

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
January 25, 2018**

The Board of Rural Fire Control met on Thursday, January 25, 2018, 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; with the exception of Gene Thomas, Omar Kasso, and David Faile.

Members of several fire departments were present.

Representing County staff: Rickey Wilson, Mike Burns, and Amanda Foster, and Assistant County Manager Andy Merriman

Chairman Frank Duncan called the meeting to order.

Opening prayer:

Persons on the Agenda wishing to appear before the Board:

No one requested to appear.

Reading of the Minutes:

Frank Duncan, Board Chairman

Minutes of the December 21, 2017, meeting.

Motion to approve as read by Ron Becknell with a second by Bruce Byrnes

All were in favor of the motion

Finance Committee Report:

Bruce Byrnes, Committee Chairman

A monthly finance report was given as information.

Equipment Committee Report:

Jim Zelenak, Committee Chairman

Request from Sharon FD for 2 complete sets of turnout gear

Approved

Request from Fort Mill FD for 2 complete sets of turnout gear

Approved

Request from Smyrna FD for 1 set of turnout gear

Approved

Report from the Equipment Committee meeting January 25, 2018

Request from Bethel FD to retain the Engine being replaced

Recommendation from the committee to move the replaced Bethel Engine to the Training Center as a spare.

Request from Oakdale FD for the 1988 KME engine to be declared surplus and given to Oakdale Fire Department and taken out of the Fire Board Fleet. They will donate the 1986 KME given to them, to the Clover School District to use in the Firefighter Program. Also, the Fire Board agrees to have the shop install lights purchased by Oakdale on the 1988 KME when time allows.

Request for an addition policy to Fire Board Policy stating that all new apparatus be assigned to the busiest station of that department within the first 12 months of service to detect any warranty issues. This was referred to staff to compile the wording and have York County Attorney's Office review and present back to the Fire Board for adoption as an update to the policies.

Accident Review Committee:

Ron Becknell, Committee Chairman

1 accident pending with no suspensions; have not scheduled a meeting.

Training Committee:

Amanda Foster, Director of Fire Services

Nozzle Forward Class is full.

