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**HART COUNTY FIRE DEPARTMENT**

**FIRE BOARD MEETING MINUTES**

**OCTOBER 6, 2014**

**STATION 1**

**6:30 P.M.**

 The Hart County Fire Board met for the regularly scheduled meeting on October 6, 2014 at

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

David Howbert – Station 2

Don Styles – Station 4

Mike Bailey – Station 5

Mike Milford – Station 6

Marshall Norton – Station 8

Ryan Ray – Station 9

Firefighters present were:

Chief Jerry Byrum

Assistant Chief Stephen Ayers

Kinsey Craft – Station 5

Jason Haley – Station 5

Rusty King – Station 8

Marshall Norton opened the meeting and served as Chairman

Don Styles moved to approve the agenda. Mike Milford seconded the motion. Motion carried with no opposition.

Mike Bailey moved to approve the minutes from the August 2014 meeting. Ryan Ray 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 going to

 discuss this later in the meeting..

Station 3 – No member present

Station 4 – Nothing to report

Station 5 – Wanted to know why the bags were not over the hydrants that are not operational.

 Chief Byrum stated that crews have been flow testing and that the hydrants have

 water but not much pressure. Installing pumps on the line and hopefully have them

 installed in the next 3-4 months.

Station 6 – Having gun raffle on October 14, 2014 at their station.

Station 7 – No member present

Station 8 – Had gun raffle on October 4, 2014 and was a success.

Station 9 – Nothing to report.

ISO water shuttle held on Saturday, October 4, 2014 at South Hart. The practice was videotaped and was very successful. Video and paperwork will be sent to the ISO tomorrow. ISO will let us know ahead of time when or if they plan to come so that a core group of firefighters can make final practices.

New hydrants on Old Elbert Road are operational.

Mike Milford moved to table the discussion of the granite memorial at the training center. Mike Bailey seconded the motion. Motion carried with no opposition.

Mike Milford moved to set the Christmas dinner at Pleasant Grove Church on Saturday, December 13, 2014 at 6:30 p.m. Ryan Ray seconded the motion. Motion carried with no opposition. Members were advised that a head count from each station was needed by the first of November.

Framework has been built to install the radio antennas on the water tower at Airline. They are waiting for the framework to be galvanized before it is installed.

Programming of all radios has begun. Portable radios will need to be at the stations when Chief Byrum notifies the station captains.

SOG will be updated at a later date.

Chief Byrum stated that they have been working on getting the computers for the stations. He stated that they have the desktops and provided each station with their e-mail addresses. He stated that he had the Verizon Jet Packs ordered for each station to have internet.

If fire prevention activities such as birthday parties, churches, or schools are done, an e-mail must be submitted to Chief Byrum at least a week before for approval. For activities at businesses, Jon Caime must be notified so he can approve them.

On Thursday, October 28, 2014, GFSTC inspectors will be conducting inspections at each station. Each station needs to be clean and maps and compliance certificates need to be on the walls. Chief Byrum also provided each member with a check off list of items that have to be on the engines.

Officer development training will be coming up. Marshall Norton advised that he would let each captain know of the days.

Need all training and fire reports to Chief Byrum by the first meeting in October so that he can complete the pay.

Stations 2, 4, 6, and 8 need to have Fire Board members elected by the last meeting in November so that the names can be turned into the BOC.

Public safety day will be on Saturday, October 11, 2014 from 10-3 at the Ingles parking lot. Trucks need to be there by 9:30. The following trucks need to be there:

Squad 1

Engine 1

Truck 4

Tanker 81

Mike Bailey moved to look into purchasing a ladder truck and present it to the BOC. Mike Milford seconded the motion. Motion carried with no opposition.

Don Styles moved to adjourn the meeting. Mike Milford seconded the motion. Motion carried with no opposition.

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