

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: June 18, 2015

The York County Board of Rural Fire Control will be meeting on Thursday, June 25, 2015, at the Fire Training Center.

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the June 25, 2015, Board Meeting.
Minutes of the May 28, 2015, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
June 25, 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:

Doug Morris, Lesslie FD

Reading of the Minutes:

David Hord, Chairman

Minutes of the May 28, 2015, meeting:

Finance Committee Report:

Tommy Carroll, Chairman of the Finance Committee

Discussion of the monthly finance report:

Discussion of the 2015-2016 Budget

Equipment Committee Report:

Carl Faulk, Chairman of the Equipment Committee

Turnout gear bid returns

Request from Sharon FD

Letter from Flint Hill FD

Request from Newport to accept apparatus into maintenance program

Accident Review Committee:

Oliver Dowdle, Chairman of the Accident Review Committee

Report from the Accident Review Committee

Review of the Bethesda accident

Training Committee:

Gary Starnes, York County Fire Training Officer

Summary of the monthly training activities.

Training Center Committee:

David Jennings, Chairman

Progress of the construction of the new training center

Firefighter Physical Committee:

No report

Miscellaneous:

Old Business:

Medal of Valor Committee update

Firefighters have been fitted

Previous gear ordered was delivered

New Business:

ISO will evaluate 4 departments in August

Review of the Fire Board meeting on the policies changes

YCNGA are printing guides for fire apparatus

Information concerning Rock Hill Rescue

Information concerning a surplus breathing air compressor

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