

# MEMO

To: All Board Members  
From: David Hord, Chairman  
Subject: Notice of Meeting  
Date: August 20, 2014

The York County Board of Rural Fire Control will be meeting on **Wednesday, August 27, 2014, at the Fire Training Center.**

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

Enclosures: Agenda for the August 27, 2014, Board Meeting.  
Minutes of the July 24, 2014, Board Meeting

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

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**August 27, 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:**

No request was received

**Reading of the Minutes:** **David Hord, Chairman**

Minutes of the July 24, 2014, meeting:

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

Discussion of the monthly finance report:  
Purchase of the Fire Prevention Materials

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

Report from Equipment Committee

(1) Request for turnout gear from Bethesda FD for Vernon Wells

(2) Request for turnout gear From Lesslie FD for Phillip Patterson, David McGraw, and Michael Mack

**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**

Report of the monthly training

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

(1) Request for additional compensation in the amount of \$39,620 from Ben Montgomery

(2) Request to prioritize the addendums

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

**Miscellaneous:**

**Old Business:**

Information on the Supreme Court Ruling in reference to posting agendas of boards & committees

Portable Radio insurance was dropped by York County July 1, 2014

**New Business:**

(1) Letter from Chief Hayes, McConnells Fire Dept. on automatic/mutual aid agreement with North Chester Fire Dept

(2) Discussion with the Committee evaluating necessary policy changes for incorporating rescue functions into the Fire Service

(3) Changing vendors from E-Dispatch to Active 911

**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**