

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
September 22, 2016**

The Board of Rural Fire Control met on Thursday September 22, 2016, at the Anna K. Hubbard 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.

Board members present: Tommy Carroll, David Faile, Frank Duncan, Oliver Dowdle, Johnny Boyd, Bruce Byrnes, Wayne Searcy, Ron Becknell, and Omar Kasso

Members of several fire departments were present.
Representing County staff: Gary Starnes, Rickey Wilson, Mike Burns

Chairman Tommy Carroll called the meeting to order.

Opening prayer: Given by Frank Duncan

Persons on the Agenda wishing to appear before the Board:
Chief Wilkerson of Fort Mill Fire Department spoke to the board concerning mutual aid dispatching.

Reading of the Minutes: Tommy Carroll, Board Chairman
Minutes of the August 25, 2016, meeting was presented for approval
Motion by Oliver Dowdle to approve August 25, 2016, minutes as read.
2nd by Bruce Byrnes
All were in favor of the motion

Finance Committee Report: Bruce Byrnes, Committee Chairman
Bruce Byrnes gave a monthly finance report and was taken as information.

Equipment Committee Report: Frank Duncan, Committee Chairman
Recommendation from the committee to approve the request from Oakdale FD for a helmet, pair of gloves, flash-hood and a pair of boots for a member who got gear only in the last budget.
All were in favor.
Recommendation from the committee to refer to the Finance Committee a request to purchase a golf cart for use at the Fire Training Grounds.
All were in favor
Recommendation from the committee to refer to the Finance Committee to see if funds are available to equip a second spare engine.
All were in favor
Recommendation from the committee to approve the request from Smyrna FD for a base station radio for the substation.
All were in favor
Recommendation from the committee to ask York County Council to approve the bid from Carolina International Trucks for 4 tanker chassis at \$88,794.36 each.
All were in favor
Recommendation from the committee to ask York County Council to approve the bid from Fabricating Machinery Sales for a metal brake in the amount of \$102,709.30
All were in favor

Pumper bids to be opened on October 3rd, 2016, at 11.00am

Accident Review Committee: Oliver Dowdle, Committee Chairman
Review of accidents

Riverview accident:
Recommendation that the driver involved in the backing accident is required to attend an EVDT Refresher and their driving privileges will be determined by the Chief of Riverview FD

All were in favor

Smyrna accident:

Recommendation that the driver involved in the backing accident is required to attend an EVDT Refresher and their driving privileges will be determined by the Chief of Smyrna FD

All were in favor

Newport accident #1

Recommendation that no further action be taken.

All were in favor

Newport accident #2

Recommendation that no further action be taken.

All tankers to be evaluated to determine other tankers that have this type PTO System

All tankers to be evaluated to determine other tankers that have adequate wheel chocks

All were in favor

It was also asked to look into the development of a safety flyer and how to mass e-mail to all firefighters.

Training Committee:

Gary Starnes, York County Fire Training Officer

Gary Starnes gave a report on training activities

Joint Training Center Committee:

David Jennings, Committee Chairman

Gary Starnes gave a report on props being built and showed pictures of the burn building being used.

Physical Committee:

Bruce Byrnes will be scheduling a meeting with the committee.

Old Business:

Information was given on the nozzle forward class; a condensed version was done in Fort Mill

New Business:

Board members asked for an update on the Technical Rescue Truck and status of the organization of the team.

Question of where they are at on the retirement fund. The retirement Board is meeting and gathering information.

The question was asked where the county is with the agreement with PMC for the EMR program

More information will be obtained by the next meeting.

Executive Session:

None

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

Chief Carl Faulk of Newport Fire Dept. spoke on mutual aid calls

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.