

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: July 17, 2014

The York County Board of Rural Fire Control will be meeting on Thursday, **July 24, 2014** at the **Fire Training Center**.

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the July 24, 2014, Board Meeting
Minutes of the June 26, 2014, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
July 24, 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:

Reading of the Minutes: David Hord, Chairman

Minutes of the June 26, 2014, 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
Fire Apparatus Specifications Addendums
Discussion of adding Hydraulic hook-ups to front bumper of the 4 engines to be ordered

Accident Review Committee: Al Waddell, Chairman of the Accident Review Committee
Report from the Accident Review Committee

Training Committee: Gary Starnes, York County Training Officer
Report of monthly training activities:

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

Firefighter Physicals Committee: Kenny Gilfillan, Chairman

Piedmont Express Care in Fort Mill is now the vendor for physicals for firefighters, replacing Piedmont at Baxter UCC

Miscellaneous:

Old Business:
ISO evaluation completed; all departments have received results.
Printouts provided for all evaluations at the meeting

New Business:
Can monthly checks be directly deposited?
A copy of an e-mail from Finance will be provided at the meeting

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