NEWBERRY COUNTY BOARD OF RURAL FIRE CONTROL

November 14, 2017

The regular monthly meeting for the Board of Rural Fire Control was held in the Newberry County Emergency Operations Center 540 Wilson Road, Newberry, SC Tuesday, November 14, 2017 at 7:00 p.m.

Present:

Blair Long, Chairman Aubrey Horne, Vice-Chairman Burt Lucas, Secretary Bob Pollard-absent Clay Bodie Wesley Boland Rodney Wicker Jason Fulmer John Pollard Rodney Bedenbaugh Mike Engemann-absent

Others Present:

Tommy Long, Emergency Services Coordinator, Jay Tothacer, County Attorney, Attorney Chris Johnson, GSB and Chief Frank Graham, Fairview Fire Department.

1. The meeting was called to order by Chairman Blair Long.

2. Additions, Deletions and Adoption of Agenda

3. Approval of August 8, 2017 Minutes- Member J. Pollard made a motion to approve the minutes as presented, seconded by Vic-Chairman Horne. The vote was unanimous.

4. Public Comments

No comments

5. Personal Appearances

No Appearances.

6. Business Meeting

A. Discussion of Radio Communications- Member Wesley Boland-Member Boland reported 800 radios training for upcoming classes have been emailed.

7. Sub-Committees:

ISO: Tommy Long reported Bush River and Whitmire new substation has been evaluated waiting on results.

Building and Maintenance: Nothing to report.

Communications: Nothing to report.

Truck and Equipment: Nothing to report.

Training Ground: Nothing to report.

8. Executive Session

A motion was made to enter into Executive Session for:

SC Code §30-4-70 (a) (1): Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.

Chairman Long motioned to return to Open Session, the motion passed with all in favor.

Member Boland motion made a motion to go with the decision discussed with Attorney on a personnel matter. Second by Member J. Pollard.

9. Comments from Board Members

10. Other Comments

11. Future Meetings

Regular Board meeting: January 9, 2018 @ 7:00 p.m.

12. Adjournment

Chairman Long declared the meeting adjourned.

Tommy Long, Emergency Service Coordinator

Bert Lucas, Secretary