

MEMO

To: All Board Members
From: Amanda Foster, Director of Fire Safety
Subject: Notice of Meeting
Date: August 16, 2018

The York County Board of Rural Fire Control will be meeting on Thursday, August 23, 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 August 23, 2018, Board Meeting.
Minutes of the June 28, 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
August 23, 2018, MEETING
Anna K. Hubbard Fire Training Center
7:00 PM

Call to Order

Board of Rural Fire Control

Opening Prayer:

Persons Wishing to Appear Before the Board:

No one request to appear.

Reading of the Minutes:

Minutes of the June 28, 2018, meeting:

Finance Committee Report:

Bruce Byrnes, Chairman of the Finance Committee

Equipment Committee Report:

Jim Zelenak, Chairman

Discussion of providing \$3000.00 to each fire dept. for purchase of Equipment
Request from the shop supervisor to replace the generator on Oakdale Engine 1
No repair parts are available
Request from Clover FD for 1 set of turnout gear

Accident Review Committee:

Ron Becknell, Chairman

Report from the Accident Review Committee
Review of 3 accidents
Riverview E2
Oakdale E3
Flint Hill E-3

Training Committee:

Amanda Foster

A summary of the monthly training activities:
Request from Lesslie FD for payment for 3 members who attended water rescue.
Request from Oakdale FD for payment for 3 members who attended water rescue.

Training Center Committee:

David Jennings, Chairman

Technical Rescue Committee:

Miscellaneous:

Old Business:

New Business:

Request to add Technical Rescue Team to Active 911 system
Information on a Thermal Imaging Camera lost at a York Fire from York E5 and a \$1200 nozzle destroyed in the fire.
Request to file insurance claim thru VFIS

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