

# MEMO

To: All Board Members  
From: David Hord, Chairman  
Subject: Notice of Meeting  
Date: September 20, 2012

The York County Board of Rural Fire Control will be meeting on Thursday, **September 27, 2012 at the Fire Training Center.**

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

Enclosures: Agenda for the September 27, 2012, Board Meeting.  
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Minutes of the August 23, 2012, Board Meeting  
Minutes of the July 26, 2012 Board Meeting  
Request for September  
Bid tab for Grass Truck Chassis  
Updated Turn-out Gear Purchases Report

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

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**September 27, 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 July 26, 2012, meeting:

Minutes of the August 23, 2012, meeting:

**Finance Committee Report:**

Tommy Carroll, Chairman of the Finance Committee

Discussion of the monthly finance report:

Copy of the Finance Report to be provided to each member of the board

**Equipment Committee Report:**

Bill Dunlap, Chairman of the Equipment Committee

Report from Equipment Committee

Bid Returns for Bethesda Grass Truck Chassis

**Accident Review Committee:**

Carl Faulk, Chairman of the Accident Review Committee

Report from the Accident Review Committee

**Training Committee:**

Gary Starnes, York County Training Officer

**Other Appointed Committees:**

Training Center Committee

**Miscellaneous:**

**Old Business:**

**New Business:**

Request from Bethany Fire Department

Request from Bethesda Fire Department

Request from Oakdale Fire Department

Request from Smyrna Fire Department

Letter from Bullocks Creek Fire Department

Future dealings with ALF and changing our specs to include timeline and penalties

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

**Items not on the agenda:**

**Adjournment**