

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: February 15, 2012

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

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the February 23, 2012, Board Meeting.
Monthly Finance Report
Minutes of the January 26, 2012, Board Meeting.

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

AGENDA
BOARD OF RURAL FIRE CONTROL
February 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:

Ken Belk, Chief Bullock's Creek fire Department

Reading of the Minutes: David Hord, Chairman

Minutes of the January 26, 2012, meeting

Finance Committee Report: Steve Skinnell, Chairman

Discussion of the monthly finance report

Discussion of the 2012-2013 Budget

Equipment Committee Report: Bill Dunlap, Chairman

Report from the Equipment Committee

Accident Review Committee: Larry Williams, Chairman

Report from the Accident Review Committee

Review of (1) incident that occurred with the Riverview Engine 2

The Fire Chiefs have a copy of the Accident Review Committee recommendations and were asked to review by the next chiefs meeting.

Training Committee:

Miscellaneous:

Old Business:

E-Dispatch Update

Trailer Update

Apparatus use letter

New Business:

Request:

Request from Bullock's Creek Fire Department for (3) complete sets of gear for three firefighters who just completed 1152:

Pam Dover

Hunter Oliver

Matt Webb

Request from Bethesda Fire Department for (2) complete sets of gear for certified firefighters:
Todd Robitaille and James Dykes

Request from Cherokee Technology Center for a surplus pumper.

Request from Smyrna Fire Department to be allowed to add a slide out tray to their service truck.
Request for (3) complete sets of gear for members, provided they pass the course on Sunday.
Dustin Peterson, Terry Humphries, Harley Thompson; they all have some borrowed gear.

Request from McConnell's Fire Department to have Fire Safety do modification to Engine 2 for Air pack brackets for the rear seats and a hose well compartment
Also modify hose tray on tanker to access the hose easier.

Discussion of the proposal for Critical Incident Stress Debriefing

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

Items not on the agenda:

Adjournment