

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: August 15, 2013

The York County Board of Rural Fire Control will be meeting on Thursday, **August 22, 2013** at the **Fire Training Center**.

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the August 22, 2013, Board Meeting.
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Minutes of the July 25, 2013, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
August 22, 2013, 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:
No one requested to appear

Reading of the Minutes: David Hord, Chairman

Minutes of the July 25, 2013, meeting:

Finance Committee Report: Tommy Carroll, Chairman of the Finance Committee
Discussion of the monthly finance report:

Equipment Committee Report: Bill Dunlap, Chairman of the Equipment Committee

Report from Equipment Committee
Turnout Gear Request recommendation

Accident Review Committee: Carl Faulk, Chairman of the Accident Review Committee
Report on the accident involving Riverview E-2

Training Committee: Gary Starnes, York County Training Officer

Training Center Committee: David Jennings, Chairman

Firefighter Physical Committee: Bill Dunlap, Chairman

Miscellaneous:

Old Business:

Letter/Request from Fort Mill Fire Department
Request from Bethesda Fire Department for matching funds for a FEMA Grant.
Request from Smyrna Fire Department for matching funds for a SC Dept. of Forestry Grant
Request from McConnell's Fire Department for matching funds for a SC Dept. of Forestry Grant
Request from Bethel Fire Department for a set of gear for Joseph Peno
Request from Oakdale Fire Department for a Surplus pumper

Discussion from the workshop on August 1st, 2013

New Business:

Request from Lesslie Fire Dept. for permission to upgrade lights on the county tanker.
Letter from Flint Hill Fire Dept. concerning physicals
Request from Oakdale Fire Dept. for matching funds for a SC Dept. of Forestry Grant
Request from Bethany Fire Department for matching funds for a SC Dept. of Forestry Grant
Request from Bethany Fire Department for replacement of large Diameter Hose.
Request from Hickory Grove Fire Department to house spare tanker now located at Lesslie

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

Items not on the agenda:

Adjournment