

AGENDA
BOARD OF RURAL FIRE CONTROL
February 4, 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 December 17, 2009, meeting.

Finance Committee Report: David Hord, Chairman

Discussion of the monthly finance report.
Discussion of the 2010/11 budget.

Equipment Committee Report: Gene Thomas, Chairman

The Equipment Committee recommends the Board adopt a policy that fire departments/firefighters will be responsible for the replacement of pagers that are damaged or destroyed due to abuse, or pagers that are lost or stolen.

The Equipment Committee recommends the Board approve a request from the Bethel FD to replace a pager that was run over by a vehicle at a fire scene.

The Equipment Committee determined that no action is warranted concerning problems with the Drager gas monitors.

The Equipment Committee recommends that the Board purchase future PPE from Piedmont ESS until July 1, 2010.

Received a request from the Sharon FD for three new pagers for new members.

Received a request from the Lesslie FD for approval of the installation of step bars and chrome simulators for their new grass truck.

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.

Received a request from the Bethel FD for approval to add a 4 inch reflective stripe to each side of their new ladder truck.

Discussion of a repair to a Newport FD portable radio.

Accident Review Committee: Larry Williams, Chairman

No Report.

Miscellaneous

Old Business:

Discussion of the update to the Board's Policies and Procedures Manual.

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

New Business:

Request from Bethany FD for \$1,299 matching funds for a Forestry Grant. The grant is a 50/50 grant.

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

Items not on the agenda:

Adjournment