

# MEMO

To: All Board Members  
From: David Hord, Chairman  
Subject: Notice of Meeting  
Date: August 20, 2015

The York County Board of Rural Fire Control will be meeting on Thursday, **August 27, 2015, at the Fire Training Center** on Ogden Road.

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

Enclosures: Agenda for the August 27, 2015, Board Meeting.  
Minutes of the July 23, 2015, Board Meeting.

cc: Members of Media  
David Larson, Assistant County Manager  
Christi Cox, County Council  
Fire Chiefs

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**August 27, 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:**  
No one requested to appear

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

Minutes of the July 23, 2015, meeting:  
Minutes of the August 6, 2015, special called 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

Request from Oakdale Fire Dept. to keep tanker when declared surplus  
Request from Newport to allow the shop to change out warning lights  
Request from Bullocks Creek Fire Dept. to keep tanker when declared surplus  
Request from Lesslie Fire Dept. for 2 full sets of turnout gear  
Request from Hickory Grove Fire Dept. for Boots, Helmet, Gloves and a Flash Hood for a set of gear approved in June 2015  
Request from Lesslie Fire Dept. for consideration of swapping service trucks:

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

Report from the Accident Review Committee  
Review of a not at fault accident with a Newport grass truck

**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

**Firefighter Physicals Committee:**  
Memo went to all fire departments

**Miscellaneous:**

**Old Business:**

Medal of Valor Committee update  
Review of the Fire Board meeting on the policies changes  
ISO evaluated 4 departments

**New Business:**

Renewal of the Active 911 system will be due in October

**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:**