 2, 2015, at Newport Station 1 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. Co. Manager, Michael Kendree-County Attorney, Billy Weatherford-Director of Fire Safety, Gary Starnes, and Rickey Wilson.

**Chairman David Hord called the meeting to order.**

The purpose of the meeting is to decide on the correct verbiage to use in the Board of Rural Fire Control Policies. A copy of the proposed wording was provided by the County Attorney Michael Kendree. There was a brief review and a discussion of changes that need to be made.

Frank Duncan made a motion to approve the verbiage of the policy with regards to insurance coverage on firefighters as presented.

It was seconded by Wayne Searcy.

It was amended to add to the motion to be implemented in the next fiscal year.

The amendment to the motion was seconded by Wayne Searcy.

Frank Duncan made a motion to approve the entire updated policy as written and presented to the Board

Wayne Searcy seconded the motion

All members of the Board was in favor of the motion

All were in favor of the motion for the amendment.

**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.