

HART COUNTY FIRE DEPARTMENT
FIRE BOARD MEETING MINUTES
NOVEMBER 5, 2012
STATION 1
6:30 P.M.

The Hart County Fire Board met on November 5, 2012 for a special called meeting at Station 1 beginning at 6:30 p.m. Fire Board members present were:

Marshall Norton – Station 8 (Chairman)
Bobby Lewis – Station 1
David Lorentson – Station 2
Wade Carlton – Station 3
Mike Milford – Station 6
Tom Murphy – Station 7
Stephen Ayers – Station 8

Firefighters present:

Chief Jerry Byrum
Jeremy Tallent- Station 7

David Lorentson moved to approve the agenda. Mike Milford seconded the motion. Motion carried with no opposition.

Wade Carlton moved to approve the minutes from the June 2012 fire board meeting. Mike Milford seconded the motion. Motion carried with a vote of 5-1 with Bobby Lewis opposing.

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

Bobby Lewis moved that Chief Jerry Byrum locate and appoint a person to fill a position responsible for county wide training records, keeping and maintaining and making suggestions for improvements to ISO ratings and records, assisting in administrative duties, planning county wide training, and other duties assigned to this person by Chief Byrum and that Chief Byrum title this position as he sees fit. Stephen Ayers seconded the motion. Motion carried with no opposition.

Marshall Norton moved that a vote be taken from the whole county fire department to replace the secretary/treasurers position of the county fire department and replace it with the secretary of the Fire Board. Mike Milford seconded the motion. Motion carried with no opposition.

David Lorentson moved that a vote be taken from the whole county fire department to allow the Assistant Fire Chief's position to be changed from a vote at the annual December meeting to the process of accepting applications which will be voted on by each station by secret ballot at each station's first meeting night in November and that the station captains or their designee will count the votes at the first Fire Board meeting in December and that in the event of a runoff, a runoff election would be held on each stations first meeting in December again by secret ballot. Tom Murphy seconded the motion. Motion carried with a vote of 6-1 with Bobby Lewis opposing.

Mike Milford moved to that a vote be taken from the whole county fire department to allow for the replacement of the annual county wide meeting held the first Sunday in December and replace it with a Fire Board meeting on the first Monday in December. David Lorentson seconded the motion. Motion carried with a vote of 6-1 with Bobby Lewis opposing.

Fire Board member elections for Stations 2, 4, 6, & 8 have to be done at the stations officers elections and turned into Chief Byrum by the December Fire Board meeting.

The annual Christmas supper will be held at Bethany Church on Saturday, December 1, 2012 at 6:30 p.m.

The following trucks are to be at the Hartwell Christmas parade when it is scheduled:

Station 1 – Squad 1

Station 2 – Engine 2

Station 3 – Truck 3

Station 4 – Engine 4

Station 5 – Truck 5

Station 6 – Engine 6

Station 7 – Truck 7

Station 8 – Tanker 81

Chief Byrum will get with each station and give them the date when he is made aware of it.

Mike Milford moved to adjourn the meeting. Tom Murphy seconded the motion. Motion carried with no opposition.

Next Fire Board meeting will be held at Station 1 on Sunday, December 2, 2012 at 2:00 p.m.