

DRAFT COPY

HART COUNTY FIRE DEPARTMENT
FIRE BOARD MEETING MINUTES
AUGUST 3, 2015
STATION 1
6:30 P.M.

The Hart County Fire Board met for the regularly scheduled meeting on August 3, 2015 at Station 1 beginning at 6:30p.m. Fire Board members present were:

Charlie Pierce – Station 1
David Howbert – Station 2
Teddy Gibson – Station 4
Mike Bailey – Station 5
Scott Mabry – Station 7
Marshall Norton – Station 8
Ryan Ray – Station 9

Firefighters:

Jason Haley – Station 5
Todd Hill – Station 8
Kevin Norris – Station 1
Dustin Carruth – Station 1
Jonathon Miller – Station 1
John Moore – Station 1
Tyler Freeman – Station 1
Jason Roach – Station 3

Marshall Norton opened the meeting and served as Chairman

Charlie Pierce moved to approve the agenda. Ryan Ray seconded the motion. Motion carried with no opposition.

Charlie Pierce moved to approve the minutes from the June 1, 2015 meeting with the change of changing Scott Bailey to Seth Bailey in the firefighter present section of the minutes. Mike Bailey seconded the motion. Motion carried with no opposition.

Station Reports:

Station 1: Need extra 1” forestry hose. Also need an exterminator for rats

Station 2: Wanted an update on Tanker 21. Jason Haley said it was at Fabritex getting the plans for repair drawn up. Also need 4 sections of 1 ¾” hose and 6 sections of 1 ½” hose.

Station 3: No member present

Station 4: Chicken BBQ on August 22, 2015 from 4-7 pm. Plates are \$7.00 and include a chicken half, applesauce, and bread. Also need 1 section of rubber jacketed 1 ½” jumpline.

Station 5: Raffle tickets being sold for a AR-15. Drawing to be held on September 12, 2015. Tickets are 1 for \$5.00 or 5 for \$20.00. Also need door repaired. Todd Hill said he would take care of fixing it. Also need 6 sections of 1 3/4" hose.

Station 6: No member present

Station 7: A/C not working in the station. Ryan Ray advised he would contact B&C Mechanical tomorrow and have them come check it. Also wanted an update on parking lot paving.

Station 8: Nothing to report

Station 9: Fishing tournament on September 11, 2015. Also Boston butts on sale for \$30.00 each for August 24, 2015. Pickup at Station 9 12-2.

Charlie Pierce advised the Fire Board that there will be a work day at the Habitat for Humanity House sometime in the next few weeks. Charlie said that they wanted any firefighter who was willing to come on that day and help with the project. Charlie said that he would let everyone know what the date is.

Marshall Norton tendered his resignation as a member of the Fire Board effective immediately. Resignation was accepted by the Fire Board.

Charlie Pierce tendered his resignation as a member of the Fire Board effective immediately. Resignation was accepted by the Fire Board.

Mike Bailey tendered his resignation as a member of the Fire Board effective immediately. Resignation was accepted by the Fire Board.

Went over ISO inspection report.

Discussed new GFSTC rules. A meeting is going to be held with a GFSTC representative at Lavonia Fire Department on Tuesday, August 11, 2015. Marshall Norton is going to attend and will advise each member what he learned pertaining to the new rules.

Mike Bailey moved to purchase T-shirts and Uniform shirts for each member and the county pay for them. Charlie Pierce seconded the motion. Motion carried with no opposition.

Teddy Gibson moved to purchase Kenwood radios instead of pagers. Ryan Ray seconded the motion. Motion carried with no opposition.

Charlie Pierce moved to have the generators installed at each station and the county pay for the installation. Scott Mabry seconded the motion. Motion carried with no opposition.

Mike Bailey moved that the Engine respond when there is a motor vehicle collision involving unknown injuries, injuries, entrapment, fire, or whenever the QRV responds from EMS and a CAD sheet be completed by 911 dispatch for the call. Charlie Pierce seconded the motion. Motion carried with no opposition.

Todd Hill spoke with the Fire Board about a First Responder appreciation day at Pleasant Grove Church on Sunday, September 13, 2015. Todd said that all members and their families are invited to attend.

David Howbert moved to adjourn the meeting. Mike Bailey seconded the motion. Motion carried with no opposition.

Next Fire Board meeting will be Monday, October 5, 2015 at Station 1 at 6:30 pm.