

# MEMO

To: All Board Members  
From: David Hord, Chairman  
Subject: Notice of Meeting  
Date: March 17, 2016

The York County Board of Rural Fire Control will be meeting on Thursday, March 24, 2016, at the Anna K. Hubbard Fire Training Center located at 2500 McFarland Road, York, SC.

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the March 24, 2016, Board Meeting.  
Minutes of the February 25, 2016, Board Meeting

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

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**March 24, 2016 MEETING**  
**Anna K. Hubbard 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:**

Charlie Love, Chief, Clover Fire Department

**Reading of the Minutes:** David Hord, Chairman

Minutes of the February 25, 2016, meeting:

**Finance Committee Report:** Tommy Carroll, Chairman of the Finance Committee

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

**Equipment Committee Report:** Carl Faulk, Chairman of the Equipment Committee

Request from Oakdale Fire Department for (1) complete set of turnout gear  
Request from Hickory Grove Fire Department for (3) sets of turnout gear  
Discussion of purchasing Equipment for Training Engine  
Discussion of items to be purchased for Technical Rescue Vehicle  
Review of Tanker Specifications  
Review of Engine Specifications  
Report on Metal Brake

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

Report from the Accident Review Committee  
Review of (1) 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 Physicals Committee:**

No report

**Miscellaneous:**

**Old Business:**

Missing Fort Mill radio

**New Business:**

Honor Guard use and cost

**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**