

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: March 20, 2014

The York County Board of Rural Fire Control will be meeting on Thursday, **March 27, 2014, at the Fire Training Center.**

A meal will be provided at 6:30 PM.

Enclosures/ Attachments: Agenda for the March 27, 2014, Board Meeting.
Minutes of the February 27, 2014, Board Meeting
Request from Fire Departments
2014-2015 Proposed Budget
Turnout Gear Tabulation
Updated Fire Board Policy

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

AGENDA
BOARD OF RURAL FIRE CONTROL
MARCH 27, 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 February 27, 2014, meeting:

Finance Committee Report: Tommy Carroll, Chairman of the Finance Committee
Discussion of the monthly finance report:
Discussion of 2014-2015 proposed Budget

Equipment Committee Report: Carl Faulk, Chairman of the Equipment Committee
Report from Equipment Committee
Request for Pagers for McConnells Fire Department
Report on Truck Specification meetings

Accident Review Committee: Al Waddell, Chairman of the Accident Review Committee
Report from the Accident Review Committee
Review of Riverview incident
Review of Hickory Grove Accident

Training Committee: Gary Starnes, York County Training Officer
Report from the Training Committee

Training Center Committee: David Jennings, Chairman
Report from the Training Center Committee

Firefighter Physicals Committee: Kenny Gilfillan, Chairman

Miscellaneous:

Old Business:
Turnout Gear Bids:

New Business:
Request from Bethesda for (5) pagers
Request from Riverview Fire Department for replacement booster hose for their grass truck
Request from Bethel Fire Department for (2) full sets of gear.
Request from Bethany Fire Department for (3) full sets of gear.
Request from Bullock Creek Fire Department for (2) full sets of gear.
Request from Smyrna Fire Department for (2) full sets of gear
Pager repairs, non-warranty issues & policy of the board

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