

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: July 16, 2015

The York County Board of Rural Fire Control will be meeting on Thursday, **July 23, 2015** at the **Fire Training Center**.

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the July 23, 2015, Board Meeting.
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Minutes of the June 25, 2015, Board Meeting

cc: Members of Media
Bill Shanahan, County Manager
Fire Chiefs

AGENDA
BOARD OF RURAL FIRE CONTROL
July 23, 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:

Reading of the Minutes: David Hord, Chairman

Minutes of the June 25, 2015, 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
Recommendation for purchase of a turnout gear washer/extractor
Request from Hickory Grove FD to retain the current spare tanker when declared surplus.

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

Training Committee: Gary Starnes, York County Training Officer
Report from the Training Officer
Discussion of funding specialized training classes

Training Center Committee: David Jennings, Chairman
Progress of the construction of the new training center

Firefighter Physical Committee:
Proposed letter to be sent to fire departments outlining requirement of the board when using an outside vendor to do firefighter physicals.

Miscellaneous:

Old Business:

Medal of Valor Committee update
Policies of the board

ISO will evaluate 4 departments in August all are preparing at this time (Bethesda, Bethel, Bullock Creek, Newport)

New Business:

Review of the Fire Board meeting on the policies changes
New law June 8th, 2015 for meeting agendas & notification.

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

