

Chester County Rural Fire Commission

598 Saluda Street

Chester, SC 29706

September 28, 2015

The meeting was called to order at 6:00 pm by Chairman Bobby Jones and opened in prayer by Bobby Jones.

Commission Members Present: Beard, Jones, Weir, Nicholls, Martin, Stone

Departments Present: Richburg, Fort Lawn

Special Guests: John Agee, Allen Culp, Ellen McFadden, Gwen Lazenby

Beard motions to approve the agenda, Weir seconds; motion passes.

Nicholls motioned to approve the August meeting minutes, Stone seconded, motion passes.

Beth Suber gave the Fire Coordinators Report.

Old Business

- Fort Lawn SCBAs – Allen Culp asked the Commission for permission to use his equipment money and money from his tax board to buy Survivair Panther SCBAs from Leslie FD. He would be buying 8 SCBAs and 16 cylinders and turning in to the Fire Office 6 SCBAs and 12 cylinders. **Martin motions to accept these SCBAs providing that their flow testing is up to date and documentation sent to the Fire Office, also Allen will send the Fire Coordinator a picture of the 2 SCBAs with serial numbers that they will be responsible for maintenance and testing, Nicholls seconds; motion passes.**
- Fort Lawn Fire District Board Chairwoman Gwen Lazenby – Gwen Lazenby introduced herself and board member Ellen McFadden to the Commission. Mrs. Lazenby gave the Commission an update on their new substation. They are meeting with the architect tomorrow night to discuss plans and working with Mack Paul on requirements.
- Acquisition Policy – Beth went over the new policy for a refresher and informed the Commission we had one written concern and opened to Andy Martin to discuss his issue. He stated that he and Lewis put two older than 20 year old trucks in service to help with ISO and did not believe the age limit was necessary. **Stone motions to leave age limit with a case by case inspection of vehicles over 20 years old paid for by the requesting department, inspection to be done by the contracted maintenance program dealer, Nicholls seconds; motion passes.**

New Business

- John Agee, Ladder Truck – John addressed the Commission that on October 5th he was going before council asking to order his new ladder truck. John requested that Richburg FD pay all expenses associated with the truck and Rural Fire pay for the ladder testing as with the case with the current ladder truck. John also advised the Commission that the County currently has \$2.5 million in bonds available and will have \$3.9 million next year. **Martin motions to accept the new ladder truck on insurance with Richburg FD paying all expenses and Rural Fire responsible for ladder testing, Stone seconds; motion passes.**

Weir motioned to adjourn meeting, Nicholls seconds; motion passes.

Meeting adjourned at 6:53 pm.