

MEMO

To: All Board Members
From: Tommy Carroll, Chairman
Subject: Notice of Meeting
Date: October 20, 2016

The York County Board of Rural Fire Control will meet on Thursday, October 27, 2016, at the Anna K. Hubbard Fire Training Center located at 2500 McFarland Road, York, SC.

A meal will be provided at 6:30 pm.

Enclosures: Agenda for the October 27, 2016, Board Meeting
Minutes of the September 22, 2016, Board Meeting

cc: Fire Chiefs
Members of Media
William Shanahan, County Manager
Andrew Merriman, Assistant County Manager
Christi Cox, County Council
Robert Winkler, County Council

AGENDA
BOARD OF RURAL FIRE CONTROL
October 27, 2016, MEETING
Anna K. Hubbard Fire Training Center
7:00 PM

Call to Order Tommy Carroll, Chairman of the Board of Rural Fire Control
Opening Prayer:

Persons Wishing to Appear Before the Board:
Chief Wilkerson of Fort Mill FD to address mutual aid

Reading of the Minutes: Tommy Carroll, Chairman
Minutes of the September 22, 2016, meeting:

Finance Committee Report: Chairman of the Finance Committee
Discussion of the monthly finance report:

Equipment Committee Report: Frank Duncan, Chairman
Request to replace stolen gear for BC Firefighter
Request to replace stolen radio
Engine/pumper tabulation bid review
Tanker Chassis
Metal Brake

Accident Review Committee: Oliver Dowdle, Chairman of the Accident Review Committee
Report from the Accident Review Committee
No Accidents to review

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:
Report on developing a Technical Rescue Team
Report on wheel chocks for apparatus

New Business:
Set a date for the November Board Meeting
Request nominations for 2016 awards

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