

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
April 26, 2018**

The Board of Rural Fire Control met on Thursday April 26, 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, and a copy was posted on the bulletin board at the York County Fire Training Center.

Board members present, all were present with the exception of Bruce Byrnes

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

Chairman Frank Duncan called the meeting to order.

Opening prayer: **David Faile**

Presentation of the Legend of the Flame Award to Bert Williams of Lesslie Fire Department.

Persons on the Agenda wishing to appear before the Board:

Dominic Manera, Chief of York Fire Department Asked the Fire Board to consider any extra funding to purchase each Department a complete basic set of extrication equipment.

Reading of the Minutes: **Frank Duncan, Board Chairman**
Minutes of the March 2018 was approved as written by motion made by David Faile with a seconded by Ron Becknell.
All was in favor of the motion

Finance Committee Report: **Bruce Byrnes, Committee Chairman**
The Finance Committee Chairman was absent and the Finance Report was taken as information

Equipment Committee Report: **Jim Zelenak, Committee Chairman**
After a lengthy discussion the following request were considered

Request for Turnout Gear from

Bethany for 5 complete sets of gear
Motion to Approve made by Ron Becknell with a second by Omar Kasso
In favor of the motion, Johnny Boyd, Ron Becknell, Omar Kasso, David Faile, Jim Zelenak
Opposed Wayne Searcy
Request from Bethany was approved

Fort Mill for 3 complete sets of gear
Motion to Approve made by Ron Becknell with a second by Omar Kasso
In favor of the motion, Johnny Boyd, Ron Becknell, Omar Kasso, David Faile, Jim Zelenak
Opposed Wayne Searcy and Gene Thomas
Request from Fort Mill was approved

Hickory Grove for 5 complete sets of gear
Motion to Approve made by Johnny Boyd with a second by David Faile
In favor of the motion Johnny Boyd, Ron Becknell, Omar Kasso, David Faile,
Against , Wayne Searcy
Request from Hickory Grove was approved with Jim Zelenak abstaining from the vote.

McConnell's request for 3 sets
Motion to Approve made by Omar Kasso with a second by David Faille
In favor of the motion Johnny Boyd, Ron Becknell, Omar Kasso, David Faile, Jim Zelenak
Against the motion, Wayne Searcy
Request from McConnell's was approved

Oakdale Request 4 sets of gear
Motion to Approve made by Johnny Boyd with a second by David Faille
In favor of the motion Johnny Boyd, Ron Becknell, Omar Kasso, David Faile, Wayne Searcy, Jim Zelenak, Gene Thomas
Request was approved.

Sharon, Request 3 sets of gear
Motion to Approve made by Johnny Boyd with a second by Ron Becknell
In favor of the motion Johnny Boyd, Ron Becknell, Omar Kasso, David Faile, Jim Zelenak
Against the motion, Wayne Searcy, and Gene Thomas
Motion was approved

Smyrna FD . Request 3 sets of gear
Motion to Approve made by Johnny Boyd with a second by Ron Becknell
In favor of the motion Johnny Boyd, Ron Becknell, Omar Kasso, David Faile, Jim Zelenak
Against the motion, Wayne Searcy, and Gene Thomas
Motion was approved

Fire Training Center
Motion to table the request until more information can be obtained by Ron Becknell with a second.
All were in favor
Request to purchase a smoke machine for fire training.
Motion to purchase smoke machine by Wayne Searcy with a second by Omar Kasso
All were in favor

Accident Review Committee: **Ron Becknell, Committee Chairman**
No Report, 1 minor accident pending

Training Committee: **Amanda Foster, Director of Fire Services**
No Report

Training Center Committee: **David Jennings, Committee Chairman**
No Report

Technical Rescue Committee:
Ron Becknell gave a report on meeting and training of the Technical Rescue Team

Old Business:
Motion to provide funding for physicals for the School Firefighter program not to exceed \$6000.00 if approved by the County Attorney.
All were in favor of the motion.
Motion to change the policy of the Fire Board from allowing 2 sets of gear to be purchased yearly to 5 sets of gear yearly
All were in favor of the motion.
Motion to amend the wording in the 2018/2019 budget to reflect purchasing of 85 sets of gear.
All were in favor of the motion.

