

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: June 19, 2014

The York County Board of Rural Fire Control will be meeting on Thursday, **June 26, 2014** at the **Fire Training Center**.

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the June 26, 2014, Board Meeting.
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Minutes of the April 24, 2014, Board Meeting
Minutes of the May 21, 2014, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
June 26, 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 April 24, 2014, meeting:

Minutes of the May 21, 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
Request from Clover Fd for 1 set of turnout gear
Request from Hickory Grove for 2 sets of turnout gear
Request from Bethany FD to have modifications done to their service truck

Accident Review Committee: Al Waddell, Chairman of the Accident Review Committee
Report from the Accident Review Committee
Oliver Dowdle will give the report
Recommendation regarding the Newport Engine 5 accident
Recommendation regarding the Bethel Engine 2 accident
Recommendation regarding the Bethany Engine 1 accident

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

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

Firefighter Physical Committee: Kenny Gilfillan, Chairman
Report from the physical committee:

Miscellaneous:

Old Business:
Report on completed engine specifications:

New Business:
Letter from McConnell's Fire Department regarding the purchase of extrication equipment.
Letter from the Chairman of the board addressing extrication in the fire service.

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