

MEMO

To: All Board Members
From: Randy S. Thompson, Fire Marshal
Subject: Notice of Meeting
Date: February 18, 2009

The York County Board of Rural Fire Control will be meeting on Thursday, **February 26, 2009**, at the **Fire Training Center**.

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the February 26, 2009, Board Meeting.
Monthly Finance Report.
Minutes of the January 22, 2009, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
February 26, 2009, MEETING
YORK COUNTY FIRE TRAINING CENTER
7:00 PM
“REVISED”

Call to Order

David Jennings, Chairman

Opening Prayer:

Persons Wishing to Appear Before the Board:

Darrell Hood, Correll Insurance Group, to discuss the quote for insurance coverage for portable equipment.

Reading of the Minutes:

Randy S. Thompson, Fire Marshal

Minutes of the January 22, 2009, meeting.

Minutes of the February 19, 2009, Special Budget Workshop.

Finance Committee Report:

Tommy Robbins, Chairman

Discussion of the monthly finance report.

The Finance Committee recommendations for the proposed budgets for the fiscal years 2009/10, 2010/2011, and 2011/12.

Discussion of Transfer of funds from the Specialized Departmental Supplies Account to the Repairs to Vehicles Account.

Equipment Committee Report:

Gene Thomas, Chairman

Discussion of the quote from Darrell Hood, Correll Insurance Group, concerning the cost of insurance coverage for portable equipment.

The recommendation to purchase the 27 gas monitors has been forwarded to the County Manager's office to be placed on the County Council's agenda. The total cost of the 27 monitors will be \$18,418.31.

The additional accountability boards for the fire engines Have been delivered.

The “Bar Code” printer has been delivered.

Bethel FD turned in their old grass truck. Fire Marshal Thompson recommends that the Board have County Council declare the old Bethel grass truck as surplus and sell the unit in the county auction.

Received a request from the Smyrna FD for the Board to request the County Council give their old grass truck to the Smyrna FD. Smyrna FD understands that if the request is approved the truck will become the responsibility of the Smyrna FD, and will no longer be in the Board's Maintenance Program.

Received a request from the Fort Mill FD for a set of PPE for David Faile, whose gear is worn out.

Received a request from the Oakdale FD for two pair of PPE pants and suspenders.

Discussion of an emergency repair to York Ladder truck.

Discussion of \$2,000 allocation per fire department to purchase needed equipment.

Accident Review Committee:

Larry Williams, Chairman

The Committee has not met to discuss the Clover FD accident.

Miscellaneous

Old Business:

Discussion of a list of DVDs needed to update the training library.

New Business:

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

Adjournment