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**HART COUNTY FIRE DEPARTMENT**

**FIRE BOARD MEETING MINUTES**

**OCTOBER 7, 2013**

**STATION 1**

**6:30 P.M.**

 The Hart County Fire Board met for the regularly scheduled meeting on October 7, 2013 at

Station 1 beginning at 6:30p.m. Fire Board members present were:

Marshall Norton – Station 8 (Chairman)

David Howbert – Station 2

Wade Carlton – Station 3

Tom Murphy – Station 7

Mike Bailey – Station 5

Mike Milford – Station 6

B.J. White – Station 1

Firefighters present were:

Dustin Carruth – Station 1

Chief Jerry Byrum

B.J. White moved to approve the agenda. Tom Murphy seconded the motion. Motion carried with no opposition.

Mike Milford moved to approve the minutes from the August 5, 2013 meeting. B.J. White seconded the motion. Motion carried with no opposition.

Station Reports:

Station 1 – Nothing to report

Station 2 – Wanted deadline on completion of Station 2. Chief Byrum advised that he hoped it

 would be finished within the next month.

Station 3 – Wanted update on bids for new air compressor. Chief Byrum advised that he was

 waiting on the BOC to approve the new budget. Also Service 3 has a leak possibly

 from the clutch.

Station4 – No member present to make report

Station 5 – Need foam. Chief Byrum advised that he was again waiting on the new budget.

Station 6 – Need battery for Swiss Phone pager. Chief Byrum advised that he was ordering

 batteries from Swiss Phone and would get one as soon as they arrived.

Station 7 – Fax machine is down.

Station 8 – Radio in Truck 8 is still not communicating with 911. Chief Byrum advised he would

 have someone fix it as soon as possible.

ISO water shuttle practice will resume soon. Waiting on butterfly valves and camlocks before practice could resume.

FF1 class only has 4 applications as of this meeting. Decision was made to proceed with the class and continue the membership drive until the class starts. Marshall Norton will be the class coordinator and the first class is scheduled for Tuesday, December 3, 2013 at 6:00 pm at

Station 1.

The annual Christmas supper will again be held at Bethany Church on Saturday, December 7, 2013 beginning at 6:30 pm.

On all structure fires, each station is to roll the Engine first followed by the Tanker. Stations with Service trucks are to roll these next. The first arriving Engine of stations without Service trucks will make the determination if a Service truck is needed and will call for it.

Officer training classes are scheduled as follows:

October 14, 2013 / October 15, 2013 at Station 4

October 22, 2013 / October 23, 2013 at Station 7

October 27, 2013 at Station 1

The ballot box for the Assistant Chief’s election will be made within the next few weeks. The box will have 8 locks on it and each Station Captain will have the keys for their lock.

Applicants for Assistant Chief are:

Stephen Ayers – Station 8

Kinsey Craft - Station 5

Ronald Dutton – Station 6

Teddy Gibson – Station 4

Jon Lorentson – Station 1

New Minitor V pagers are in. Each station will receive two once the programming is complete.

Each station needs to talk with their FF about being courteous to people when they are representing the HCFD.

Chief Byrum advised that the NFPA set new rules on turnout gear. NFPA rules state that every set of gear has to be inspected and cleaned once a year. Chief Byrum advised that there is a 4 hour on-line course that FF can take to become certified in the inspection process. Chief Byrum requested that a FF from each station take the course so that they can inspect the gear in their stations. Chief Byrum advised to let him know who was going to take the class. Chief Byrum advised that we had approval for 43 sets of gear but he wanted all gear inspected prior to the order so that he would know which FF need gear.

The date for the Hartwell Christmas Parade has not been set yet. Chief Byrum advised he would let each station Captain know when the date is and which trucks to bring.

Mike Bailey moved to adjourn the meeting. Motion seconded by Mike Milford. Motion carried with no opposition.

Next Fire Board meeting will be Monday, December 2, 2013 at 6:30 pm at Station 1.