

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**January 11, 2007, MEETING**  
York County Fire Training Center  
7:00 PM

Call to Order: David Jennings, Chairman

Persons Wishing to Appear Before the Board:

No one has requested to appear.

Reading of the Minutes: Randy S. Thompson, Fire Marshal

Minutes of the November 30, 2006, meeting.

Finance Committee Report: Tommy Robbins, Chairman

Discussion of the monthly finance report.

The budget calendar should be available after January 22, 2007, a copy will be provided as soon as it becomes available.

Equipment Committee Report: Jim Zelenak, Chairman

Received a request from Hickory Grove FD to add wheel liners and step rails to their new grass truck.

Accident Review Committee: Doug Morris, Chairman

An Emergency Driver Refresher Course has been scheduled during the month of February. All drivers who have been involved in an at fault accident have been notified of the course.

Miscellaneous:

Old Business:

New Business:

Request for the Board to cover the expenses for two staff members to attend FDIC.

Chief Don Love, Bethel FD, requests the Board provide the 5% matching funds for a \$95,000 grant for which the Bethel FD is applying.

The Hazardous Materials Response Team has made a request for several items that the team would like to see added to the Hazardous Materials Response Truck. (Copy attached)

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

Adjournment: