

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Monthly Meeting
Date: September 15, 2011

The York County Board of Rural Fire Control will be meeting on Thursday, **September 22, 2011, at the Fire Training Center.**

A meal will be provided at 6:30 pm.

Enclosures: Agenda for the September 22, 2011, Board Meeting.
Monthly Finance Report.
Minutes of the August 1, 2011, Board Meeting.

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

AGENDA
BOARD OF RURAL FIRE CONTROL
September 22, 2011, MEETING
YORK COUNTY FIRE TRAINING CENTER
7:00 PM

Call to Order David Hord, Chairman

Opening Prayer:

Persons Wishing to Appear Before the Board:

Reading of the Minutes: David Hord, Chairman

Minutes of the August 1, 2011, meeting:

Finance Committee Report: Steve Skinnell, Chairman

Discussion of the monthly finance report:

Equipment Committee Report: Bill Dunlap, Chairman

Recommendation on Turnout Gear Bid
Report on foam products that have been researched
Report on used replacement ladder/tower for York Fire Department

Accident Review Committee: Larry Williams, Chairman
Report from the Accident Review Committee and recommendations concerning several accidents

Training Committee:

Foam Truck Committee:

Miscellaneous:

Old Business:

Letter from Flint Hill Fire Department

New Business:

Specifications for the purchase of a new compressor to replace the one at Hickory Grove Fire Department
Specification for the purchase of a new grass truck for Newport Fire Department

(2) Requests from Bethesda Fire Department
Request from Bethel Fire Department
Request from Lesslie Fire Department
Request from Oakdale Fire Department
Request from Smyrna Fire Department
Request from McConnells Fire Department
Request from Hickory Grove Fire Department
Update of the York County Fire Service Master Plan
Letter from Fort Mill Fire Department
Set a date and location for Fire Board workshop

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

Items not on the agenda:

Adjournment