

The Hart County Fire Board met on Monday, February 1, 2010 at 6:30 P.M. at Station 1 with the following members present Michael Sanders, David T Ray, Mike Milford, Jerry Byrum, Randall Simpson, Joseph Haley, Teddy Gibson, Tom Murphy, and Stephen Ayers.

Randall Simpson called the meeting to order.

Minutes of the January 4, 2010 meeting was read and approved. Motion made by Michael Sanders and seconded by Mike Milford. Yes carried the vote.

Chairman's Report:

Gave out agenda. Need to change #6 to Station Report and add #11 Executive Session. Motion made by Teddy Gibson and seconded by Michael Sanders. Yes carried the vote. Chief Byrum reported that if anyone needs to put anything on the agenda for any meeting let him know.

Captain's report:

Station 2 –Wanted to make sure everyone was careful if we had an ice storm. Chief Byrum stated he was going to page out for everyone to take their time and be careful if that happened. Discussed how 911 are paging out fire calls. Chief Byrum stated he will ask Mark Tomlin to come to our next meeting to answer questions. All Station Captains need to have a list of their concerns at that meeting.

Station 3 – Reports that having trouble hearing any of the trucks on the fire frequency. Would like to have 911 to repeat all traffic on the radio. Hart County web site for the Fire Department has the Station Captains wrong and the last minutes where not on there.

Station 4 – Don Styles has his liver transplant and doing better.

Station 6 – Need training schedule.

Station 8 – Need some smoke detectors. Chief Byrum said they are ordered.

Report from Fire Chief:

Gave out rosters for each Station Captain to correct and give back to him.

Gave out Emergency Truck Response SOG's for fire trucks. Motion to accept them made by Randall Simpson and seconded by Teddy Gibson. Yes carried the Vote.

Gave out a list of fireman that did not meet the requirements for 2009 Pension Fund. If anyone has any questions, they need to talk with Chief Byrum.

The April meeting Mr. Allen from the Georgia Forestry Commission will explain about prescribed burning.

On all Training Reports make sure there is a training topic on the form.

Please fill out fire reports completely.

Reported that there has be two incident in the news about Fire Departments being investigated. One was hose coming off Fire Trucks and hurting bystanders. Be sure that all hose is secure on all Fire Trucks. The other one was being paged out to a structure fire and not checking the structure out. Make sure that you stop and check the structure out good and even if you are 10-22 (canceled) go and check it out anyway.

Randall Simpson discussed which way was best to pay fireman by the fire and meeting or a set amount per year. Chief Byrum stated that he would look into it.

9<sup>th</sup> member of the Hart County Fire Board –

The Hart County Fire Board recommends that Chief Jerry Byrum be the ninth member of the Fire Board. We feel he has the most knowledge of The Hart County Fire Department and we trust his decisions. Motion made by Michael Sanders and seconded by Randall Simpson. Yes unanimously carried the vote.

Executive Session

Meeting was adjourned. Motion made by Michael Sanders. Seconded by Teddy Gibson. Yes carried the vote.