The Hart County Fire Board met on Monday, January 5, 2011 at6:30 P.M. at Station 1 with the following members of the Fire Board present, David T Ray, Mike Milford, Michael Sanders, Jerry Byrum, Joseph Haley, David Lorentson, Alan Daniel, Stephen Ayers and Marshall Norton.

Chief Jerry Byrum called the meeting to order.

Agenda was approved. Motion made by Marshall Norton and seconded by Michael Sanders. Yes carried the vote.

Minutes of the December 5, 2010 meeting was read and approved. Motion made by Marshall Norton and seconded by Michael Sanders. Yes carried the vote.

Captain's report:

Station #2 – Had questions about Fire Department drive way. Chief Byrum stated that the County has approved the new station for Station #2 and he has checked on where to put the drive way. Needs to know what the procedures for entering a structure fire without a fire truck on the scene. Had question about back up station on a multi call fire and stations responding without being paged.

Station #3 – new walkie talkie not holding charge. The emergency lights in building are not working. The fax machine needs ink.

Station #5 – Heater needs working on.

Station #6 – Had some pagers not working.

Station #8 – Needs insulation in the doors in building. Chief Byrum stated to get estimates for work and turn them in to him.

Gave out applications to appropriate stations.

Gave out station response maps to each station to look at and report back at the next board meeting with any corrections.

Election of Fire Board members:

Chairman:

Marshall Norton nominated by Mike Milford and seconded by Michael Sanders.

Joseph Haley nominated by Marshall Norton. Voted by the Board, Marshall Norton chairman and Joseph Haley as vice chairman. Yes carried the vote.

Secretary:

David T Ray nominated by Marshall Norton and seconded by Stephen Ayers. Yes carried the vote.

Ninth Man:

Stephen Ayers nominated by Marshall Norton and seconded by Joseph Haley. Yes carried the vote.

Chief's Report:

Need inventory of pagers with serial numbers and model numbers and who they are issued to.

Need inventory of walkie talkies with serial numbers and model numbers and who they are issued to.

Need inventory of all equipment on each truck.

Be sure to close all doors when leaving to go to a fire call to help save energy and keep from anything from getting stole.

Keep thermostat turned down to 50 degrees in stations.

Get all trucks cleaned inside and wash the outside.

Keep stations clean.

Need all fire reports and training reports for 2010 turned in to Chief Byrum.

Need all 2011 rosters turned in as soon as possible.

Need a list of what size to get for each fireman a 5 point break away vest to wear while on working a call on a highway.

Talked about get a new system for the fax and phone system in each station.

Alan Daniel gave out new training rosters for each station. He needs cell phone numbers and email address for each fireman. New member class starts Saturday, January 8 at Station #1 at 8 a.m. and they will need turn out gear for the classes.

On March 5th, there will be a Mayday class at station #1 at 8 a.m. and a live burn at 1 p.m.

On March 12 there is a hasmat class at station #1 and on March 19, the fireman can take the State test for the hasmat class.

On April 30th, the Firefighters game will be held and all stations are encouraged to participate.

An evaluator will be at each station at the 2nd meeting in January to time PPE on each fireman.

Meeting was adjourned. Motion made by Marshall Norton. Seconded by Joseph Haley. Yes carried the vote.