

MEMO

To: All Fire Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: July 19, 2012

The York County Board of Rural Fire Control will be meeting on Thursday, July 26, 2012, at the Fire Training Center at 7:00 pm.

Fire Board Members will have a meal provided at 6:30 PM.

Enclosures: Agenda for the July 26, 2012, Board Meeting.
Minutes of the June 28, 2012, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
July 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:

Reading of the Minutes: David Hord, Chairman

Minutes of the June 28, 2012, meeting.

Finance Committee Report: Tommy Carroll, Chairman

Discussion of the monthly finance report.
A copy of the financial report is provided.

Equipment Committee Report: Bill Dunlap, Chairman

Report from Equipment Committee

Turnout Gear Bids
Misc. equipment quotes
Compressor upgrade

Accident Review Committee: Carl Faulk, Chairman

Report from the Accident Review Committee

Training Committee:

Training Center Committee:

Miscellaneous:

Old Business:

New Business:

Request from McConnells Fire Department for blue helmets, request letter attached
Request from Bethesda Fire Department for 1 set of gear, request letter attached
Request from Oakdale Fire Department to add brow lights and thermal imaging camera to Oakdale engines, letter attached

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

Items not on the agenda:

Adjournment