

MEMO

To: All Board Members
From: Tommy Carroll, Chairman
Subject: Notice of Meeting
Date: June 16, 2016

The York County Board of Rural Fire Control will meet on Thursday, June 23, 2016, at the Anna K. Hubbard Fire Training Center located at 2500 McFarland Road, York, SC.

A meal will be provided for the Board at 6:30 pm.
The meeting will start at 7:00pm

Enclosures: Agenda for the June 23, 2016, Board Meeting.
Minutes of the May 26, 2016, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
June 23, 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:
Jeff Nash, Flint Hill FD

Reading of the Minutes: Tommy Carroll, Chairman

Minutes of the May 26, 2016, meeting:

Finance Committee Report: , Chairman of the Finance Committee

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

Equipment Committee Report: Frank Duncan, Chairman

Recommendation to the board for the Turnout Gear Bid for 2016-2017
Request for gear - Bethel FD
Request for gear - McConnells FD
Request for gear - Clover FD
Other Requests for Gear
Request from Oakdale FD

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

Report from the Accident Review Committee
Discussion of 1 accident with Newport FD

Training Committee: Gary Starnes, York County Fire Training Officer

A summary of the monthly training activities.

Training Center Committee: David Jennings, Chairman

Progress of the punch list.

Firefighter Physicals Committee:

No report

Miscellaneous:

Old Business:

Report from the Workshop

New Business:

Appointments to Committees

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