

MEMO

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

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

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the February 27, 2014, Board Meeting.
Minutes of the January 23, 2014, Board Meeting.
Minutes of the February 10, 2014, Board Meeting.

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

AGENDA
BOARD OF RURAL FIRE CONTROL
February 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 one requested

Reading of the Minutes: David Hord, Chairman

Minutes of the January 23, 2014, meeting:
Minutes of the February 10, 2014, meeting:

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

Discussion of the monthly finance report:
Report on 2014-2015 Budget

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

Report from Equipment Committee
Request for bids was sent out for turnout gear on February 20, 2014
Purchasing department anticipates the bid award to be mid April 2014
The bid will be for the remainder of the 2013-2014 budget year, and for the 2014-2015 budget year.

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 on monthly training activities

Training Center Committee: David Jennings, Chairman

Discussion of upgrading two of the Shop trusses to accommodate a 4,000 lb. hoist.

Firefighter Physicals Committee: Kenny Gilfillan, Chairman

Miscellaneous:

Old Business:

Information regarding the Bethesda Fire Department Portable
Information from Bethesda Fire Department on a Federal Grant applied for, and intent to request matching funds for the grant in the 2014-2015 budget
Information from McConnells Fire Department on intent to apply for matching grant in the 2014-2015 budgets
Request from Clover FD for (1) set of turnout gear

New Business:

Report on meeting with Innovapad reps and county staff
Request from McConnells Fire Department for Pagers
Request from Flint Hill FD for (3) sets of turnout gear
Discussion of trip to FDIC
Lifts for shop

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