

# MEMO

To: All Board Members  
From: David Hord, Chairman  
Subject: Notice of Meeting  
Date: October 18, 2012

The York County Board of Rural Fire Control will be meeting on Thursday, **October 25, 2012, at the Fire Training Center.**

**A meal will be provided** at 6:30 PM for Fire Board Members.

Enclosures: Agenda for the October 25, 2012, Board Meeting.  
Minutes of the September 27, 2012, Board Meeting

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

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**October 25, 2012, MEETING**  
**YORK COUNTY FIRE TRAINING CENTER**  
**7:00 PM**

**Call to Order** David Hord, Chairman of the Board of Rural Fire Control  
**Opening Prayer:**

**Persons Wishing to Appear Before the Board:**

**Reading of the Minutes:** David Hord, Chairman

Minutes of the September 27, 2012, meeting.

**Finance Committee Report:** Tommy Carroll, Chairman of the Finance Committee  
Discussion of the monthly finance report.

**Equipment Committee Report:** Bill Dunlap, Chairman of the Equipment Committee

Report from Equipment Committee:

Request to swap trucks with Bullocks Creek and Fort Mill  
Fire Truck Specifications for (2) pumpers  
Bethesda Grass Truck Chassis will be on the November agenda for York County Council  
Review of Turnout gear policy  
Request from Bullocks Creek to add a winch to their # 2 Engine

**Accident Review Committee:** Carl Faulk, Chairman of the Accident Review Committee  
Report from the Accident Review Committee:  
No accidents to review.

**Training Committee:**  
**Other Committees:**

**Training Center Committee:** David Jennings, Chief Flint Hill Fire Dept.

Update of progress for the new training center.

**Miscellaneous:**

**Old Business:**  
Review of the Ordinance change request to the County Council by Anna Moore, Asst. Co. Manager  
Review of the request for a surplus pumper for Cherokee Co. Voc. Center

**New Business:**  
Set Date for Fire Chiefs Banquet for January 2013 and caterer  
Request from McConnells FD for (2) complete sets of turnout gear  
Request from Bethel FD for (6) complete sets of turnout gear  
Request from Sharon FD for assistance with matching funds for (2) grants

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

**Items not on the agenda:**

**Adjournment**