

# MEMO

To: All Board Members  
From: David Hord, Chairman  
Subject: Notice of Meeting  
Date: April 16, 2015

The York County Board of Rural Fire Control will be meeting on **Thursday, April 23, 2015, at the Fire Training Center.**

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

Enclosures: Agenda for the April 23, 2015, Board Meeting  
Minutes of the March 26, 2015, Board Meeting

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

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**April 23, 2015, 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 March 26, 2015, meeting:

**Finance Committee Report:** Tommy Carroll, Chairman of the Finance Committee

Discussion of the monthly finance report:

**Equipment Committee Report:** Carl Faulk, Chairman of the Equipment Committee

Report from Equipment Committee

Turnout gear specifications need to be approved or revised to go out for bid for the next physical year

Report on the KME Trucks

Request for Turnout Gear

**Accident Review Committee:** Oliver Dowdle, Chairman of the Accident Review Committee

Report from the Accident Review Committee

Will meet on April 21, 2015, and review (2) accidents and make recommendations.

**Training Committee:** Gary Starnes, York County Fire Training Officer

Report of monthly training activities

**Training Center Committee:** David Jennings, Chairman

Report on the progress of the construction

**Firefighter Physicals Committee:**

No report

**Miscellaneous:**

**Old Business:**

Policy & Ordinance change update.

**New Business:**

Election of Chairman and Vice Chairman

**Items that may require adjournment to executive session:**

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

**Items not on the agenda:**

**Announcements:**

**Adjournment**