

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: December 28, 2011

The York County Board of Rural Fire Control will be meeting on Thursday, December 28, 2011 at the **Newport Fire Station # 1**

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the December 28, 2011, Board Meeting.
Monthly Finance Report.
Minutes of the November 17, 2011, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
December 28, 2011, MEETING
YORK COUNTY FIRE TRAINING CENTER
7:00 PM

Call to Order David Hord, Chairman

Opening Prayer:

Persons Wishing to Appear Before the Board:

Reading of the Minutes: David Hord, Chairman

Minutes of the November 17, 2011, meeting.
Clarification of the motion to purchase the extra coverage for paid staff of the municipality's

Finance Committee Report: Steve Skinnell, Chairman

Discussion of the monthly finance report.

Equipment Committee Report: Bill Dunlap, Chairman

Report from Equipment Committee

Accident Review Committee: Larry Williams, Chairman

Report from the Accident Review Committee

Training Committee:

Miscellaneous:

Old Business:

Discussion of Fire Chief Banquet at Bethel-woods

New Business:

Request from Bullocks Creek Fire Department for 3 new radios for members of the fire department
Request from Bethel Fire Dept. for 3 complete sets of turnout gear for 3 members who just completed 1152 class
Request from Bethesda Fire Dept for 1 set of gear for a certified member (see letter with explanation)
Request from Bethesda Fire Dept. for 9 pass devices for SCBA that are missing the devices
Request from Bethesda Fire Dept. for 3 sets of gear for members who just completed 1152 class
Request from Clover Fire Dept. for a step to be installed on each side of Clover E2 (See Letter)
Request from Lando FD for surplus grass truck
Request from Ronald Stehenson for surplus grass truck
Request from Hickory Grove Fire Dept. for 1 set of gear for a member who just completed 1152 class

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

Items not on the agenda:

Adjournment