

The Hart County Fire Board met on Monday, October 3, 2011 at 6:30 P.M. at Station 1 with the following present David T Ray, Mike Milford, Stephen Ayers, Tom Murphy, Alan Daniel, Teddy Gibson, David Lorenston, Joseph Haley, and Marshall Norton and others.

Marshall Norton called the meeting to order.

Agenda was approved. Mike Milford made the motion and Teddy Gibson seconded it.

Minutes of the August 1st, 2011 meeting was read and approved. Motion made to approve by Joseph Haley seconded by Tom Murphy. Yes carried the vote.

Captain's report:

Station # 3 - Sent flowers to Chief's Jerry Byrum mother funeral from the Hart County Fire Department. Walkie talkie in Engine 3 is missing. G6 needs working on.

Station # 6 – When will the air condition be installed in the meeting room.

Station # 7 – Mirror on passenger side of Bio 2 needs to be replaced. Wanted to know when the TAC channels are going to be used on the fire grounds.

Chief's Report: In the absence of Chief Byrum, Assistant Chief Alan Daniel presided.

The following was approved by the Fire board. Tom Murphy made the motion and Mike Milford seconded with yes carrying the vote.

Fire Pay for Volunteer Firefighters

1. All firefighters who are paged out to any type of call will receive \$12 .00 per call for reimbursement. (A fire truck must go 10-8 for firefighters to receive reimbursement.)
2. At the discretion of the Officer in Charge he can request additional stations and man power for any type of emergency in which additional help is required, firefighters will receive \$12.00 per call for reimbursement.
3. All RIT team members that respond in their TEZ (Task Force Zone) to any structural fire will receive \$12.00 per call for reimbursement. (This is a NFPA rule and we get ISO points for this, and it is a safety issue.)
4. All firefighters who respond to structure fires and large grass fires, who have not been paged out, but come to help between the hours of 6:00 am. & 6:00 pm. because of man power shortages will receive \$12.00 per call for reimbursement. (Car fires and fire alarms do not apply.)
5. All firefighters will receive \$12.00 per training meeting, two meeting per month for reimbursements.
6. At the discretion of the Chief, firefighters who attend specialized training classes will receive \$12.00 for the class for reimbursement.
7. All firefighters must attend at least 50% of all training meetings and 50% of all fire calls per pension fund rules to receive their pension reimbursement at the end of the year. The Pension Fund Rules applies to the mathematical formula used to calculate the hours that determine the percentage rate of 50 % of fire calls and 50 % of meetings to receive reimbursement.

Christmas supper will be 1st Saturday in December. Joseph Haley will check with Bethany and the people that cooked it last year and see if they will do it again this year.

Truck numbers will be here this week.

Chief Byrum needs all extra pagers, walkie talkies and turn out gear turn in to him.

Pump test schedule as follows: Please have your Engine there at your allotted time.

Wednesday - October 19, 2011

Engine 1 - 9:00 am.

Engine 2 - 10:30 am.

Engine 3 - 1:00 pm.

Engine 4 - 2:30 pm.

Thursday - October 20, 2011

Engine 5 – 9:00 am.

Engine 6 – 10:30 am.

Engine 7 – 1:00 pm.

Engine 8 – 2:30 pm.

Chief Byrum wanted each station to discuss how to elect the Assistant Chief and station captain's for each station. He wants to name them

for each station and then approve them at the annual meeting in December. Please let him know how you feel about this.

Assistant Chief Daniel will be teaching an officer's class on October 15th and October 29th at Station #1 at 8 am.

Ronald Dutton who is over the 1st responders came and stated that the 1st responder's books will going out of date soon and they will need about \$1600 to buy new ones. He is requested that when that happens that each station give \$200.

When though the applications and gave out to the appropriate station.

Meeting was adjourned. Motion made by Mike Milford. Seconded by Tom Murphy. Yes carried the vote.