

**NEWBERRY COUNTY
BOARD OF RURAL FIRE CONTROL**

January 9, 2007

The regular monthly meeting of the Board of Rural Fire Control was held at 7:30 PM, Tuesday, January 9, 2007 in the Emergency Operations Center of the Newberry County Sheriff's Office.

The following members were present:

John Pollard, Chairman
Andy Ackerman, Vice-Chairman
Larry Koon, Secretary
Donald Wicker,
Thomas Workman,
Rodney Bedenbaugh,
Tony Johnson,
Bob Snelgrove

Also present: Michael Tomas (Whitmire Fire Department) and Chief Wayne Blount (Consolidated Fire Department).

OPENING OF MEETING

Chairman Pollard called the meeting to order.

The Minutes of the November 2006 meeting was reviewed. Member Wicker made a motion to accept the minutes as read. Vice-Chairman Ackerman seconded the motion. The motion passed with all in favor.

PERSONAL APPERENCES

ADDITION, DELETIONS AND ADOPTION OF AGENDA

The Agenda was adopted as presented.

BUSINESS MEETING

Old Business:

Bush River truck is fixed and Little Mountain is still having pager problems.

Chairman stated the budget has been cut and is still frozen.

New Business:

Chief Wayne Blount (Consolidated Fire) will be taking the place of Member Todd Griffith on the Board until he is appointed.

Member Koon turned in an equipment list that is need for the Peak Sub-Station. (M45)

Vice Chairman Ackerman stated the Board needed to make the changes to redraw the lines for coverage areas.

COMMITTEE REPORTS

ISO: Nothing to report.

Building and Maintenance: The pad has pored at Silverstreet and Whitmire still need the new roof.

Communications: Nothing to report.

Truck and Equipment: Nothing to report.

Training Ground: Nothing to report.

EXECUTIVE SESSION

A motion was made to enter into Executive Session for consideration of personnel matters.

Applications were then discussed.

A motion was made to come out of Executive Session.

COMMENTS FROM THE CHAIRMAN

COMMENTS FROM BOARD MEMBERS

Member Wicker is now the Chief for Little Mountain Fire Department.

OTHER MATTERS

FUTURE MEETINGS

Regular Board meeting: 7:30 PM, Tuesday May 8, 2007.

VOTE FOR ADJOURNMENT

A motion was made to adjourn the meeting. The motion passed unanimously.

ADJOURNMENT

Chairman declared the meeting adjourned.

Zenda McClurkin, Public Safety

Larry O. Koon, Secretary

**NEWBERRY COUNTY
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January 9, 2007

EXECUTIVE SESSION – NOT TO BE PUBLISHED

At the regular monthly meeting of the Board of Rural Fire Control on Tuesday, January 9, 2007 the Board entered Executive Session to consider membership applications.

Michael J. Caughman- Little Mountain Fire Department

Robert M. Hooks, Jr. - Little Mountain Fire Department

Nicholas B. Huffstetler- Little Mountain Fire Department

Brantley W. Alewine- Little Mountain Fire Department

Vice-Chairman Ackerman made a motion to accept the application pending DL history and SLED background check. Member Bedenbaugh seconded. The motion passed.

Zenda McClurkin, Public Safety

Larry O. Koon, Secretary

**NEWBERRY COUNTY
BOARD OF RURAL FIRE CONTROL**

March 6, 2007

EXECUTIVE SESSION – NOT TO BE PUBLISHED

A special budget call meeting of the Board of Rural Fire Control was on Tuesday, March 6, 2007 the Board entered Executive Session to consider membership applications.

Jonathon C. Sease- Whitmire Fire Department

John B. Boyter- Whitmire Fire Department

Ben J. Nelson- Whitmire Fire Department

All applications were accepted.

Zenda McClurkin, Public Safety

Larry O. Koon, Secretary