

Georgia Fire Department
Regular Business Meeting
September 6, 2018
Approved: October 4, 2018

Present: 16 Excused: 5 Absent: 10

Meeting called to order by Keith Baker at 7:05pm.

Old Business

- Minutes of the previous meeting read by the secretary. Motion to accept made by Jamie Cota seconded by Jeff Bryant, motion passed.
- Keith thanked those who helped with and attended the SurviVermont event.
- Next weekend is Fall Fest and the Soccer Jamboree. Plan to leave the station for Fall Fest at 2:30pm. Will send an update for Soccer Jamboree. Walmart has requested a truck and some personnel for a Touch-a-Truck on the same day from 10:00am to 2:00pm. Please see Jamie after the meeting if you are going to be able to help with the Soccer Jamboree.
- Tanker 3 has had its tank removed. Was not originally going to repaint the truck frame beneath the tank, however after speaking with the vendor, Keith decided it was worth the additional cost. Vendor anticipates that the truck would not be ready for 2-3 months.
- New engine is now showing up on the manufacturers build system. Still anticipate delivery in October.
- Do not lock the door to the community room. This door is now secured with the key fob system. Only change made when new system was installed.
- Training will be extrication.
- Another SurviVermont will be held in Sheldon on October 23rd.
- Fairfax has invited us to participate in an extrication training on Saturday, September 22nd.
- Firefighter I/II in Williston starts next week. We have three firefighters who will be in class on Tuesday and Thursday evenings.
- There are several National Fire Academy classes on the division of fire safety's website. Williston will be hosting a Unified Command for All-Hazard Incidents on January 19th and 20th. If interested, you should sign up sooner than later in case it fills up.

New Business

- Cold weather is coming. Make sure you are in the habit of opening and then closing drains after using the pumps.
- We are getting close to budget season. Let Keith know if you think of any things that we may need this year or for inclusion in next year's budget.
- The repeater has not been working. Gary Baker is working with Radio North to troubleshoot the problems. The radio is 12 years old and expected life is 10 years. A rough estimate for a replacement is \$12,000-\$15,000. Keith is unsure whether it is currently in the capital plan. The radio may be out of service for a while.

- Discussed potential of looking at alternative dispatchers to St. Albans Central due to ongoing issues. Keith will also continue to work with current dispatch to resolve the issues.
- RIT pack is still out of service for repairs.

Motion to adjourn made by Jamie Cota seconded by Ben Piper, motion passed. Meeting adjourned at 7:55pm.