

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: June 16, 2011

The York County Board of Rural Fire Control will be meeting on Thursday, **June 23, 2011 at the Fire Training Center.**

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the June 23, 2011, Board Meeting.
Monthly Finance Report: **WILL BE HANDED OUT AT MEETING**
Minutes of the May 26, 2011, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
JUNE 23, 2011, 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 May 26, 2011, meeting:

Finance Committee Report: Steve Skinnell, Chairman

Discussion of the monthly finance report:
Current copy provided

Equipment Committee Report: Bill Dunlap, Chairman

Report on Engine Bids
Report on Turnout Gear Bids
Report on quotes on helmets, gloves, boots, and flash hoods

Accident Review Committee: Larry Williams, Chairman

Committee has not met

Training Committee:

Committee has not met

Miscellaneous:

Old Business:

Ground ladder testing has finished: Replaced 6 ladders

Information sent to each department regarding ladders that failed and not replaced by Fire Board

Corrected information provided on the folding ladder and the roof ladder the Board voted to replace at the last meeting.

Laptop for the shop has been delivered

All turnout gear ordered has been delivered

All pagers were ordered and have been delivered

New Business:

Information provided on Supplemental insurance for paid firefighters

Information provided on changing vendors for firefighter physicals

Information concerning current foam stock in York County

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

Items not on the agenda:

Adjournment