

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
September 25, 2014**

The Board of Rural Fire Control met on Thursday September 25, 2014, 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

Chairman David Hord called the meeting to order.

Opening prayer:

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 meeting of August 28, 2014, and Sept 8, 2014:

Motion to approve by Oliver Dowdle with a second from Frank Duncan:

All were in favor of the motion to approve the Minutes listed as read.

Finance Committee Report:

Tommy Carroll, Committee Chairman

Each member was given a copy of the monthly financial statement.

Oakdale received a federal grant; they had requested \$4,550.00 from the board for matching funds and were approved.

Equipment Committee Report:

Carl Faulk, Committee Chairman

Truck Bids: Each member has the tabulation sheet, but staff has not finished going on the proposals submitted.

(2) Sets of Gear were approved at the August 2014 board meeting and Lesslie Fire Department furnished the names of Michael Mack and David McGraw. The vendor will be notified to contact them for fitting.

The names of the (2) firefighters who received the old gear from Lesslie firefighters will be furnished to the board.

Accident Review Committee:

Al Waddell, Committee Chairman

Recommendation from the Accident Committee on the Bethany Accident is for all drivers to take the refresher class due to no one has admitted to damaging the apparatus.

The accident with Bethesda Grass 1 needs more information and there will be another meeting with the driver and the other firefighter involved; can meet with the committee. No action at this time.

The accident with Bethesda Grass 2 was a bump of a mirror, not the fault of the driver; was turned over to the law enforcement and recommends no further action be taken

Training Committee:

Gary Starnes, York County Fire Training Officer

Instructor class at Tega Cay needs students; it is Monday – Friday 8:30 to 5 pm

Hazmat seminar in Columbia at the Fire Academy

Training seminar given by On a Mission will be scheduled for York County

Joint Training Center Committee:

David Jennings, Committee Chairman

Notice of award was issued to Southern Builders and contract will be issued.

Old Business:

Scope of duties: Meeting was held and County Attorney is reviewing and will pursue an ordinance change. Process usually takes at least (2) months.

New Business:

Deputy Chief Wilkerson, Fort Mill FD, advised the board that a Walkie Talkie was lost in February. He was told to check if Fort Mill has insurance to cover this.

Committee Member appointments: Oliver Dowdle, Chairman, Accident Review Committee, Al Waddell appointed to Equipment Committee, and Wayne Searcy appointed to the Training Center Committee. Welcome to new Board Member Oliver Dowdle.

Motion to adjourn into Executive Session:

Executive Session:

Call to order from Executive Session

Motion made by Frank Duncan

Move to recommend to York County that the agreement with Ben Montgomery be amended to increase his fees by \$30,000 to account for increased scope in his contract and an increased budget, with such increase in fees being expressly conditioned upon Mr. Montgomery agreeing to waive any and all claims for additional services and/or work, to date, and his signing an amendment to his agreement to account for these additional fees and the waiver of claims.

Tommy Carroll seconded this motion; all members of the Board were in favor of the motion.

Announcements:

None

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.