

MEMO

To: All Board Members
From: Tommy Carroll, Chairman
Subject: Notice of Meeting
Date: September 15, 2016

The York County Board of Rural Fire Control will be meeting on Thursday, September 22, 2016, at the Anna K. Hubbard Fire Training Center located at 2500 McFarland Road, York, S.C.

A meal will be provided at 6:30 pm.

Enclosures: Agenda for the September 22, 2016, Board Meeting.
Minutes of the August 25, 2016, Board Meeting.

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

AGENDA
BOARD OF RURAL FIRE CONTROL
September 22, 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, Fort Mill Fire Dept.

Reading of the Minutes: Tommy Carroll, Chairman

Minutes of the August 25, 2016, meeting:

Finance Committee Report: Bruce Byrnes, Chairman of the Finance Committee
Discussion of the monthly finance report:

Equipment Committee Report: Frank Duncan, Chairman
Requests from Oakdale FD
Equipment for second spare Engine
Request for site use Golf Cart
Request from Smyrna FD
 Bids for Tanker Chassis
 Bids for the Metal Brake
 Bids for the 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
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: Bruce Byrnes
Report from the Committee:

Miscellaneous:

Old Business:

New Business:

Bids for Tanker Chassis
Bids for the Metal Brake
Bids for the new pumpers

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