

Georgia Fire Department
Regular Business Meeting
August 6, 2015
Approved: September 3, 2015

Present: 21 Excused: 4 Absent: 10

Meeting called to order by Jamie Cota at 7:01pm.

Old Business

- Minutes of the previous meeting read by the secretary. Motion to accept made by Ben Piper, seconded by Leonard Delage, motion passed.
- VSFA conference this weekend in Rutland. Richard Palmer's name should be read during the memorial service.
- Jamie thanked all on behalf of Keith for attending Ben's dad's funeral as well as a thank you to Jamie for taking a truck to the Camp Rainbow events at the Georgia Beach and also those who attended the critical incident stress debriefing.
- Franklin Lamoille School is September 26th and 27th. Pat King passed around course list and asked those interested to submit their applications no later than this month's training meeting.
- Pat brought an example of the new style of accountability tag that the department is considering and is in the progress of putting together a formal proposal.
- Ben Piper thanked the department for the support given to him after his father's accident.

New Business

- Training will be water polo.
- There will be a makeup session for those who were unable to attend the class last Thursday.
- Engine one is due for replacement soon. Currently considering either a purely structure fire engine or a rescue pumper combination. Truck is currently due to be replaced in 2017, however we would like to be ready to order as soon as possible after approval for delivery in 2017. Jamie requested volunteers interested in being on a truck planning committee.
- Jamie read a thank you letter from a homeowner regarding a recent call at their residence while they were not home.
- Scott read results of a discussion by the officers regarding special active status and the liability to the department and the town under current practices. Until the department's bylaws are updated those members currently on special active will no longer be eligible to use SCBA on calls including interior operations.

Motion to adjourn made by Russ Hardy, seconded by Robert Williams, motion passed.
Meeting adjourned at 8:07 pm.