

MEMO

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

The York County Board of Rural Fire Control will be meeting on Thursday, **January 22, 2015** at the **Fire Training Center**.

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the January 22, 2015, Board Meeting.
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Minutes of the December 18, 2014, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
January 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:
Chief Scott Childers of Bethesda Fire Dept.

Reading of the Minutes: David Hord, Chairman

Minutes of the December 18, 2014, meeting:

Finance Committee Report: Tommy Carroll, Chairman of the Finance Committee
Discussion of the monthly finance report:
2015-2016 Budget Development

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

Report from Equipment Committee
Request from Bethel to add Q siren to Bethel Engine 1
Discussion of repair or replacement policy for 2 way radios
Turnout gear question
Standardization of SCBA used

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

Accident involving Bethel Engine 3
Accident involving McConnell's Engine 2

Training Committee: Gary Starnes, York County Training Officer
Report on monthly training classes

Training Center Committee: David Jennings, Chairman
Report on progress of construction

Firefighter Physical Committee:
No report

Miscellaneous:

Old Business:

New Business:
Report on items discussed at the Fire Board Workshop held

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

