

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: May 16, 2013

The York County Board of Rural Fire Control will be meeting on Thursday, **May23, 2013 at the Fire Training Center.**

A meal will be provided at 6:30 PM.

Enclosures: Agenda for the May 23, 2013, Board Meeting.
Minutes of the April 25, 2013, Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
May 23, 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:

Persons Wishing to Appear Before the Board:
No one requested to appear:

Reading of the Minutes: David Hord, Chairman

Minutes of the April 25, 2013, meeting:

Finance Committee Report: Tommy Carroll, Chairman of the Finance Committee
Discussion of the monthly finance report:
2013-2013 budget recommendation:
Recommendation of items to be purchased from 2012-2013 budget

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

Report from Equipment Committee
Recommendation of purchase of turnout gear
Riverview Request 5 sets
McConnell's Request 1 set
Bethel request 1 set
Bethany Request 3 sets

Accident Review Committee: Carl Faulk, Chairman of the Accident Review Committee
Report from the Accident Review Committee:
Review and recommendation of an accident involving a Lesslie Engine

Training Committee: Gary Starnes, York County Training Officer

Monthly report of training activities and information:

Training Center Committee: David Jennings, Chairman

Review of submitted plans for approval:

Miscellaneous:

Old Business:

Spare Ladder Truck approval
Information regarding Sharon request for Workman's Comp Insurance:
Discussion Questionnaire regarding blue helmets

New Business:

Offer from Bethesda Fire Dept. to keep spare ladder at their station 1:
Request from SC Fire Apparatus to use Rosenbauer Engines in upcoming shows:

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

Items not on the agenda:

Adjournment