

# MEMO

To: All Board Members  
From: David Hord, Chairman  
Subject: Notice of Meeting  
Date: October 16, 2014

The York County Board of Rural Fire Control will be meeting on Thursday, **October 23, 2014, at the Fire Training Center.**

**A meal will be provided** at 6:30 PM.

Enclosures: Agenda for the October 23, 2014, Board Meeting.  
Minutes of the September 25, 2014, Board Meeting.

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

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**October 23, 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 September 25, 2014, meeting:

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

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

Report from Equipment Committee

Request from Bethel Fire Department for (2) Sets of Gear: (1) for Tim Jordan, (1) for Cory Cronin

Discussion of proposals submitted for new pumpers

**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

Discussion of Monthly Training Activities

Large Truck Extrication: Nov 1<sup>st</sup> & 2<sup>nd</sup> at York Fire Dept.

On a Mission Seminar to be held Nov 6<sup>th</sup>, 2014, at 6:30 pm at York Comprehensive High School Auditorium.

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

Discussion of progress on the new Training Center

**Miscellaneous:**

**Old Business:**

Discussion of the proposed Rural Fire Board ordinance

**New Business:**

Host a clinic where lawyers volunteer one Saturday to draft a variety of end-of-life documents, such as will, living wills, and health care powers of attorney, for first responders.

Discussion of the January 2015 banquet: Place, Date/ Time/ Caterer/ Menu

**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**