

Approved copy

The Hart County Fire Board met on Monday, June 6, 2011 at 6:30 P.M. at Station 1 with the following present David T Ray, Mike Milford, Jerry Byrum, Stephen Ayers, Tom Murphy, Michael Sanders, Alan Daniel, Jeff Purcell, David Lorenston, Joseph Haley, and Marshall Norton.

Marshall Norton called the meeting to order.

Agenda was approved. Motion made by Tom Murphy and seconded by Mike Milford. Yes carried the vote.

Minutes of the April 4th, 2011 meeting was read and approved. Motion made to approve by Michael Sanders and seconded by David Lorenston. Yes carried the vote.

Captain's report:

Station # 2 - wants to know about the new station. Chief Byrum said it will be talked about later in the meeting. Stated that when there is a fire call that 911 needs to be paging out the station that needs to respond and not call Truck 1. Mashall Norton made a motion to put into the policy to have 911 to page the station out instead of call Truck 1. Mike Milford made the second and yes carried the vote.

Station #3 - need to put in the budget for shingles on the building and roll up doors needs to be painted.

Station # 5 – Will be having picture fund drive in the near future.

Station # 7 - Will be having picture fund drive in the near future.

Station # 8 – Has air pack that needs filling. Chief Byrum will send Truck 1 on Tuesday.

Chief's Report:

MDA Fund Drive will be Saturday, June 18th 7^{am} til 11am. Will have some fireman at the intersection at Reed Creek and some at Wal-Mart. Chief Byrum needs a list of names of who can help.

Vest will be ordered soon.

Station #6 will have Engine 6 and a grass truck at the fireworks at the Hartwell Dam on June 25.

Need to put on the fire report how much water is used at each fire and what water line it comes from.

Chief Byrum needs each fireman tee shirt size.

Please only use air conditioner when having a meeting.

Todd Jones was terminated on Monday June 6th because of Hart County polices. Chief Byrum states that he will keep using the 3 part employees for now.

Chief Byrum discussed next year's budget and it was voted on by the fire board to buy 20 air packs to keep in compliance with the ISO and then replace some trucks and build Reed Creek a station.

Chief Byrum and Asst. Chief Alan Daniel gave out a list of new call letters. After some discussion and some changing Joseph Haley made a motion to change the call numbers and Stephen Ayers seconded it. Yes carried the vote.

Alan Daniel has finished the station response, back up and third station corrections. Chief Byrum is turning it in and will be taking affect soon.

Rit members and anyone interested in Rit, there will be meeting on even months on the 3rd Tuesday at 6:30 at Station #1.

Alan Daniel gave a list of fireman that has not been timed putting on their turnout gear. If they do not get complete this by October they will be moved to support fireman.

Meeting was adjourned. Motion made by Michael Sanders. Seconded by Mike Milford. Yes carried the vote.