

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: February 17, 2011

The York County Board of Rural Fire Control will be meeting on Thursday, **February 24, 2011**, at the **Fire Training Center**.

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the February 24, 2011, Board Meeting
Monthly Finance Report
Minutes of the December 2010, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
February 24, 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:

Jerry Williams, Seagrave Fire Apparatus

Reading of the Minutes: David Hord, Chairman

Minutes of the December 2010, meeting

Finance Committee Report: Steve Skinnell, Chairman

Report on the 2011-2012 Budget.

Equipment Committee Report: Gene Thomas, Chairman

Report and recommendation on specifications for pumpers to be sent out for bid

Accident Review Committee: Larry Williams, Chairman

Training Committee Report: Bill Dunlap, Chairman

Miscellaneous:

Old Business:

New Business:

Request from Riverview to add Insta-Chains to their Engine 2

Request from Bethesda to add slide out shelves to the new pumper

Request from Hickory Grove to add brow lights to their new pumper

Request from Assistant County Manager, Anna Moore to look at boundary line between Hickory Grove and Smyrna

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

Items not on the agenda:

Adjournment