

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: February 21, 2013

The York County Board of Rural Fire Control will be meeting on Thursday, **February 28th, 2013**, at the **Fire Training Center**.

A meal will be provided at 6:30 pm.

Enclosures: Agenda for the February 28th, 2013, Board Meeting.
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Minutes of the January 24th, 2013, Board Meeting.

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

AGENDA
BOARD OF RURAL FIRE CONTROL
February 28, 2013, 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 January 24, 2013, meeting.

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

Discussion of the monthly finance report.
Finance Committee on the 2013-2014 budget process

Equipment Committee Report: Bill Dunlap, Chairman of the Equipment Committee

Report from Equipment Committee from February 13th, 2013, meeting

Accident Review Committee: Carl Faulk, Chairman of the Accident Review Committee

Report from the Accident Review Committee:
1. Accident to review involving a Bethesda Fire Engine
2. Accident to review involving a Newport Service Truck

Training Committee: Gary Starnes, York County Training Officer

Report on Training Activities

Training Center Building Committee David Jennings, Chairman of the Committee
Updated report

Miscellaneous:

Old Business:
Information provided for a lift-gate for maintenance vehicle
Information provided for updating warning lights on maintenance vehicles
Bethany FD received a Federal Grant for \$84,000.00; Board has already approved matching funds to be provided.

New Business:
Request from Hickory Grove Fire Dept.

2 Requests from Bullocks Creek Fire Dept.

Persons wishing to appear before the Board but not on the agenda:

Items not on the agenda:

Adjournment