

Hart County Fire Board

Approved Minutes

February 05th, 2012 Fire Board Meeting was held at 18:30 hours at Station #1 with the following personnel in attendance: Jerry Byrum, Bobby Lewis, David Lorentson, Wade Carlton, Joseph Haley, Mike Milford, Marshall Norton, BJ White, Todd Hill, Jeff Purcell, David Hornick, and Alan Daniel.

Marshall Norton called the meeting to order and the minutes from last meeting of 12/04/2011 were approved.

Marshall Norton was elected as 2012 Chairman, Joseph Haley was elected as Vice-Chairman and Secretary.

Station Reports:

Station 1 – Nothing to report

Station 2 : Requested Station Construction update and when trucks will go to shop for repairs.

Station 3 – Nothing to report

Station 4 - No representative present

Station 5 – Nothing to report

Station 6 – Nothing to report

Station 7 - No representative present

Station 8 – Nothing to report

Chief Byrum stated that Station 1 had elected Bobby Lewis , Station 3 elected Wade Carlton as their representation on the Fire Board, Joseph Haley and Tom Murphy was re-elected for Stations 5 and Station 7 as 2012 Board appointments. Mike Milford made a motion to approve with a second from Stephen Ayers.

Station 2's new station has had silt fence installed and waiting on the county to begin grading. Alan Daniel stated that over , three feet of topsoil must be remove to reach suitable soil to begin the station pad, the pad will need to be raised above original grade approximately three feet to allow enough slope for water to drain away from the station.

Discussed Station 9 in Mt Olivet/Rock Springs area:

Checking on property on 77 Junction and another location.

Joseph reported there are 306 houses in the area and the value is over \$45 million. This station is needed due to some residences getting an ISO class rating of 10 due to being over 5 road miles from a station.

Hart County Fire Board

Discussed our 5 year plan and changes to the plan to achieve the best results with the allotted SPLOST funds. We are looking at two larger tankers to assist with water supply in areas without any hydrants. It was also discussed about replacing the #4 trucks and the other single rear wheel 4 wheel drive trucks with a larger 4 wheel drive truck.

Jerry reported that on Feb. 18th @ 08:00 hrs we will start using the new truck call signs. This will be Engines, Tankers, Trucks, Grass, Service for air trucks and the full-time in Squad 1.

Station Captains were advised that everyone needed to complete their training forms before the full-time comes around and picks it up the next day. Need everyone to fully complete the fire reports.

If your vehicles are having trouble starting, to please drive them on your meeting night after training to built the battery back up.

Request to have 911 page out 2 stations on all structure fires or possible structure fires. To page out 3 stations during daytime hours.

Discussed the proposed medical forms shown by Jerry. We believe that the information must be kept in the chief's office due to HIPPA concerns and only contact information be kept in the Chief's vehicle.

Discussed SOG's:

The Fire Board voted to add the following policies:

Safety vest policy, internet policy, firefighter pay, freelancing, school zone/bus policy, helicopter landing.

Jerry advised he has appointed Andy Walters as the Training Captain.

Discussed and then voted on all letters, signs, decal etc. added to county vehicles or equipment must be approved by the Chief before being put in place. The vote also included removing existing flags from the apparatus due to safety reasons. The flags can be added for parades only.

Meeting was adjourned. Next Meeting the first Monday in April. (April 2, 2012)