

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**December 17, 2009, MEETING**  
**YORK COUNTY FIRE TRAINING CENTER**  
**7:00 PM**

**Call to Order** David Jennings, Chairman

**Opening Prayer:**

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

**Reading of the Minutes:** Randy S. Thompson, Fire Marshal

Minutes of the November 19, 2009, meeting.

**Finance Committee Report:** \_\_\_\_\_, Chairman

Discussion of the monthly finance report.

**Equipment Committee Report:** Gene Thomas, Chairman

Recommendation from the Equipment Committee for a policy that addresses the replacement of pagers damaged by firefighters.  
Recommendation from the Equipment Committee concerning a request from Bethel FD for a new replacement pager for a pager that was run over by a vehicle.

Request to recommend that council declare a EEI fire engine, a 1974 Seagrave fire engine, and the 1980 Pierce ladder truck surplus and dispose of the trucks. Also, request that the council transfer a 1977 Seagrave fire engine to the Public Works Department.

**Accident Review Committee:** Larry Williams, Chairman

No Report.

**Miscellaneous**

**Old Business:**

Discussion of the update to the Board's Policies and Procedures Manual.

**New Business:**

Discussion of request from Sharon and Smyrna Fire Departments for \$1,200 each for matching funds for Forestry Grants. The grant is 50/50 grants.

Request from Oakdale FD for \$1,000 matching funds for Forestry Grants. The grant is a 50/50 grant.

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

**Items not on the agenda:**

**Adjournment**