

# MEMO

To: All Board Members  
From: David Hord, Chairman  
Subject: Notice of Meeting  
Date: January 26, 2016

The York County Board of Rural Fire Control will be meeting on Thursday, **January 28, 2016, at** the Anna K. Hubbard Fire Training Center located at 2500 McFarland Road.

**A meal will be provided at 6:30 pm.**

Enclosures: Agenda for the January 28, 2016, Board Meeting.  
Minutes of the December 22, 2015, Board Meeting

cc: Members of Media  
William Shanahan, County Manager  
Christi Cox, County Council  
Fire Chiefs

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**January 28, 2016 MEETING**  
**ANNA K. HUBBARD 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 December 22, 2015, meeting:

**Finance Committee Report:** Tommy Carroll, Chairman of the Finance Committee  
Discussion of the monthly finance report:  
Discussion of the 2016-2017 Budget

**Equipment Committee Report:** Carl Faulk, Chairman of the Equipment Committee  
Request from Bethany FD for Turnout Gear  
Update on Tanker Specifications  
Update on shop equipment  
Update on Engines from KME

**Accident Review Committee:** Oliver Dowdle, Chairman of the Accident Review Committee  
Report from the Accident Review Committee  
2 accidents for next meeting

**Training Committee:** Gary Starnes, York County Fire Training Officer  
Summary of monthly training activities.

**Training Center Committee:** David Jennings, Chairman  
Progress of the construction of the new training center  
Dedication of the new training center activities & date

**Firefighter Physicals Committee:**  
No report

**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:**

**Announcements:**

**Adjournment**