

MEMO

To: All Board Members
From: Frank Duncan, Chairman
Subject: Notice of Meeting
Date: March 15, 2018

The York County Board of Rural Fire Control will be meeting on Thursday, March 22, 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 March 22, 2018, Board Meeting.
Minutes of the January 25, 2018 and the February 22, 2018, 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
March 22, 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:

Michael laws asked to appear to give a update on the school program.

Reading of the Minutes: Frank Duncan, Chairman

Minutes of the January 25, 2018 and the February 22, 2018, meeting:

Finance Committee Report: Bruce Byrnes, Chairman of the Finance Committee
Review of the Monthly finance report
Information on the 2018/2019 budget.

Equipment Committee Report: Jim Zelenak, Chairman

Request from Riverview FD for 2 complete sets of turnout gear
Request from McConnell's FD for 2 complete sets of turnout gear.

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

Technical Rescue Committee:

Miscellaneous:

Old Business:

Discuss if reimbursement is warranted for the firefighter who had to go to cardiologist and nothing was found.

New Business:

Request to purchase remaining 2 SCBA for Haz Mat 1 to complete replacement

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