

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: January 16, 2014

The York County Board of Rural Fire Control will be meeting on Thursday, **January 23, 2014**, at the **Fire Training Center**.

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the January 23, 2014, Board Meeting.
Minutes of the November 20, 2013, Board Meeting
Minutes of Special Meeting January 2, 2014
Minutes of Physicals Committee Meeting
Requests from Departments

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

AGENDA
BOARD OF RURAL FIRE CONTROL
January 23, 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:
Chief Dominic Manera requested to appear

Reading of the Minutes: David Hord, Chairman

Minutes of the November 20, 2013, regular monthly meeting
Minutes of the January 2, 2014, Special Called 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

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 Training Activities

Training Center Committee: David Jennings, Chairman
Report on the Training Center

Firefighter Physicals Committee: Kenny Gilfillan, Chairman
Report and recommendation from the committee.

Miscellaneous:

Old Business:

New Business:

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