

MEMO

To: All Board Members
From: Randy S. Thompson, Fire Marshal
Subject: Notice of Meeting
Date: December 12, 2008

The York County Board of Rural Fire Control will be meeting on Thursday, **December 18, 2008**, at the **Fire Training Center**.

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the December 18, 2008, Board Meeting.
Monthly Finance Report.
Minutes of the October 23, 2008, Board Meeting

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

**AGENDA
BOARD OF RURAL FIRE CONTROL
DECEMBER 18, 2008, MEETING
YORK COUNTY FIRE TRAINING CENTER
7:00 PM**

Call to Order David Jennings, Chairman

Opening Prayer:

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 October 23, 2008, meeting.

Finance Committee Report: Tommy Robbins, Chairman

Discussion of the monthly finance report.

Request from the Fire Marshal for approval to transfer \$15,008.32 from the capital account into the specialized department supplies account to purchase radios for new vehicles.

Equipment Committee Report: Gene Thomas, Chairman

The Equipment Committee has not met to discuss the traffic vests. ANSI 107 vests meet the requirements of the Federal Regulations of 23 CFR 634. This requirement regulation became effective November 21, 2008. ANSI 207 meets the new standard of NFPA 1901 and becomes effect January 1, 2009. Rickey Wilson will provide additional information when the committee meets.

The Equipment Committee has not met to discuss the gas monitors and to develop a plan of how many and what types of monitors the Board should purchase. Rickey Wilson will provide additional information when the committee meets.

Received a request from the Clover FD for a set of PPE for a firefighter who has recently passed the 1152 course.

Accident Review Committee: Larry Williams, Chairman

The Accident Committee has not met.

Miscellaneous

Old Business:

New Business:

The Board will hold an election of officers at the next regular scheduled meeting.

The Fire Chief's Banquet will be held at Bethewoods on January 26, 2009, at 7 PM.

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

Adjournment