

LANCASTER COUNTY FIRE COMMISSION
MEETING AGENDA
LANCASTER COUNTY EOC, 111 COVENANT PLACE
MAY 5, 2016

May 5, 2016 at 7:00 PM (Meal served at approximately 6:30 – Fire Commissioners Only)

Invocation
Visitors Comments
Approval of April 7, 2016 Minutes

Information Items

- Grants Update
- Training Report (No Training Officer's April Meeting)
- Maintenance Report
- Budget Detailed Account Inquiry (See Attached)

Action Items

1. Discussion concerning Radio System – Chris Nunnery
2. Discussion concerning Mid-Year Information Request Approval (See Attached)
3. Discussion concerning Approval of Fire Commission Alternates (See Attached)
4. Discussion concerning Fire Apparatus Purchase – Billy Lloyd
5. Discussion concerning Recruitment Retention Grant Update – Nate Wall
6. Discussion concerning Rescue Transition
7. Discussion concerning Fire Commission Budget
8. Discussion concerning Approval of Fire Department AFG Grants
9. Standing Committee Reports
 - Standard Operating Guideline Committee
 - Strategic Planning and Governmental Operations Committee
 - Apparatus and Equipment Committee
 - Budget Planning & Appropriations Committee
 - Personnel and Interagency Relations Committee
10. Commissioner's Comments

Note: Please be sure to bring your SOG notebooks for revisions and updates.

FY 2015-2016

COUNTY OF LANCASTER
BUDGET REPORT BY FUNCTION
CURRENT PERIOD: 03/01/2016 TO 03/31/2016

IDEAL REMAINING PERCENT: 25 %

<u>ACCOUNT</u>	<u>BUDGETED</u>	<u>CURRENT</u>	<u>YEAR TO DATE</u>	<u>ENCUMBRANCE</u>	<u>REMAINING BALANCE</u>	<u>PCT</u>
Function: 141 FIRE SERVICE						
Fund: 10 GENERAL FUND						
Expenditure						
10-7-141-530-00 TRAVEL, TRAINING, DUES	49,500.00	645.00	14,244.58	8,539.00	26,716.42	54
10-7-141-540-00 SUPPLIES-GENERAL	34,000.00	2,343.18	25,214.98	213.65	8,571.37	25
10-7-141-551-00 EQUIPMENT-GENERAL	163,000.00	28,410.48	102,421.34	30,312.86	30,265.80	19
10-7-141-551-45 EQUIPMENT-PROT. CLOTHING	55,000.00	3,000.00	32,005.29	21,647.09	1,347.62	2
10-7-141-560-00 EQUIPMENT - CAPITALIZED	40,000.00	0.00	0.00	27,729.09	12,270.91	31
10-7-141-570-00 UTILITIES-GENERAL	160,000.00	12,845.04	116,945.78	0.00	43,054.22	27
10-7-141-590-00 MAINTENANCE-VEHICLES	130,000.00	5,641.03	95,929.29	0.00	34,070.71	26
10-7-141-590-05 GASOLINE	75,000.00	2,583.06	27,661.61	0.00	47,338.39	63
10-7-141-591-00 MAINTENANCE-GENERAL	40,000.00	3,447.84	24,986.49	6,329.48	8,684.03	22
10-7-141-600-00 CONTRACTUAL SERVICES (CS)	40,000.00	531.72	28,188.76	0.00	11,811.24	30
10-7-141-650-00 INSURANCE-GENERAL	50,000.00	0.00	44,770.64	0.00	5,229.36	10
10-7-141-690-00 SPECIAL PROJECTS	134,249.00	16,072.97	30,095.15	29,904.56	74,249.29	55
10-7-141-691-01 SP - PROMOTIONS	38,000.00	3,494.40	24,726.40	0.00	13,273.60	35
10-7-141-760-00 MATCHING FUNDS	38,000.00	16,595.37	27,755.19	8,425.64	1,819.17	5
10-7-141-771-00 DS - LEASE PURCHASE	225,576.00	0.00	225,575.19	0.00	0.81	0
Function: Function: 141 FIRE SERVICE, Fund: Fund: 10 GENERAL FUND						
Total Expenditure	1,272,325.00	95,610.09	820,520.69	133,101.37	318,702.94	25.00
Fund: 11 CAPITAL IMPROVEMENT FUND						
Expenditure						
11-7-141-560-00 EQUIPMENT - CAPITALIZED	55,000.00	1,441.06	91,018.78	14,318.07	-50,336.85	-92
Function: Function: 141 FIRE SERVICE, Fund: Fund: 11 CAPITAL IMPROVEMENT FUND						
Total Expenditure	55,000.00	1,441.06	91,018.78	14,318.07	-50,336.85	-92.00



Lancaster County Fire Rescue

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Proud and Progressive

DATE: May 18, 2016
TO: Fire Chiefs
FROM: Darren Player, Director
SUBJECT: INFORMATION REQUEST
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1. Included with this package are the Accidental Death & Disability Beneficiary Form and the Designation of Beneficiaries Form for US Department of Justice Public Safety Officers' Benefit Program. The Fire Commission unanimously approved the request to have **all firefighters** fill out new beneficiary forms every third year. Both beneficiary forms are included in this package and the original forms should be **initialed on the 2nd Year Review field** if no information has changed. If the member's information has changed, they should complete a new form, sign and initial the 2nd Year Review field. All original forms need to be returned to the Fire Rescue office. A copy may be kept at your fire department.

Lancaster County Fire Rescue has contracted with Provident Insurance Company through the South Carolina Firefighters' Association. Each station member should complete a form so that his/her current wishes can be carried out should a tragedy occur. The form, with an original signature, should be forwarded back to the Fire Rescue office. **Please note that your station, as a member of the SC Firefighters' Association, also receives additional benefit coverage from the Association. If your member chooses, he/she may sign the bottom of the form directing the same instructions for beneficiary(s) be used for those benefits as well.** If a member does not sign the bottom of this form, a separate form should be used to designate their wishes on that policy. (SC Firefighters' Association benefits include a standard death benefit for death for any reason, as well as an accidental line of duty death benefit of \$25,000.)

Each station member should also complete an additional PSOB form for a Line of Duty Death. This form would allow benefits to be paid without affecting your probate status. This form requires beneficiaries to be listed, the member's (Officer) original signature and a witness signature.

2. A roster of membership is provided with this package. Each Chief should verify the accuracy of the roster and have each member verify all information for accuracy. Please remind your members, email addresses are needed if available. Make corrections on the provided roster and return it to the Fire Rescue office.
3. Please list all members with station rank, helmet color and radio call number assigned to that member on the form provided.
4. Verify the list of authorized individuals and vehicles in your department who use Privately Owned Vehicles (POV) for emergency responses. If individuals are not on the form, please complete the form included and add to your list. You may make copies if additional forms are needed.

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5. A current copy of the SC Driver's License is needed for every member listed on your roster. There is a roster attached for those members whose license has expired or the Fire Rescue office does not have a copy. This applies to all members.
6. A medical information form is attached for members who want to add or update their information included in a bar code on their ID badge. This information is not mandatory but will benefit each member in the event medical attention is needed.
7. The Chief and a Line Officer need to sign the information review form before returning the package to the Fire Rescue office.

All forms provided with this package will be the only forms accepted. If you would like an electronic copy of any form, please let me know. All information should be received in the Fire Rescue Office no later than 5:00 p.m. on Friday, July 15, 2016.

Lancaster County Fire Commission

<u>Call #</u>	<u>Commissioner</u>	<u>District Represented</u>		<u>Alternate Name</u>
	Ken Helms	Antioch	St. 1	Chris Adams
	Jamie Gainer	Bell Town	St. 2	Timmy Baker
F-200	Rocky Hudson	Buford	St. 3	Robbie Clanton
	Jessie Dobson	Camp Creek	St. 4	Toby Roberts
	Craig Roof	Charlotte Rd/Van Wyck	St. 5	Dennis Straight
	Richard Vawter	Elgin	St. 6	John Poovey
	Ken Sims	Flat Creek	St. 7	Britt Blackmon
	Terry Ward	Gooch's	St. 8	Darrell Pigg
F-300	Tracy Benton	Heath Springs	St. 9	Patrick Helms
	Raymond Griffin	Indian Land	St. 10	Christopher Miller
	Tracy Caldwell	Kershaw	St. 11	Morris Russell
	Tom Lever	Lancaster	City	Chuck Small
	Butch Ghent	McDonald Green	St. 12	C. J. Addison
	Michael Kirkpatrick	Pleasant Valley	St. 14	Stephen Blackwelder
	Scott Barton	Rich Hill	St. 15	C. F. Truesdale
	Adrian Caskey	Riverside	St. 16	Stephen Gardner
	Justin McLellan	Shiloh Zion	St. 17	Sam Plyler
	Marvin Catoe	Tradesville	St. 18	Jason Laney
	Jay Hayes	Unity	St. 19	Richard Cauthen