

# MEMO

To: All Board Members  
From: David Hord, Chairman  
Subject: Notice of Meeting  
Date: May 21, 2015

The York County Board of Rural Fire Control will be meeting on Thursday, **May 28, 2015**, at the **Fire Training Center**.

A meal will be provided at 6:30 PM.  
The meeting will begin at 7:00 PM.

Enclosures: Agenda for the May 28, 2015, Board Meeting.  
Minutes of the April 23, 2015, Board Meeting.

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

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**May 28, 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:**  
No one requested to appear

**Reading of the Minutes:** David Hord, Chairman  
Minutes of the April 23, 2015, meeting:

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

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

Report from Equipment Committee  
Request for Turnout gear from Hickory Grove FD for 2 Sets  
Request for Turnout gear from Smyrna FD for 1 set  
Request for Turnout gear from Newport FD for 2 sets  
Report on status of Engines being replaced  
Report on status of Tankers being replaced  
Report on 2015-2016 Turnout gear bids  
All gear ordered March-April is on order  
(2) more lifts were ordered

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

**Training Committee:** Gary Starnes, York County Fire Training Officer

**Training Center Committee:** David Jennings, Chairman

**Firefighter Physicals Committee:**

**Miscellaneous:**  
**Old Business:**  
Report from Medal of Valor Committee

**New Business:**  
“Bullocks Creek Fire Dept. would like to request funds for two storage buildings and two parcels of land for two fire trucks one on west end of our district and one on east end”

**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**