

# MEMO

To: All Board Members  
From: Frank Duncan, Chairman  
Subject: Notice of Meeting  
Date: April 19, 2017

The York County Board of Rural Fire Control will be meeting on Thursday, April 26, 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 April 26, 2018, Board Meeting.  
Minutes of the March 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**  
**APRIL 26, 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:**

**Presentation of special Award:**

**Persons Wishing to Appear Before the Board:**

Domenic Manera requested to appear before the board.

**Reading of the Minutes:** Frank Duncan, Chairman

Minutes of the March 22, 2018, meeting:

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

**Equipment Committee Report:** Jim Zelenak, Chairman

Time to review Turnout Gear Specifications to be placed for bid

Request for Turnout Gear from

Bethany

Fort Mill

Hickory Grove

McConnell's

Oakdale

Sharon

Smyrna

Fire Training Center

Request to purchase a smoke machine for fire training.

**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:** Ron Becknell

**Miscellaneous:**

**Old Business:**

Request to provide funding for physicals for the School Firefighter program not to exceed \$6000.00

Request to change the policy of the Fire Board from allowing 2 sets of gear to be purchased yearly to 5 sets of gear yearly.

Request to amend the wording in the budget to reflect the purchase of up to 85 sets of gear in the 2018/2019 budget

For Information:

Form and Cards for firefighters to receive physicals has been revised

Fort Mill Engine Bid recommendation approved at the York County Council meeting

**New Business:**

Request from Riverview FD to start monthly allotment for the Riverview Substation to be now occupied

**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:**

**Consultants to meet here on May 3<sup>rd</sup>, 2018**

**Adjournment**