

# MEMO

To: All Board Members  
From: David Hord, Chairman  
Subject: Notice of Meeting  
Date: December 11, 2014

The York County Board of Rural Fire Control will be meeting on Thursday, **December 18, 2014** at the **Fire Training Center**.

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

Enclosures: Agenda for the December 18, 2014, Board Meeting.  
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Minutes of the October 23, 2014, Board Meeting

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

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**December 18, 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 October 23, 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

New pumper proposal/bid from Safe Industries (KME)  
Policy for Walkie Talkie repair or replacement  
Request for gear from Bethany for 2 sets for qualified members  
Request 2 purchase 30 replacement pagers  
Policy for replacement or repairs to pagers  
Replacement generator for Bethany Engine  
Supplies for AEDs  
Purchase Equipment for 2 new pumpers  
Purchase SCBA for new pumper  
Discuss Extractor & gear dryer for new training center  
Tanker Replacement plan  
Aerial replacement plan

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

Recommendation from the committee on the Bethel Engine 1 Accident

Recommendation from the committee on the Bethesda Grass truck accident/incident

**Training Committee:** Gary Starnes, York County Training Officer  
A monthly report of activities given

**Training Center Committee:** David Jennings, Chairman  
A report on the progress of the training center construction

**Firefighter Physical Committee:**

No report

**Miscellaneous:**

**Old Business:**

Ordinance and policy change update  
Chiefs Banquet update  
Radio replaced for Bethany FD  
Fort Mill FD radio found  
Wills workshop  
Insurance premiums paid by fire board

**New Business:**

Policy & Budget workshop to be held in January  
FDIC attendance

**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**