

MEMO

To: All Board Members
From: Randy S. Thompson, Fire Marshal
Subject: Notice of Meeting
Date: September 17, 2008

The York County Board of Rural Fire Control will be meeting on Thursday, **September 25, 2008**, at the **Fire Training Center**.

A meal will be provided at 6:30 PM.

A demonstration of Gas Monitors is scheduled for 7:00 PM, with the meeting immediately after the demonstrations.

Enclosures: Agenda for the September 25, 2008, Board Meeting.
Monthly Finance Report.
Minutes of the August 27, 2008, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
September 25, 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 August 27, 2008, meeting.

Finance Committee Report: Tommy Robbins, Chairman

Discussion of the monthly finance report.

Equipment Committee Report: Gene Thomas, Chairman

The specifications for the two new fire engines have been forwarded to the Purchasing Department and should be let for bids.

Discussion and recommendation concerning the bids for two new grass truck chassis.

The Bethany Fire Department has requested a 800 MHz mobile radio for their #2 grass truck. This request was denied during the April 24, 2008, Board meeting.

Discussion and recommendation concerning the purchase of gas monitors for the fire departments.

Request for one set of PPE for the McConnells Fire Department.

Accident Review Committee: Larry Williams, Chairman

The Sharon Fire engine was involved in a backing accident. 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:

Members of the Fire Marshal's staff and one firefighter have received training on the new accountability system for the YC Fire Service. A committee will be appointed to design the identification cards and to determine what qualifications will be on the cards.

New Business:

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

Adjournment