

**BOARD OF RURAL FIRE CONTROL
MINUTES OF MEETING
June 28th, 2018**

The Board of Rural Fire Control met on Thursday, June 28, 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 with the exception of Ron Becknell

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:

Persons on the Agenda wishing to appear before the Board:

Susanne Lewis and Dr. Stuber appeared before the Board to hear and correct problems occurring when firefighters get physicals.

Charlie Love, Chief of Clover FD, spoke to the Board about county staff cutting the replacement engine from the 2018/2019 budget

Reading of the Minutes:

Frank Duncan, Board Chairman

Motion to approve the minutes from May 24, 2018, meeting
Motion by Wayne Searcy
Second by Johnny Boyd
All were in favor

Finance Committee Report:

Bruce Byrnes, Committee Chairman

Bruce Byrnes gave a monthly report

Equipment Committee Report:

Jim Zelenak, Committee Chairman

Departments requesting turnout gear:
Bethesda requested (5) sets
Flint Hill requested (5) sets
Riverview requested (3) sets
Newport requested (3) sets
Recommendation from the committee to approve all requests
All were in favor
Wayne Searcy abstained from the Bethesda vote
Bruce Byrnes abstained from the Flint Hill vote

Lesslie FD requested the cable on their grass unit be replaced with synthetic winch rope
There was also a request to Maintenance for the same for Flint hill.
Equipment Committee recommends replacing these (2) units with the rope as a trial for future replacements
All were in favor

Riverview requests (10) new pagers
Bethel requests (5) new pagers
Equipment Committee recommends purchase of pagers
All were in favor.

Accident Review Committee:

Ron Becknell, Committee Chairman

No Report

