

Georgia Fire Department
Regular Business Meeting
December 7, 2017
Approved: January 4, 2018

Present: 16 Excused: 2 Absent: 10

Meeting called to order by Keith Baker at 7:02pm.

Old Business

- Minutes of the previous meeting read by the secretary. Motion to accept made by Jamie Cota seconded by Andrew Dunsmore, motion passed.
- Hydrants in industrial park are back in service.
- Selectboard approval to sign contract and purchase new truck should take place Monday night. Committee elected to go with E-One for the new truck. Planning to put all new hose on the new truck. It is planned to have headsets in the cab of the new truck for easier communication when responding to calls.
- Deb Woodward has been named as Chris Latourneau's replacement on the Selectboard and Matt Crawford in the new Selectboard chair.
- Dee McGrath sent a thank you letter to the department and Heather for participation in Dick's funeral.
- Rescue jacks have been placed in service. If not confident using them to lift, utilize other methods and resources.
- SCBA flow testing will be done December 12th. Please make sure your SCBA masks are clean before then.
- Cub scouts will be at the station for a tour on December 12th at 6:00pm. Keith requested volunteers to help.
- Nominations for awards were handed out. Please return tonight to Malcolm Baker or Randy Eppley. Will accept nominations on maintenance night as well.
- Cookies with Santa is December 9th from 1:00pm to 3:00pm.
- Channel 3, the repeater channel, is back in service. Backup batteries were never connected.
- Calcutta is going to be March 24th. Venue has been reserved. Let Andrew know if you have suggestions for a caterer. Andrew has created a list of roles and needs volunteers.

New Business

- New thermal imaging camera purchased so both engines will have two cameras. Camera is same model as those currently in service, however was bought used at significantly less than a new unit.
- Training this month will be the HazMat refresher. Training will begin at 6:00pm and is required for anyone certified at Firefighter I or higher.
- The National Fire Academy has several courses being offered in Vermont.
- Todd Cadieux has joined the fire department.

- Georgia First Response lost its insurance coverage and had its license suspended as a result as it was determined Georgia First Response was not a town entity. This resulted in a temporary suspension of services in town. The issue was resolved within 48 hours of identification of the issue with the dissolution of the old first response and the formal creation of first response as a town department.
- Purchased another gas meter so that two can be on Engine 2 instead of having to pull the one from Engine 1 to have a second on scene.
- Need volunteers to provide coverage for Milton on December 16th from 6:00pm to 12:00am. Meet at the station by 5:30pm at the latest.
- Jeff Bryant is officially off probation.

Motion to adjourn made by Bob Williams seconded by Andy Vincent, motion passed.
Meeting adjourned at 8:48pm.