

Fairview Fire Business Meeting Minutes

November 4, 2013

Time: 7:30 p.m.

Secretary:

- Roll was called - present: 23 members, 1 junior member.

Treasurer:

- Treasurer's Report for October 2013 was handed out and reviewed.

Chief's Report:

- Chief's Report for October 2013 was handed out and reviewed.
- Calendar for November 2013 was handed out and reviewed.
- Holly Springs FD will be borrowing an engine from us for a few days until they can get one of their two trucks back in service.

Asst. Chief's Report:

- Third Monday training on 11/18/13 is a mandatory EMS new skills training (tourniquet, Epi pen, Narcan, etc.), as well as stretcher training. There will be testing at the end of the class.
- Thanks to everyone who participated in the live burn training last month.
- Travis Carroll is now a certified driver at Fairview.
- There are several spots for duty crews in November. Sign up on the board if you can fill any of those spots.
- Thanks for your efforts to keep Sta. 2 looking nice.
- Surveillance camera is installed and operational in the supply room.
- If you have not filled out a WTCC training form, please do so.
- FFI&II classes are starting up in November at Swift Creek FD.

Captains

201 Building Comm.:

- Working to get roof repairs scheduled for Sta. 2.

202 Membership Comm.:

- Nothing to report.

203 1st. Responder:

- EMT-CE next Monday night (11/11) @ Sta. 1 at 19:00 – topic is EMR Scope of Practice exams.

Lieutenants

204 Fire Safety Comm.:

- Thanks to everyone who helped with burn cells and Open House.
- Let Lt. Carroll know if we need to do anything different.

205 Social Comm.:

- Santa is taken care of for Dec. Open House.

Safety Officer (206):

- Nothing to report.
- Chief Price encouraged everyone to get a flu shot.

Traffic Officer (207):

- Wear seatbelts on all calls.

Board of Directors:

Recommendations:

- To hire out roof repair to roof repair company for small leak in the roof at Fairview Sta. 2 at a total cost of \$800. ****Motion Carries – M/T. Carroll, 2nd/D. Williams/Unanimous****

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Old Business:

- Donald updated the department on the status of hosting an EMT class at Fairview FD. This can happen after Feb. 2014. Minimum of 12 students. Will also count as a bridge course and continuing education hours for those who need it. There are also on-line/in-person combo courses available through Lenoir County Community College.
- Motion to start the process of becoming an EMT level department. ****Motion Carries – M/S. Cochran, 2nd/S. Hale/Unanimous****

New Business:

- Motion to allow the EMS peak-load truck at Sta. 2 during daytime hours with terms as written in contractual agreement with EMS as read to the membership. ****Motion Carries – M/D. Williams, 2nd/T. Carroll/Unanimous****
- President Hess updated the department on the status of the Junior FF Program. Stephan Hale, Steven Cochran, and Travis Carroll all volunteered to help with the program.
- Motion to open lockers back up to frequent duty crew participants at the discretion of Asst. Chief Pierce and Captain Hussey. Permission to be granted by Don Hussey and Donald Pierce for a minimum of 3 nights per month. ****Motion Carries – M/T. Brown, 2nd/S. Scardino/Unanimous****

Resignations:

- None

New Members:

- Zach Taylor application update – he is within boundaries to become a member. Motion to accept the application. ****Motion Carries – M/S. Martin, 2nd/T. Carroll/Unanimous****
- Application from a Gregory Boggs was read to the membership. Motion to accept. ****Motion Carries – M/S. Cochran, 2nd/T. Carroll/Unanimous****

President's Report:

- Junior Firefighter of the Year was presented to Drew Craver.
- 20 Years of Service Plaque was presented to Chris Pierce.

Fireman's Fund: \$28,327.57 as of 9/30/13

Adjourn Time: 20:35

MEETINGS AFTER THE MEETING:

- NONE