

Georgia Fire Department  
Regular Business Meeting  
December 4, 2014

Present: 18                      Excused: 3                      Absent: 16

Meeting called to order by Keith Baker at 8:00 pm.

**Old Business**

- Minutes of the previous meeting read by the secretary. Motion to accept made by Jamie Cota, seconded by Brian Bechard, motion passed.
- Update on VCOMM grant. Mics are in and have been installed on the new radios. Officers see Keith for mics for their radios.
- Update on dry hydrant grant. Installation nearly complete. Hydrant has been inspected but a test and sign is still needed. Will submit for reimbursement when completely finished and tested.
- AFG grant is due tomorrow (December 5, 2014). Application was submitted for review by grant writing assistance service.
- Tanker 3 price quotes have been received and are over our initial budget. Working on redesigns to try to get closer to planned expense. Current estimates around \$70,000 which is above planned budget of \$50,000.
- Cookies with Santa is Saturday, December 6<sup>th</sup> from 1:00-3:00pm.
- Thanks to all who helped on Halloween.

**New Business**

- Thanks from members for moving the time of tonight's meeting. Many members attended the Running of the Bells in St. Albans.
- There will be no scheduled training this month due to holidays and the extra training that have been offered throughout the year. Some officers will be available for those who wish to train.
- Plan to reapply to host Firefighter II during next cycle.
- Several trainings being offered by the state. Members are encouraged to sign up. See Keith or Jamie if you are interested.
- Reminder that the tri-state weekend training at the National Fire Academy in Maryland remains an annual opportunity. Members are encouraged to consider attendance.
- Discussed whether policy should be revised for interstate calls.
- Reminder to put trucks in high idle when on scene.
- Keith took Tanker 1 to Clark's due to a recall. Computer needed to be reprogrammed. Front tank gage has also been replaced, be aware of potential issues with the gages.
- Welcomed Brittany Bull to the Fire Department pending Select Board approval.
- January meeting will be January 8, 2015.

Motion to adjourn made by Jamie Cota, seconded by Scott Richards, motion passed.  
Meeting adjourned at 8:48pm.