

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**June 25, 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 May 28, 2009, meeting.

**Finance Committee Report:** \_\_\_\_\_, Chairman

Discussion of the monthly finance report.

Received a request for matching funds for a grant from the Fort Mill FD. (Copy of request attached.)

Received a request for matching funds for a grant from the Clover FD. (Copy of request attached.)

Update on the 2009/2010 budget.

**Equipment Committee Report:** Gene Thomas, Chairman

Recommendation from the committee concerning revisions to the policy for providing PPE to firefighters.

Recommendation from the committee concerning revisions to the policy for accepting fire trucks into the Board Maintenance Program.

Recommendation from the committee concerning a new policy for base stations and portable radios provided by the County/Board.

Deferred any action on the request from the York Fire Department to retain their existing fire engine after their new county provided fire engine is delivered.

Recommendation concerning the specifications for the new fire engines to be purchased during the 2009/2010 fiscal year.

**Accident Review Committee:** Larry Williams, Chairman

No Report.

**Miscellaneous**

**Old Business:**

**New Business:**

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

**Adjournment**