

MEMO

To: All Board Members
From: Frank Duncan, Chairman
Subject: Notice of Meeting
Date: January 18, 2018

The York County Board of Rural Fire Control will be meeting on Thursday, January 25, 2018, at the Anna K. Hubbard Fire Training Center at 2500 McFarland Road, York S.C.

A meal will be provided at 6:30 pm.

Enclosures: Agenda for the January 25, 2018, Board Meeting.
Minutes of the December 21, 2017 Board Meeting

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

AGENDA
BOARD OF RURAL FIRE CONTROL
January 25, 2018 MEETING
Anna K. Hubbard Fire Training Center
7:00 PM

Call to Order Frank Duncan, Chairman of the Board of Rural Fire Control
Opening Prayer:

Persons Wishing to Appear Before the Board:

Reading of the Minutes: Frank Duncan, Chairman

Minutes of the December 21, 2017 meeting:

Finance Committee Report: Bruce Byrnes, Chairman of the Finance Committee

Equipment Committee Report: Jim Zelenak, Chairman

Request from Fort Mill FD for 2 complete sets of turnout gear
Request from Smyrna FD for 1 set of turnout gear
Request from Sharon FD for 2 complete sets of turnout gear
Other reports:

Accident Review Committee: Ron Becknell, Chairman
Report from the Accident Review Committee

Training Committee: Amanda Foster
A summary of the monthly training activities:

Training Center Committee: David Jennings, Chairman

Awards Committee:

Technical Rescue Committee:

Miscellaneous:

Old Business:
Report on Titer Test for Hepatitis B antibodies

New Business:

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