

HART COUNTY FIRE DEPARTMENT

FIRE BOARD MEETING MINUTES

MARCH 26, 2015

Station 1

6:30 P.M.

Approved Copy

The Hart County Fire Board met for a special called meeting on March 26, 2015 at Station 1 beginning at 6:30 pm. Fire Board members present were:

Charlie Pierce- Station 1
David Howbert- Station 2
Mike Bailey- Station 5
Mike Milford- Station 6
Scott Mabry- Station 7
Todd Hill- Station 8
Chief Jerry Byrum

Charlie Pierce opened the meeting and served as Assistant Chairman in Chairman Marshall Norton's absence.

Mike Milford made the motion to approve the agenda. Mike Bailey seconded the motion; motion carried with no opposition.

Mike Milford made the motion to approve the minutes from the March 2, 2015 meeting. Mike Bailey seconded the motion; motion carried with no opposition.

Station Reports:

Station 1- The Grass Truck is back in service. Discussed upcoming golf tournament fundraiser.

Station 2- Inquired about station computers. New computers will be up and running soon.

Station 3- Updated Board on truck maintenance.

Station 4- Discussed success of Chicken-Que.

Station 5- Inquired about hydrants in the Airline Community, and when they would be pressurized. Bids for pump at water tower are going out soon.

Station 6- Needs a few chargers for pagers. Replaced batteries in air packs and masks; still waiting on a few straps for masks.

Station 7- Reported on Truck 7 repairs.

Station 8- Chicken-Que will be held Saturday, April 25th.

Station 9- Hot Dog Supper is scheduled for April 18th.

Assistant Chief ballots were counted and candidates were Andrew Leard, Jon Lorentson, Mike Bailey, and Rod Burton. Andrew Leard was named Assistant Chief effective immediately. Ballots were counted by Todd Hill, Jerry Byrum, Charlie Pierce, Mike Milford, David Howbert, and Scott Mabry.

Chief Jerry Byrum gave an ISO update; ISO officials came on March 23, 2015 and did their inspection of records and equipment. We should receive our new ISO rating with 4-6 months. New 14' combination ladders and 16' roof ladders are now in all stations and are to go on service trucks. Chief Byrum reported that everything went well and is optimistic about the rating.

Reed Creek Tanker Update- truck and rails are in good shape. The rails and cradle on the tank were found to be the problem and are being repaired.

Visibility vests counts were given to Jerry from each station present.

53 sets of turnout gear have been put out for bid. This bid pack will include coat, pants, gloves, boots, and helmet. Chief Byrum advised stations to get a count of worn out and out of date gear.

Station rosters need updating; Chief Byrum asked that this be completed at the next scheduled meeting for each station.

Chief Byrum requested that Station 5 take its ladder truck to North Hart Elementary's Spring Fling. Mike Bailey confirmed that the ladder truck would be on site.

The new engine at Station 9 should be in service by mid-April.

Public comment:

Dustin Carruth (Station1) requested that if Station 9 decides to dispose of the Jeep, Station 1 would like to have it.

Kinsey Craft (Station5) gave an update on the status of Truck 5.

Mike Milford made a motion to adjourn the meeting; Mike Bailey seconded. No opposition.

The next Fire Board meeting will be held on June 1st.