

# **Chester County Rural Fire Commission**

**598 Saluda Street**

**Chester, SC 29706**

July 27, 2020

The meeting was called to order at 6:30 pm and opened in prayer by Beard.

Commission Members Present: Weir, Beard, Martin, Edwards, Walley, Nicholls

Departments Present: Richburg

Special Guests: John Agee

**Beard motions to approve the agenda, Nicholls seconds; motion passes**

**Walley approves minutes, Nichols seconds, motion passes**

Citizen Comments: None

Barkley Ramsey gave the Fire Coordinator's Report.

## Old Business

- No old business.

## New Business

- Chief Agee of the Chiefs association- Association fully supports the Rural Fire Commission, invites commission members to attend the August meeting
- Martin motions, Nicholls seconds that any fire department member who has a physical through the fire coordinators office and does not pass will have their bill paid for going to their doctor( 1 visit ) , motion passes.
- Chief Hudson from South Chester- requests insurance to be placed on new tanker they purchased. Martin motions, Beards seconds to provide insurance. South Chester would also like permission to sell the old tanker that was replaced, Martin motions, Beard seconds to allow sale, motion passes.
- Discussion on a \$95,000 rolling stock item for tank fabrication that was not approved by the commission. Fire Commission is ultimately responsible for truck rotation list.
- Elections of board officers- Beard motions, Edwards seconds to leave existing officers in same positions, motion passes.

- A motion by Beard, second by Nicholls to allocate \$2,00 per department for equipment money, with any remaining in the account at the end of the fiscal year to be used to replace hose.  
Motion passes
- Walley motions, Nicholls seconds to reorganize the Training Center committee. Motion passes
- There was a Discussion about incentives and how they are given out. Martin motions, Nichols seconds to have training removed from the incentives for the 2019 fiscal year due to Covid-19, motion passes. Commission requests the fire coordinators office to look at the incentives to see if changes can be made in the allocation of funds

**Nicholls motions, Walley seconds to move to executive session to discuss a personnel matter; motion passes.**

Commission moves to executive session at 7:29 PM.

Commission returns from executive session at 7:40 PM.

No action was taken in executive session

**Beard motioned to adjourn the meeting, Walley seconds; motion passes.**

Meeting adjourned at 7:41 pm.