

Chester County Rural Fire Commission

598 Saluda Street

Chester, SC 29706

July 25, 2016

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

Commission Members Present: Weir, Beard, Jones, Nicholls

Departments Present: North Chester, Lando

Special Guests: John Agee, T. Melton, Billy Brakefield

Andy Weir motions to approve the agenda with the addition of officer elections, Gail Nicholls seconds; motion passes

Andy Weir motioned to approve the past meetings minutes, Billy Beard seconds, motion passes.

Citizen Comments: None

Ben Thomson gave the Fire Coordinator's Report.

Old Business

- Ben Thomson gave an update on the county air packs, and stated the purchase order has been signed and given to the company and we should receive the air packs within 90 days.

New Business

- NCFD Tanker- Billy Brakefield came before the commission to add a truck he bought from forestry to the county insurance and maintenance program. After a brief discussion about the truck Andy Weir motions to allow North Chester to purchase the vehicle and proceed with building the tanker, Billy Beard seconded, Gail Nicholls stated in the discussion to get the truck road worthy, motion passes.
- Allocation Money- Ben Thomson brought before the commission a detailed fire department budget explaining what each fire department spent on utilities and other supplies. After a brief discussion Andy Weir motions to submit receipts to the fire

coordinators to receive overages, Andy Weir resends his motion to Gail Nicholls who motioned to require all departments to turn in receipts with their quarterly paperwork to receive allocation money and fire departments will receive a base amount of expenses spent in 2015/2016 receipts must be turned in 3 days prior to check being issued, there was no seconded, motion dies.

- Andy Weir motions for the fire coordinator to consult with the county finance, treasurer, and supervisor on the budget and come back next month with allocation allotment numbers. Gail Nicholls seconded, motion passes.

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

Meeting adjourned at 7:01 pm.