

**APPROVED COPY**

**HART COUNTY FIRE DEPARTMENT**  
**FIRE BOARD MEETING MINUTES**

**OCTOBER 1, 2012**

**STATION 1**

**6:30 P.M.**

The Hart County Fire Board met on October 1, 2012 for bi-monthly meeting at Station 1 beginning at 6:30 p.m. Fire Board members present were

Marshall Norton – Station 8  
David Lorentson – Station 2  
Wade Carlton – Station 3  
Mike Milford – Station 6  
Bobby Lewis – Station 1  
Stephen Ayers – Station 8  
Chief Jerry Byrum  
Asst. Chief Alan Daniel

Firefighters Present:  
B.J. White – Station 1

Stephen Ayers moved to approve the agenda. Wade Carlton seconded the motion. Motion carried with no opposition.

Wade Carlton moved to approve the minutes from the August 2012 meeting. Mike Milford seconded the motion. Motion carried with no opposition.

Wade Carlton moved to postpone the approval of the minutes from the June 2012 meeting due to the minutes being unavailable because Vice Chairman Joseph Haley was not at the meeting. Mike Milford seconded the motion. Motion carried with no opposition.

Chief Jerry Byrum updated the Fire Board on issues presented from the stations during the station report part of the August meeting. Chief Byrum advised that the well for Station 7 had been discussed with the County Administrator and that it was going to be discussed by the BOC. Chief Byrum advised that the air compressor at Station 3 had been examined by an electrical engineer and that the part that has to be replaced has not been able to be located. Chief Byrum further advised that the \$25.00 per call recommendation made by the Fire Board at the August meeting had been presented to the County Administrator and no action was taken.

Station Reports:

Station 1: Need the inside of the station painted. Chief Byrum is going to check into getting an inmate crew to do the painting.

Station 2: Requested update on new station. Chief Byrum advised he was waiting on budget hearing.

Station 3: Roof completed on station. The air compressor is unable to be repaired because the needed part cannot be located.

Station 4: No members present

Station 5: No members present

Station 6: Advised that the back of the building needed painting or something put over the exposed wood to prevent it from rotting.

Station 7: No members present

Station 8: Need booster line replaced on back of Tanker 81 due to it being dry rotted. Mike Milford advised that he had the new hose at the shop for it.

Firefighter I orientation will be at Station 1 on Saturday, December 8, 2012 at 8:00 a.m.

Applications will be reviewed by Monday, December 3, 2012.

Discussed the Deputy Chief of Training position. Bobby Lewis moved to table the discussion until each Fire Board member had a chance to discuss the position with their stations and hold a called Fire Board meeting on November 5, 2012 at 6:30 p.m. for voting on this. David Lorentson seconded the motion. Motion carried with no opposition.

Discussion of the election of the Assistant Chief's position. Discussion was made that the issue would be presented at the December county wide meeting to convert the meeting to taking applications for the position and then let Chief Byrum review the applications and then present secret ballots to each station at either the last meeting in November or first meeting in December. Also discussed converting the county wide secretary/treasurer's position to the secretary of the Fire Board since the county secretary/treasurer position is only used once a year at the county wide meeting. The issues were tabled until the called November 5, 2012 meeting. No votes were taken.

Chief Byrum needs all fire reports and training reports from October 1, 2011 through September 30, 2012 within the next two weeks so that fire pay can be calculated.

Chief Byrum advised the Fire Board that he is still awaiting the ISO results. Chief Byrum said that we should know something on the results this month.

Chief Byrum advised that he is still looking for land for Station 9. Chief Byrum advised that he has some prospects but has not been able to finalize anything as of yet. Chief Byrum advised that Station 10 would be worked on further once Station 9 was started. Chief Byrum advised that he was going to speak with Transco about some land after Station 9 was started.

The county Christmas supper will be discussed further at the called November 5, 2012 meeting.

Chief Byrum advised that the Fire Board agenda has to be on the county website at least 7 days prior to the meeting and placed in the building within 24 hours of the meeting. If anyone has anything to put on the agenda needs to let Chief Byrum know immediately. Chief Byrum further advised that the minutes of the meetings including any motions made, who made the motions, who seconded the motion, and the vote count if opposition to the vote had to be included in the

minutes. The rough draft of the minutes has to be submitted within 24 hours to Chief Byrum and the approved minutes submitted within 48 hours.

If anyone is interested in taking the Officer's Training class, please let Assistant Chief Alan Daniel know as soon as possible. Asst. Chief Daniel is going to have one more class and is looking to set a date.

Mike Milford moved to adjourn the meeting. David Lorentson seconded the motion. Motion carried with no opposition.

Next Fire Board meeting will be on November 5, 2012 at 6:30 p.m. at Station 1.