

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
February 22, 2018**

The Board of Rural Fire Control met on Thursday February 22, 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; All were present for the meeting.

Members of several fire departments were present.
Representing County staff: Rickey Wilson, Mike Burns, and Amanda Foster

Chairman Frank Duncan called the meeting to order.

Opening prayer: **By Johnny Boyd**

New Business:

Policy for New Apparatus Purchased:

Ron Becknell made a motion to change wording to a recommendation and define which warranty is the factor for this policy.
David Faile seconded the motion.
All were in favor.

New engine bid.
Received (1) bid from Safe Industries (KME) which was \$9,500.00 over the amount budgeted in the 2017-2018 budget.
Jim Zelenak made a motion to accept the bid and send recommendation to York County Council to award the bid to Safe Industries (KME).
Wayne Searcy seconded the motion
All were in favor.

Items not on the Agenda:

Mike gave an update on the tanks for the tankers

Titer testing was approved at the January meeting.

Send a notice to all departments of this being available

Update the physicals form

Place on the agenda if the Board is going to reimburse the firefighters who had cardiac examinations and nothing was found.

Ask chiefs if they want the ER reporting software demo in April

Ron Becknell gave information on Technical Rescue Team

Adjournment:

The meeting adjourned with unanimous consent.

Respectfully submitted,

Rickey Wilson
Senior Fire Prevention Technician
York County Department of Fire Safety

