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**HART COUNTY FIRE DEPARTMENT**

**FIRE BOARD MEETING MINUTES**

**DECEMBER 2, 2013**

**STATION 1**

**6:30 P.M.**

 The Hart County Fire Board met for the regularly scheduled meeting on December 2, 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

Stephen Ayers – Station 8

Don Styles – Station 4

Firefighters present were:

Chief Jerry Byrum

Assistant Chief Ronald Dutton – Station 6

Dustin Carruth – Station 1

Kinsey Craft – Station 5

Jason Haley – Station 5

Brian Adams – Station 7

Matthew Dutton – Station 6

Adam Seawright – Station 6

Teddy Gibson – Station 4

Joey Dorsey – Station 3

Todd Hill – Station 8

B.J. White moved to approve the agenda with the change of moving the Assistant Chief’s election results from 8(a) on the agenda to 5 on the agenda. Tom Murphy seconded the motion. Motion carried with no opposition.

B.J. White moved to approve the minutes from the October 7, 2013 meeting. Mike Milford seconded the motion. Motion carried with no opposition.

Station Reports:

Station 1 – Nothing to report

Station 2 – Nothing to report

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

 getting the bid packets ready and hopefully would have them ready this week.

Station 4 – Wanted update on progress of Grass 4. Chief Byrum advised that the pump was down

 and waiting on parts to repair.

Station 5 – Need ink for printer.

Station 6 – Wanted update on memorial sign for training center. Marshall Norton is supposed to

 be getting prices and letting everyone know.

Station 7 – Fax machine is still down.

Station 8 – Need ink for printer.

Assistant Chief’s election results were counted. There were a total of 92 votes cast in the lockbox from each station. Votes were hand counted and the results were as follows:

Stephen Ayers – 38 votes

Ronald Dutton – 34 votes

Teddy Gibson – 9 votes

Kinsey Craft – 5 votes

Jon Lorentson – 5 votes

One ballot in the box was blank.

ISO water shuttle practice will resume soon. Waiting on butterfly valves and camlocks before practice could resume. Chief Byrum stated he checked with the company the valves were ordered from and found that production had not even begun on them. The order was cancelled and another order placed with another company. Two valves have come in and the others should be here by next week. Chief Byrum stated he needed two 20 man teams from the county to dedicate themselves and be available for when the water shuttle took place.

FF1 class will begin Tuesday, December 3, 2013 at 6:30 pm at Station 8.

Need 5 names from each station for new gear by Wednesday, December 13, 2013.

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

Discussed truck response guidelines and each station member was given a copy of the guidelines.

Need updated rosters from each station.

Fire Board members for 2014 are needed from Stations 1, 3, 5, and 7.

Chief Byrum wants the following trucks in the Hartwell Christmas Parade. The parade will be Friday, December 8, 2013 starting at 6:30. All trucks need be at Bell’s Shopping Center no later than 5:45.

The trucks are:

Station 1 – Service 1/Squad 1

Station 2 – Engine 2

Station 3 – Service 3

Station 4 – Squad 4

Station 5 – Engine 5

Station 6 – Engine 6

Station 7 – Tanker 7

Station 8 – Tanker 81

Mike Milford moved that any Fire Department related grievances made to the County Administrator will be forwarded to the Fire Chief to be handled. Mike Bailey seconded the motion. Motion carried with no opposition.

Mike Bailey moved to adjourn. Motion seconded by Stephen Ayers. Motion carried with no opposition.

Next Fire Board meeting will be February 3, 2014 at 6:30 p.m. at Station 1.