

MEMO

To: All Board Members
From: Tommy Carroll, Chairman
Subject: Notice of Meeting
Date: July 21, 2016

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

A meal will be provided at 6:30 pm.

Enclosures: Agenda for the July 28, 2016, Board Meeting.
Minutes of the June 23, 2016, Board Meeting

cc: Fire Chiefs
Members of Media
William Shanahan, County Manager
David Harmon, Assistant County Manager
Christi Cox, County Council
Robert Winkler, County Council

AGENDA
BOARD OF RURAL FIRE CONTROL
July 28, 2016 MEETING
Anna K. Hubbard Fire Training Center
7:00 PM

Call to Order

Tommy Carroll, Chairman of the Board of Rural Fire Control

Opening Prayer:

Persons Wishing to Appear Before the Board:

Don Love, Chief, Bethel VFD
Jeff Nash, Flint Hill Fire Dept.

Reading of the Minutes:

Tommy Carroll, Chairman

Minutes of the June 23, 2016, meeting:

Finance Committee Report:

Bruce Byrnes, Chairman of the Finance Committee

Discussion of the monthly finance report:
Discussion of the 2016-2017 Budget

Equipment Committee Report:

Frank Duncan, Chairman

Review of the Turnout Gear bids
Les Woods will have a sample of the Turnout Gear that was bid by his company

Accident Review Committee:

Oliver Dowdle, Chairman of the Accident Review Committee

Report from the Accident Review Committee
Accident / incident involving Lesslie Grass Truck

Training Committee:

Gary Starnes, York County Fire Training Officer

A summary of monthly training activities.

Training Center Committee:

David Jennings, Chairman

Report on completion

Miscellaneous:

Old Business:

Report on the Lesslie Ladder Truck
Testing was done with no issues
Items out for Bid.
Fire Study Master Plan

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