

# MEMO

To: All Board Members  
From: Tommy Carroll, Chairman  
Subject: Notice of Meeting  
Date: August 18, 2016

The York County Board of Rural Fire Control will be meeting on Thursday, August 25, 2016, at the Anna K. Hubbard Fire Training Center at 2500 McFarland Road, York S.C.

A meal will be provided for Board members at 6:30 pm.  
The meeting will start at 7:00 pm.

Enclosures: Agenda for the August 25, 2016, Board Meeting.  
Minutes of the July 28, 2016, Board Meeting

cc: Fire Chiefs  
Members of Media  
William Shanahan, County Manager  
David Harmon, Assistant County Manager  
Christi Cox, County Council  
Robert Winkler, County Council

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**August 25, 2016 MEETING**  
**Anna K. Hubbard Fire Training Center**  
**7:00 PM**

**Call to Order** Tommy Carroll, Chairman of the Board of Rural Fire Control  
**Opening Prayer:**

**Persons Wishing to Appear Before the Board:**

Jeff Nash, Flint Hill Fire Dept. to present information on a class called Nozzle Forward.

**Reading of the Minutes:** Tommy Carroll, Chairman  
Minutes of the July 28, 2016, meeting:

**Finance Committee Report:** Bruce Byrnes, Chairman  
Discussion of the monthly finance report:

**Equipment Committee Report:** Frank Duncan, Chairman  
Request from departments to add subscriptions to Active 911  
Request from Sharon FD for a Base Station radio for their substation  
Request from Lesslie FD to add automatic chains to Lesslie E-1  
Request to add a mount for stokes basket to Lesslie Ladder 1  
Request from Bethel FD to keep E-3 when replaced in 2017  
Request from Bethel FD to keep Bethel T-1 when replaced in 2017

**Accident Review Committee:** Oliver Dowdle, Chairman  
Report from the Accident Review Committee

**Training Committee:** Gary Starnes, York County Fire Training Officer  
A summary of the monthly training activities:

**Training Center Committee:** David Jennings, Chairman  
Progress of the construction of the new training center

**Miscellaneous:**

**Old Business:**

Items out for bid  
Update on changing to a more enhanced firefighter physical.  
Request has been made for fire departments to submit insurance rosters by the end of August  
Turnout gear bid was approved by York County Council & an Open PO issued

**New Business:**

Request to restock the Fire Prevention Materials

**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**