

AVERY FIRE ASSOCIATION

Chief's Committee July 5, 2012
Beech Mtn VFD Substation

Chief Bob Garland called the committee meeting to order and the minutes of the June meeting were read and approved. All departments except Banner Elk were represented.

Bob reported that the live burn at the Prison Camp went very well and thanked the Green Valley, Frank & Elk Park departments for their water shuttle.

The Rescue Squad announced that they had obtained a mister for hot weather rehab and that it only cost \$ 48.00.

The 911 committee was postponed until August. Members hope to find out the narrow band conversion schedule then.

Junior reported that the County had dipped into the 911 reserves for the third time – and purchased a stair chair for EMS without consulting the 911 committee or considering paying for I Am Responding. Bob Garland explained that he had called the state and confirmed that the monies could not be used for I Am Responding. Bob asked the Chiefs to consider using the Ladder Company reserves to purchase I Am Responding for this year and ask the Fire Commission to reimburse if monies were left over. All Chief's agreed. Each department was asked to use their paid person to build their personnel list and then let each member manage their information. Mark noted that Linville had been unable to get Jamie to set up I Am Responding during their two month trail period.

Junior reminded members that they voted 5 years ago to only accept trucks from the county that are titled to the department. He noted that Daryl had sent a letter to Newland and Fall Creek telling them that the county would hold the title to their new trucks. Tony Hunter said that his department had agreed to accept their truck that way. Matt McClellan said that Newland had not decided. Junior said that he went to the County Commissioners and they said that the Fire Commission recommended the title be held by the county. He said that Daryl said that the County Commissioners required it. Bob and Hardrock said that the Rescue Squad had a 20 year lease from the county for their new Crash Truck. Members wanted to know who would own the truck after 20 years. Johnny Mathis noted that monies from any equipment sold for over \$ 500 must go to the fire commission per our contracts.

Bob appointed Paul, Johnny & Matt to approach the fire commission with questions about titling & the lease.

There being no further business, the meeting was adjourned.