

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
May 24, 2018**

The Board of Rural Fire Control met on Thursday May 24, 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 not present, Ron Becknell, David Faile, and Gene Thomas

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: Johnny Boyd

Persons on the Agenda wishing to appear before the Board:

No one requested to appear before the Board.

Reading of the Minutes: Frank Duncan, Board Chairman
Motion to accept the minutes of April 26, 2018 as written was made by Bruce Byrnes, and seconded by Johnny Boyd
All members present were in favor of the motion.

Finance Committee Report: Bruce Byrnes, Committee Chairman
Bruce Byrnes gave a report on the monthly finance handout and gave a report as the 2018/2019 budget is moving forward.

Equipment Committee Report: Jim Zelenak, Committee Chairman

Request from Lesslie FD for turnout gear.
Recommendation from the equipment committee to approve the request.
All members present were in favor of the motion

Request from Bethel FD for turnout gear.
Recommendation from the equipment committee to approve the request.
All members present were in favor of the motion

Request from the Training Center for turnout gear.
Recommendation from the equipment committee to approve the request.
All members present were in favor of the motion

Recommendation from the equipment committee regarding the extrication equipment for each department
Is to submit for a survey to see what is needed.
All members present were in favor of the motion

Recommendation from the equipment committee regarding the low angle equipment for each department
Is to submit for a survey to see what is needed.
All members present were in favor of the motion

Recommendation from the equipment committee regarding the replaced engine from Lesslie to be declared surplus and taken out of the Fire Board Fleet and recommend to York County Council to sell.
All members present were in favor of the motion

Recommendation from the equipment committee regarding the letter from the Fire Chiefs Association on the "Props" at the training center. It is requested they provide more information.

Accident Review Committee:

Ron Becknell, Committee Chairman

No Report

Training Committee:

Amanda Foster, Director of Fire Services

Amanda Foster gave a report on the training and reported that the approval process is being updated

Training Center Committee:

David Jennings, Committee Chairman

No Report

Technical Rescue Committee:

No Report

Old Business:

Firefighter Physicals, Questions have been submitted to the PMC representative.

A question needs to be asked about the pre physical forms seems to be duplicated in the questions can one be eliminated.

Do they have a checklist to go by to stay consistent with the physical?

May request the PMC representative come to meet with the board?

York County Assistant Attorney Emily Brown still researching if the board can pay for the school students in the FF programs physicals.

Tanker Tanks have arrived

New Business:

None

Executive Session:

None

Items not on the Agenda:

None

Announcements:

None

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

Bill Dunlap asked about the budget submitted

Adjournment:

The meeting adjourned with unanimous consent.

Respectfully submitted,

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

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