

Welcome

Chief Loftus, Deputy Chief Garnett, Capt. Lisa Street, Asst. District Chief Jenkins, Captain Bonham, Chief Hartle, Wayne Collison, District Chief Todd Beasley, District Chief Melson, District Chief Davenport, Lt. Calhoun, Capt. Calhoun

Introduction of Guests: None

Corrections to November minutes – None

Company Items

Rescue 1 – Officers: Pres. B. Ketterman, Capt. Tammi Giles, Vice Pres. W. Collison, First Lt. N. Swain & training officer M Giles. Still have issues with the floor drain Wayne will look into bringing in some equipment to work on it.

Rescue 2 – Officers: M. Wright Pres., J. Green Vice Pres., M. Williams Secretary, M. Farmer Treas., L. Street Captain, First LT. K. Rickins, Second Lt. B. Carlson. Thanks for the BOS awards it was a nice surprise.

Company 1 – Officers: C. Hartle Chief, A. Monroe Asst. Chief, A. Wholey Capt. Training, W. Gilbert Lt. logistics. Ramping Up staffing levels working on 3 nights a week 6-10Pm. Working with the fire Manager with Capt. Bonham.

Company 2 – Officers: same they won't change until July 2017. Contractors were out to look at the leaky roof again. Trimmed the roster by 6 members last month, 6 other on probation. Gaps are on Saturday and Sunday. Pushing members to use Fire Manager.

Company 3 – Officers: Changed to J. Wilkerson Lt., D. Jenkins III supply sergeant. David and John will be working together with training all others are the same. Company banquet January 21st. Making steps to make sure fire reports are getting done this year, last year's we are going to write off and start over. We have instituted a paper form for writing notes on to enter into computer & keeping track of the information. Chief comments: In the end we are required to do fire reports in the end as long as this is getting done.

Company 4 – Officers: T. Beasley Chief, M. Southworth Asst. Chief, T. Pitts Pres., H. Williams Vice. Pres., L. Beasley Treas. Line officers not appointed yet. Co 4 has been staffing a lot more lately. Training classes coming up-target solutions, training at the station, and training with cutting a car. Working on reports.

Company 5 – Officers: J. Davenport Chief, S. Dubose Asst. Chief, S. Divelbliss Capt. 52, T. Long Capt. 53, new person for treas. Van Sission. Working on duty crews for the week.

Company 6 – Not in attendance.

Logistics: See packet information

Units Out of Service:

Amb. 28 Pickup Thursday

Amb. 16

Amb. 27 pickup Thursday

TASK COMPLETED:

T4 back

E1 back

Amb.14 back

UP COMING ISSUES:

Zoll 6 month service is due in February.

Co 2 Hurst spreaders not back. Will make phone call.

Bay heater at Co 1.

Bay heater at Co 2.

Training: See packet information

- Vol. Orientation Sat. 14th only 1 signed up may have to cancel and reschedule.
- Target Solutions training in January & February sent out signup sheets.
- Letter in packet regarding ALS providers that are not active in over a year. Need to know who ALS is and who BLS providers are. Need to identify.
- Target solutions will have all classes offered for training listed. Go to events tab.

Training orientation on the computers for district chief accounts with Target solutions program. Went over the Vol. Ticket to ride program 4 months to complete. District chiefs can print out report of people in the program and can see what they are missing. See reports of other areas of target solutions in the packet. Form for training and activities around the station fill out form have everyone sign it and turn it into Capt. Bonham. Transition SOP's to target solutions from the web site at a later date.

Retention and Recruitment: Monthly Report in Packet

- Awards Program. Date is for January 28, 2017 @Town Hall 6PM.
- Photos are needed.
- Deadline for RSVP is January 19th please send in so we can plan for the meal.
- Theme Family's Making a Difference.

Operations

Communications:

- No report

Fire Operations:

- Issue of being at the station and on fire manager but not running calls, Fire manager is for active members that we can count on for running calls, if they are on their they are expected to run.

EMS Operations:

- No report.

Emergency Management:

- Road closure on the 16th 10AM for a march to the Baptist Church in Bowling Green for MLK
- New extrication equipment coming in. Going to 2 engines. New Ventilation fans, will be in touch.

Administration

- Benchmark data in packet.
- Missing a lot of names on the fire reports, **need fire reports done.**

Finance:

- Grant awarded for 13 rugged laptops board accepted the grant and money ear marked for this.
- Garage- No progress.

Career staffing:

- Luke Heller return to full time.
- Drew Books left from full time will stay on PT

Special Projects/ Events

- Stipend form in Packet have this filled out and sent in. Due by Feb. 20th **NO LATER**
- Engine 3 pictures and specs are under way along with engine 5.
- BOS meeting Mr. Black is Chair & Ms. Long is Vice Chair.
- Brush truck replacements, ordered a chaise and service body.
- Volunteer battalion position, any qualified chief or district chief can fill in this roll, orientation class upcoming.

Good of the Order:

- Ambulance transport policy with the BOS discussion in using closest facility, patient's choice or leave policy alone. No decision to change the policy they deferred it for latter.

Comments.

Chief 2- Thanks for staffing with the snow storm.

Chief 1- Event at the BOS went well with the recognition of years of service. Thanks to the committee.

Next Meeting scheduled **February 8, 2017.**