

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: March 19, 2015

The York County Board of Rural Fire Control will be meeting on Thursday, March 26, 2015, at the Fire Training Center.

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the March 26, 2015, Board Meeting.
Minutes of the February 26, 2015, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
March 26, 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:

Reading of the Minutes: David Hord, Chairman

Minutes of the February 26, 2015, meeting:

Finance Committee Report: Tommy Carroll, Chairman of the Finance Committee
Discussion of the monthly finance report:
Update on the 2015-2016 budget

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

Report from Equipment Committee
Request for turnout gear from
Sharon, Smyrna, McConnell's, and Riverview
Request from McConnell's for permission to install a electric pump and hose reel for hydraulic rescue tools
Request from Lesslie FD to place the new tanker when it arrives in June or July into the maintenance program
Review of equipment to be purchased for the (2) new engines

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

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

Training Center Committee: David Jennings, Chairman
Report on progress of the construction

Firefighter Physical Committee:

No report

Miscellaneous:

Old Business:
Policies and Procedures update

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:

Adjournment