

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: December 15, 2015

The York County Board of Rural Fire Control will be meeting on **Tuesday, December 22, 2015, at the Fire Training Center** on Ogden Road.

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the December 22, 2015, Board Meeting.
Minutes of the October 22, 2015, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
December 22, 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:

Reading of the Minutes: David Hord, Chairman

Minutes of the October 22, 2015, 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
Update on request from Lesslie FD for Service Truck
Request from Oakdale FD to change Cascade system on Oakdale Service 1
Specifications for new Tanker Chassis & Tanks
Specifications on a 125 ton press brake for the shop

Accident Review Committee: Oliver Dowdle, Chairman of the Accident Review Committee
No Report

Training Committee: Gary Starnes, York County Fire Training Officer
A summary of the monthly training activities:
Request from Flint Hill Fire Dept.

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

Firefighter Physicals Committee:
No report

Miscellaneous:

Old Business:
Medal of Valor Committee update

New Business:
Fire Chief Banquet Date, caterer, etc.

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