

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**February 25, 2010, 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 February 4, 2010, meeting.

**Finance Committee Report:** David Hord, Chairman

Discussion of the monthly finance report.  
Discussion of the 2012/13 budget request.

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

Received a request from Oakdale FD for permission to replace the bus style mirrors on Oakdale's 1991 KME fire engine with west coast style mirrors. Oakdale FD will purchase the mirrors and the Department of Fire Safety will install them. The request was denied, however, Chairman Jennings referred the request to the Equipment Committee for further discussion. The Equipment Committee has not met.

Appointment of a committee to discuss foam trailer/truck.

Discussion of the changes/clarifications during the preconstruction conference with Rosenbauer for the Bethesda and York fire engines.

Discussion of the process for upgrading the specifications for fire engines.

Received a request from the Oakdale Fire Department for a complete set of PPE for Brian Hiller, who recently completed the required training, and a replacement helmet.

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

No Report.

**Miscellaneous**

**Old Business:**

Discussion of the Board's policy for returning ISO portable radios to fire engines, service trucks and ladder trucks.

**New Business:**

Discussion of Public Safety Appreciation Week and providing challenge coins for firefighters.

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

**Items not on the agenda:**

**Adjournment**