

# MEMO

To: All Board Members  
From: David Hord, Chairman  
Subject: Notice of Meeting  
Date: January 18, 2012

The York County Board of Rural Fire Control will be meeting on Thursday, **January 26, 2012, at the Fire Training Center.**

**A meal will be provided** at 6:30 PM.

Enclosures: Agenda for the January 26, 2012, Board Meeting.  
Monthly Finance Report:  
Minutes of the December 28th, 2011, Board Meeting  
Letter from the York County Fire Chiefs Association

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

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**January 26, 2012, MEETING**  
**YORK COUNTY FIRE TRAINING CENTER**  
**7:00 PM**

**Call to Order**

David Hord, Chairman

**Opening Prayer:**

**Persons Wishing to Appear Before the Board:**

None requested:

**Reading of the Minutes:**

David Hord, Chairman

Minutes of the December 28th, 2011, meeting:

**Finance Committee Report:**

Steve Skinnell, Chairman

Discussion of the monthly finance report:

**Equipment Committee Report:**

Bill Dunlap, Chairman

Report from Equipment Committee

**Accident Review Committee:**

Larry Williams, Chairman

Report from the Accident Review Committee

**Training Committee:**

**Miscellaneous:**

**Old Business:**

**New Business:**

Request from Lesslie Fire Department to add a power port to a compartment on the new engine to install a generator:

Letter from the York County Fire Chiefs Association reference to the E-Dispatch program:

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

**Items not on the agenda:**

**Adjournment**