

# MEMO

To: All Board Members  
From: Randy S. Thompson, Fire Marshal  
Subject: Notice of Meeting  
Date: April 23, 2009

The York County Board of Rural Fire Control will be meeting on Thursday, **April 30, 2009**, at the **Fire Training Center**.

**A meal will be provided** at 6:30 PM.

Enclosures: Agenda for the April 30, 2009, Board Meeting.  
Monthly Finance Report.  
Minutes of the March 26, 2009, Board Meeting

cc: Members of Media  
Anna Hubbard, Assistant County Manager  
Fire Chiefs

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**April 30, 2009, MEETING**  
**YORK COUNTY FIRE TRAINING CENTER**  
**7:00 PM**  
**REVISED**

**Call to Order**

David Jennings, Chairman

**Opening Prayer:**

Introduction of new Board members: Dennis Settlemyre and Steve Skinnell.

**Persons Wishing to Appear Before the Board:**

No one has requested to appear.

**Reading of the Minutes:**

Randy S. Thompson, Fire Marshal

Minutes of the March 26, 2009, meeting.

**Finance Committee Report:**

\_\_\_\_\_, Chairman

Discussion of the monthly finance report.

**Equipment Committee Report:**

Gene Thomas, Chairman

Received a request from the Hickory Grove FD for a complete set of PPE for Mike Burns. Mike has completed the 1152 course, as well as other courses. He is also a member of the county's hazardous materials response team.

Received a request from the Bullocks Creek FD for five new pagers for new members.

**Received a request from the Bethany FD for two complete sets of PPE for Lex McGill and Malcom Leirmoe. Les gear is worn out and both have completed the 1152 course.**

**Accident Review Committee:**

Larry Williams, Chairman

Due to Chairman Larry Williams being out of town, the committee has not met to discuss an accident involving two Lesslie Fire Department trucks, which resulted in a tire on the grass truck being cut. Lesslie FD replaced the tire.

**Miscellaneous**

**Old Business:**

We have ordered the necessary DVDs and materials to complete the update of the training library.

**New Business:**

The Board needs to elect a new Secretary.

Chairman Jennings needs to appoint three new members of the Finance Committee.

**Persons wishing to appear before the Board but not on the agenda:**

**Adjournment**