

# MEMO

To: All Board Members  
From: David Hord, Chairman  
Subject: Notice of Meeting  
Date: September 18, 2014

The York County Board of Rural Fire Control will be meeting on Thursday, **September 25, 2014, at the Fire Training Center.**

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

Enclosures: Agenda for the September 25, 2014, Board Meeting.  
Minutes of the August 27, 2014, Board Meeting  
Minutes of the September 8, 2014, Special Called Board Meeting

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

**AGENDA**  
**BOARD OF RURAL FIRE CONTROL**  
**September 25, 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:** No one requested to appear

**Reading of the Minutes:** David Hord, Chairman

Minutes of the August 27, 2014, meeting and the September 8, 2014, special called meeting:

**Finance Committee Report:** Tommy Carroll, Chairman of the Finance Committee  
Discussion of the monthly finance report:  
*Request from Oakdale Fire Department for reimbursement for an AFG grant they received for the amount of \$4,550.00.*

**Equipment Committee Report:** Carl Faulk, Chairman of the Equipment Committee  
Report from Equipment Committee  
Review of the bid tabulations for the pumpers  
Review of the turnout gear requested by Lesslie FD

**Accident Review Committee:** Al Waddell, Chairman of the Accident Review Committee  
Report from the Accident Review Committee  
Report on an accident involving Bethany Service 1  
Report on an accident involving Bethesda Grass 1  
Report on an accident involving Bethesda Grass 2

**Training Committee:** Gary Starnes, York County Fire Training Officer  
Report on monthly training activities  
Request to look into sponsoring the training seminar from **On a Mission LLC** for York County Firefighters

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

Report on new Training Center construction

**Old Business:**  
Committee report on policies and scope of duties

**New Business:**  
Information on lost radio (WT) from Fort Mill Fire Dept.  
Committee member appointments

**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**