

MEMO

To: All Board Members
From: David Hord, Chairman
Subject: Notice of Meeting
Date: October 15, 2015

The York County Board of Rural Fire Control will be meeting on Thursday, **October 22, 2015, at the Fire Training Center** on Ogden Road.

A meal will be provided at 6:30 pm.

Attachments: Agenda for the October 22, 2015, Board Meeting.
Minutes of the August 27, 2015, Board Meeting
Minutes of the September 2, 2015, Special Called Meeting
Updated Fire Board Policies
Requests

cc: Members of Media
David Larson, Assistant County Manager
Christi Cox, County Council
Fire Chiefs

AGENDA
BOARD OF RURAL FIRE CONTROL
October 22, 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 August 27, 2015, meeting:
Minutes of the Sept 2, 2015, Special Called Meeting

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

Equipment Committee Report: Carl Faulk, Chairman of the Equipment Committee
Request from Oakdale FD for (4) pagers

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

Training Committee: Gary Starnes, York County Fire Training Officer
A summary of the monthly training activities:

Training Center Committee: David Jennings, Chairman
Progress of the construction of the new training center

Firefighter Physicals Committee:
No report

Miscellaneous:

Old Business:
Medal of Valor Committee update

New Business:
Oakdale FD request for (7) additional Active 911 licenses

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