

MEMO

To: All Board Members
From: Randy S. Thompson, Fire Marshal
Subject: Notice of Meeting
Date: January 16, 2009

The York County Board of Rural Fire Control will be meeting on Thursday, **January 22, 2009**, at the **Fire Training Center**.

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the January 22, 2009, Board Meeting.
Monthly Finance Report.
Minutes of the December 18, 2008, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
January 22, 2009, MEETING
YORK COUNTY FIRE TRAINING CENTER
7:00 PM

Call to Order David Jennings, Chairman

Opening Prayer:

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 December 18, 2008, meeting.

Finance Committee Report: Tommy Robbins, Chairman

Discussion of the monthly finance report.

Request from the Fire Marshal for approval of expenses for Mike Burns and the Fire Marshal to attend the FDIC Conference in April.

The Finance Committee will schedule a meeting to complete the 2009/2010 budget recommendation.

Equipment Committee Report: Gene Thomas, Chairman

The committee agreed to recommend the acceptance of the Newport's 1998 service truck into the Maintenance Program.

The committee discussed providing PPE to the fire departments and requested the Fire Marshal obtain up-to-date quotes for PPE. The committee agreed to table the issue until the next meeting.

The Committee provided the Fire Marshal with information concerning the budget request which will be forwarded to the Finance Committee.

The committee agreed to recommend that the Fire Marshal and the Shop Supervisor utilize the same process as they have used in the past to replace tires.

The Committee requested the Fire Marshal contact Darrell Hood concerning the cost of insurance coverage for portable equipment.

The Committee had questions concerning the agreement with the City of Rock Hill with regards to the hazardous materials response truck.

The committee is gathering additional information concerning traffic vests.

The committee will meet at 5:00 pm on Thursday, January 22, 2009, to discuss the issues that were tabled.

The information for the gas monitors has been forwarded to the Purchasing Department and the Purchasing Director is preparing to solicit bids.

The information has been forwarded to the Purchasing Department for the issuance of a purchase order to Simplex Grinnell for the repairs and testing of SCBAs.

Accident Review Committee: Larry Williams, Chairman

The Clover FD's fire engine was involved in a one vehicle accident. Parts have been ordered and Chief Love has been informed that the driver will be required to complete an Emergency Vehicle Driver Training Course. Chief Love has also been notified that the Clover FD will be responsible for the first \$1,000. The Committee has not met to discuss this accident.

Miscellaneous

Old Business:

The Fire Chief's Banquet will be held at Bethewoods on January 26, 2009, at 7 PM.

New Business:

Election of officers: Chairman, Vice Chairman, and Secretary.

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

Adjournment