

# **MEMO**

**To:** All Board Members  
**From:** David Hord, Chairman  
**Subject:** Notice of Meeting  
**Date:** April 17, 2014

The York County Board of Rural Fire Control will be meeting on Thursday, April 24, 2014, at the Fire Training Center.

A meal will be provided at 6:30 PM.

**Enclosures:** Agenda for the April 24, 2014, Board Meeting  
Minutes of the March 27, 2014, Board Meeting  
Fire Department Requests

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

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**April 24, 2014, 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 27, 2014, 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

**Accident Review Committee:** Al Waddell, Chairman of the Accident Review Committee  
Report from the Accident Review Committee

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

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

**Firefighter Physicals Committee:** Kenny Gilfillan, Chairman

**Miscellaneous:**

**Old Business:**

Booster hose for Riverview delivered  
Pagers for McConnells delivered  
Pagers for Bethesda delivered  
Equipment ordered and being processed

**New Business:**

Request from Lesslie Fire Dept. to relocate the foam storage from Oakdale Fire Dept. to Lesslie Fire Dept.  
Request from McConnells Fire Dept. for (3) complete sets of turnout gear for Curtis Greenway, Jake Bangle, and Jamie Thomasson

**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:**

**Adjournment**