

MEMO

To: All Board Members
From: Frank Duncan, Chairman
Subject: Notice of Meeting
Date: May 17, 2018

The York County Board of Rural Fire Control will be meeting on Thursday, May 24, 2018, at 7:00 pm at the Anna K. Hubbard Fire Training Center at 2500 McFarland Road, York, SC.

A meal will be provided at 6:30 pm.

Enclosures: Agenda for the May 24, 2018, Board Meeting.
Minutes of the April 26, 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
May 24, 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 April 26, 2018, meeting:

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

Equipment Committee Report: Jim Zelenak, Chairman

Request from Lesslie FD for 3 complete sets of turnout gear.
Request from Bethel FD for 3 complete sets of turnout gear.
Request from Fire Training Center for 5 complete sets of turnout gear, tabled from April 26, 2018, meeting.
Information on the request made by Chief Domenic Manera to purchase all departments a basic set of extrication equipment.
Information on the request made by Board member Ron Becknell to purchase the basic gear for Low Angle Rescue Ops for all departments.
Discussion of surplus Lesslie Engine

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

Training Committee: Amanda Foster
A summary of the monthly training activities:
The following letter was received.

“The Chief’s request that the Rural Fire Board investigate the condition and cost to have the old training props for the Ana K Hubbard Fire training Center repaired and installed for use, or replaced with new modern props. The Chief’s request an update.”

Training Prop Price quotes

Training Center Committee: David Jennings, Chairman

Technical Rescue Committee:

Miscellaneous:

Old Business:

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