**APPROVED COPY**

**HART COUNTY FIRE DEPARTMENT**

**FIRE BOARD MEETING MINUTES**

**AUGUST 4, 2014**

**STATION 1**

**6:30 P.M.**

The Hart County Fire Board met for the regularly scheduled meeting on August 4, 2014 at

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

David Howbert – Station 2

Joey Dorsey – Station 3

Don Styles – Station 4

Mike Bailey – Station 5

Mike Milford – Station 6

Brian Adams – Station 7

Marshall Norton – Station 8

Firefighters present were:

Chief Jerry Byrum

Kinsey Craft – Station 5

Special Guest:

EMS Director Terrell Partain

Marshall Norton opened the meeting and served as Chairman

Mike Milford moved to approve the agenda. Brian Adams seconded the motion. Motion carried with no opposition.

Joey Dorsey moved to approve the minutes from the June 2014 meeting. Brian Adams seconded the motion. Motion carried with no opposition.

Station Reports:

Station 1 – No member present

Station 2 – Wanted update on computers for stations. Chief Byrum stated he was waiting on

Inv. Chris Carroll to let him know something.

Station 3 – Let Chief Byrum know their can trailer was full. Also that the new compressor was

working well.

Station 4 – Nothing to report

Station 5 – Nothing to report

Station 6 – Can trailer full. Chief Byrum stated he was going to have inmates empty them as

soon as possible.

Station 7 – Need ink for fax.

Station 8 – Nothing to report

Station 9 – No member present

ISO water shuttle: Need a core group of firefighters who will be available during the day to practice the water shuttle. Each station needs to get a list of firefighters to Chief Byrum of these firefighters so that they can get together to practice. Also Chief Byrum stated he needed more people to show up on the practice dates and for the trucks he request to be brought to the training.

Water shuttle practices are set for:

August 12, 2014 at 6:30 p.m. at Airline School for stations 1, 3, 4, 5, and 9.

August 16, 2014 at 7:30 a.m. at South Hart School for stations 1, 3, 6, 7, and 8.

Cost for the granite monument for the training center is going to be $2800.00. Each station is asked to donate $200.00 with the remainder coming from the county fund. Each station was asked to talk this over with their members and have an answer at the next meeting.

EMS Director Terrell Partain addressed the board on the radio issues. Director Partain stated that he has been working on a cost analysis to have the antennas for the radio system moved to the new water tower at Airline. Director Partain stated that he was getting all the figures for moving the system before taking the costs to the BOC.

Chief Byrum stated that the reprogramming all the radios had begun. Chief Byrum stated that all mobiles and portables will be programmed exactly the same. Chief Byrum stated that once all radios were programmed no fire ground traffic will be on the paging frequency. Chief Byrum stated that when calls come in the calls will be paged on the paging frequency and all trucks will go en route on the paging frequency. Once on scene 911 dispatch will assign a tactical channel and all fire ground traffic will be on the tactical channel. Only Incident Commander, the Chief, or Assistant Chief will be communicating with 911 dispatch.

Channels for the radios will be as follows:

Channel 1 – Fire paging

Channel 2 – Fire repeater

Channel 3 – Tactical channel

Channel 4 – Tactical channel

Channel 5 – Tactical channel

Channel 6 – Tactical channel

Channel 7 – Hart County S.O.

Channel 8 – Hart County EMS

Channel 9 – Hartwell P.D.

Channel 10 – Hartwell fire

Channel 11 is most likely going to be assigned as state mutual aid channel for Elbert County as they are doing mutual aid for 4 of the 9 stations. Other channels will be assigned per station for the agencies surrounding each station.

SOG’s need updating. A special meeting will be called at a later date to get these updated.

Public Safety Day is tentatively set for the first Saturday in October. Still working on details and more information will be known as it becomes available.

Mike Bailey asked Chief Byrum about putting bags over hydrants that were not in service yet. Chief Byrum stated he would check with the water authority about this.

Done Styles moved to adjourn the meeting. Mike Bailey seconded the motion. Motion carried with no opposition.

Next Fire Board meeting will be Monday, October, 6, 2014 at 6:30 p.m. at Station 1.