

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: August 16, 2012

The York County Board of Rural Fire Control will be meeting on Thursday, **August 23, 2012, at the Fire Training Center.**

A meal will be provided at 6:30 PM for Board Members.

Enclosures: Agenda for the August 23, 2012, Board Meeting.
Minutes of the July 26, 2012, Board Meeting.

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

AGENDA
BOARD OF RURAL FIRE CONTROL
August 23, 2012, MEETING
YORK COUNTY FIRE TRAINING CENTER
7:00 PM

Call to Order David Hord, Chairman

Opening Prayer:

Persons Wishing to Appear Before the Board:

No one requested to appear

Reading of the Minutes: David Hord, Chairman

Minutes of the July 26, 2012, meeting.

Finance Committee Report: Tommy Carroll, Chairman

Discussion of the monthly finance report.

Equipment Committee Report: Bill Dunlap, Chairman

Report from Equipment Committee

Review of Bids for the grass truck chassis (this will be provided if the bids are completed by meeting time)

Accident Review Committee: Carl Faulk, Chairman

Report from the Accident Review Committee

Training Committee:

Report from Gary Starnes, York County Fire Training Officer

Miscellaneous:

Old Business:

Information concerning the breathing air compressor upgrade.

Request from Bethesda Fire Department for (1) complete set of turnout gear for firefighter Michael Scott.

Report on the training center / shop plan.

New Business:

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

Items not on the agenda:

Adjournment