

# MEMO

To: All Board Members  
From: Frank Duncan, Chairman  
Subject: Notice of Meeting  
Date: June 21, 2018

The York County Board of Rural Fire Control will be meeting on Thursday, June 28, 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 June 28, 2018, Board Meeting  
Minutes of the May 24, 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**  
**June 28, 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:**

Charlie Love, Chief of Clover Fire Dept.

**Reading of the Minutes:**

Frank Duncan, Chairman

Minutes of the May 24, 2018, meeting:

**Finance Committee Report:**

Bruce Byrnes, Chairman of the Finance Committee

Report on the 2018/2019 Budget.  
Report on the monthly finance report.

**Equipment Committee Report:**

Jim Zelenak, Chairman

Request for 5 sets of Turnout Gear for Bethesda  
Request for 5 sets of Turnout Gear for Flint Hill  
Request from Lesslie Fire Department asking the Fire Board to replace the wire cable and fairlead on their Grass 1 winch with synthetic rope cable and fairlead  
Request for 3 sets of Turnout Gear for Riverview  
Request for 10 Pagers for Riverview  
Request for 5 Pagers for Bethel  
Request for 3 sets of gear for Newport

**Accident Review Committee:**

Ron Becknell, Chairman

Report from the Accident Review Committee

**Training Committee:**

Amanda Foster

Report on Training

**Training Center Committee:**

David Jennings, Chairman

Report from the Training Center Committee

**Technical Rescue Committee:**

**Miscellaneous:**

**Old Business:**

Report / update on physicals

**New Business:**

Request for Bethel FF to take 1152 Class

**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**