

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: March 21, 2013

The York County Board of Rural Fire Control will be meeting on Thursday, **March 28, 2013** at the **Fire Training Center**.

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the March 28, 2013, Board Meeting.
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Minutes of the February 28, 2013, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
March 28, 2013, MEETING
YORK COUNTY FIRE TRAINING CENTER
7:00 PM

Call to Order David Hord, Chairman of the Board of Rural Fire Control

Opening Prayer: Frank Duncan

Persons Wishing to Appear Before the Board:

No one requested to appear.

Reading of the Minutes: David Hord, Chairman

Minutes of the February 28, 2013, meeting:

Finance Committee Report: Tommy Carroll, Chairman of the Finance Committee
Discussion of the monthly finance report:

Equipment Committee Report: Bill Dunlap, Chairman of the Equipment Committee

Report from Equipment Committee

Accident Review Committee: Carl Faulk, Chairman of the Accident Review Committee
Report from the Accident Review Committee

Training Committee: Gary Starnes
Report on training activities.

Training Center Committee: David Jennings, Chief, Flint Hill Fire Dept.

Report on progress of the new Training Center Project:

Miscellaneous:

Old Business:
Discussion of items from previous meetings:

New Business:

Request: Hickory Grove FD request 4 Pagers
Hickory Grove FD request 1 base station for new substation
Hickory Grove FD request 1 complete set of turnout gear for Mike Mitchell
Smyrna FD Request a Knox box encoder for Smyrna E 1
Smyrna FD request 1 complete set of turnout gear for Joe Bridges
McConnell's FD request 3 complete sets for 3 new trained firefighter who recently joined
McConnell's FD request 1 pair of firefighter boots
Lesslie FD request 3 complete sets of turnout gear for Jordan Addison, Mark Shook, Timothy Bolis

Persons wishing to appear before the Board but not on the agenda:

Items not on the agenda:

Adjournment