

**AGENDA
BOARD OF RURAL FIRE CONTROL
OCTOBER 23, 2008, 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 September 25, 2008, meeting.

Finance Committee Report: Tommy Robbins, Chairman

Discussion of the monthly finance report.

Equipment Committee Report: Gene Thomas, Chairman

Recommendation from the Equipment Committee and discussion concerning the bids for the two new fire engines.

Report from the Equipment Committee concerning the Board's policy regarding trucks that are replaced by the Board and given to the fire departments.

Recommendation from the Equipment Committee and discussion of requests from the Bethany and Sharon Fire Departments for 800 MHz mobile radios for their #2 grass trucks.

Request for two sets of PPE for the Clover Fire Department for two new firefighters who have completed the 1152 course.

Accident Review Committee: Larry Williams, Chairman

The Accident Committee has not met to discuss the accident in which the Sharon fire engine was involved. The engine was backing out of a driveway at the scene of a house fire and struck a McConnells firefighter's van.

Miscellaneous

Old Business:

The committee continues to work on the development of the new accountability system for the YC Fire Service and will have several examples of Identification cards for the Board to review.

Research has determined that there are two types of traffic vests available. ANSI 107 vests meet the requirements of the Federal Regulations of 23 CFR 634. ANSI 207 meets the new standard of NFPA 1901. However, we have not found a vest that meets both ANSI 107 and 207.

New Business:

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

Adjournment