

# MEMO

To: All Board Members  
From: David Hord, Chairman  
Subject: Notice of Meeting  
Date: May 17, 2012

The York County Board of Rural Fire Control will be meeting on Thursday, **May 24, 2012** at the **Fire Training Center**.

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

Enclosures: Agenda for the May 24, 2012, Board Meeting.  
Minutes of the April 26, 2012, Board Meeting

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

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**May 24, 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:**

No one requested to appear

**Welcome 2 new members of the Board Al Waddell and Wayne Searcy**

**Reading of the Minutes:**

David Hord, Chairman

Minutes of the April 26, 2012, meeting.

**Finance Committee Report:**

Tommy Carroll, Chairman

Discussion of the monthly finance report:  
Report from the 2012-2013 budget meeting:

**Equipment Committee Report:**

Bill Dunlap, Chairman

Report on turnout gear specifications to be submitted for bids for 2012-2013  
Report on purchasing replacement pagers with money left in communications account \$13,000.00  
Report on a ladder truck found for York FD  
Information given on Cold Fire Wetting Agent

**Accident Review Committee:**

, Chairman

Report from the Accident Review Committee  
Follow up on not at fault accidents/incidents with damage  
Procedure for members of a fire department involved in a vehicle accident to have an alcohol and drug test.

**Training Center Committee:**

Update on the training center construction:

**Training Committee:**

**Miscellaneous:**

**Old Business:**

**New Business:**

- Request from Lesslie Fire Dept. for 7 sets of turnout gear (pants, coat, and suspenders)
- Discussion of repairs to Lesslie Engine 2
- Request from McConnells FD for additional pagers
- Request from Fort Mill Fire Dept. requesting modifications to their service truck
- Discussion of allowing departments to use their county operation funds to pay mileage reimbursement to firefighters

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

**Items not on the agenda:**

**Adjournment**