

HART COUNTY FIRE DEPARTMENT
FIRE BOARD MEETING MINUTES
DECEMBER 2, 2012
STATION 1
2:00 P.M.

The Hart County Fire Board met on Sunday, December 2, 2012 at Station 1 beginning at 2:00 p.m. Fire Board members present were:

Marshall Norton – Station 8
Bobby Lewis – Station 1
David Lorentson – Station 2
Teddy Gibson – Station 4
Mike Milford – Station 6
Stephen Ayers – Station 8
Chief Jerry Byrum

Also present were a total of 49 firefighters from all eight stations in Hart County.

Marshall Norton served as Chairman and Secretary during the meeting.

Teddy Gibson moved to approve the agenda. Mike Milford seconded the motion. Motion carried with no opposition.

Stephen Ayers moved to approve the minutes from the November meeting. Teddy Gibson seconded the motion. Motion carried with no opposition.

There were three items that were voted on by the entire Hart County Fire Department. The items were broken down into three ballots.

Ballot 1 was amending the SOG's to read that the annual meeting of the Hart County Fire Department held on the first Sunday in December be changed to a meeting of the Hart County Fire Board to be held on the first Monday in December.

The vote was:

Yes – 33

No – 22

Yes carried the motion

Ballot 2 was amending the SOG's to read that the election for the Assistant Chief be replaced from the annual meeting held on the first Sunday in December and changed to secret ballot vote

at each station's first meeting in November and that the ballots be counted by each station captain or their designee at the first Fire Board meeting in December and in the event of a runoff another vote by secret ballot be held at each station's first meeting in December

The vote was:

Yes: 35

No: 20

Yes carried the motion

Ballot 3 was amending the SOG's to read that the position of secretary/treasurer duties be turned over to the secretary of the Fire Board

The vote was:

Yes: 51

No: 4

Yes carried the motion

Nominations for the position of Assistant Chief were opened. The following firefighters received nominations:

Alan Daniel received nomination but declined the nomination.

Stephen Ayers was nominated by Alan Daniel. Todd Hill seconded the nomination.

Ronald Dutton was nominated by Josh Milford. Rod Burton seconded the nomination.

Jon Lorentson was nominated by Brian Gagnon. David Lorentson seconded the nomination.

Robert McGee moved to close nominations. Mike Bailey seconded the motion.

A vote from all members present was taken by secret ballot. The results were as follows:

Ronald Dutton – 28 votes

Stephen Ayers – 21 votes

Jon Lorentson – 6 votes

Ronald Dutton won the election and will assume the Assistant Chief's duties on January 1, 2013.

Reminder to all stations that the Hartwell Christmas parade will be December 7, 2012. All trucks need to be at Bell's parking lot between 5-5:30 p.m.

January 15, 2013 at 7:00 p.m., the Georgia State Patrol will be giving a class on Due Regard. The class is one hour long and anyone who attends will receive training credit. The location will be announced at a later date.

Pump test on all pumpers will be conducted this week. The schedule for trucks is as follows:

December 4, 2012 – Stations 1, 2, 3, and 4

December 6, 2012 – Stations 5, 6, 7, and 8

Motion to adjourn was made by Stephen Ayers. Motion was seconded by David Lorentson. Motion carried with no opposition.

Next Fire Board meeting will be February 4, 2012 at 6:30 p.m. at Station 1.