

# MEMO

To: All Board Members

From: Randy S. Thompson, Fire Marshal 

Subject: Notice of Meeting

Date: November 12, 2009

The York County Board of Rural Fire Control will be meeting on Thursday, **November 19, 2009**, at the **Fire Training Center**.

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

Enclosures: Agenda for the November 19, 2009, Board Meeting.  
Monthly Finance Report.  
Minutes of the October 29, 2009, Board Meeting

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

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**November 19, 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:**

Chief Larry McConnell, Lesslie FD, has request to appear before the Board.

**Reading of the Minutes:** Randy S. Thompson, Fire Marshal

Minutes of the October 29, 2009, meeting.

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

Discussion of the monthly finance report.

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

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

Recommendation concerning a request from the Lesslie FD for their 1989 KME fire engine to be accepted into the Maintenance Program.

Recommendation concerning the purchase and building of a new foam truck.

Request from the Bethel FD to have the Fire Marshal's staff to install a Q siren on engines #1 and #3. Bethel will provide the sirens.

Received a request from the York FD to keep their KME fire engine once their new fire engine is delivered.

Request to enter into negotiations for a demo 77 foot ladder truck manufactured by Ferrara Fire Apparatus. The Bethel Fire Tax District has approved the additional funds necessary to purchase this truck.

**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:**

**Items not on the agenda:**

**Adjournment**