

Avery Firefighters Association

6 Jun 2019
Fall Creek St 1
Chief's Committee

Pudney asked for target hazard lists again.

Pudney outlined the changes to the ACFA bylaws (attached).

The bylaws will be submitted to the membership tonight and a vote taken in July, in accordance with the current bylaws. Concerns or changes to the proposal should be forwarded to Pudney immediately.

Brooks went over minutes from the ACFC/employee/chief meeting. A job description from each firehouse was requested.

S Garland noted that chiefs should record training hours for any employee that works in the firehouse.

Pudney proposed that a Fire Commission activity sheet be developed to help track training hours.

S Garland asked for chiefs to gauge interest in discounted membership to Avery YMCA for volunteers.

The Ladder lease is still being negotiated, pending construction plans. B Garland is waiting on drawings.

Pudney asked if the chiefs wanted to meet with the county commissioners, having missed the last two quarterly meetings. Stansberry agreed to request the meeting.

B Garland offered a list of necessary equipment to keep both aerials in service and asked if the chiefs could offer any from their surplus.

General Membership

James Thompson visited. A PTSD support group will meet at 7p on June 20 at Crossnore Baptist church.

Brian Ross from Safe Industries visited.

Departments in attendance:

Banner Elk	Frank	Newland
Beech Mountain	Green Valley	Seven Devils
Crossnore	Linville	Ladder
Fall Creek	LCRS	

Minutes were approved.

Treasurer's Report- \$58,003.86 with all bills paid.

EM- Explorer program off to a good start- 8 applicants.

Law Enforcement wants to meet with departments ref State of emergency services on Jun 17 12p Commissioners boardroom. Each department should send a chief or representative and contact paul for a head count of attendees. Mayland handed out classes.

Pudney reported on the chief's meeting.

911 will meet 10 Jun 2019 in order to implement target hazard changes.

Mcfee reported success with "tree in the road" calls being sent straight to DOT.

L9 will leave for repairs 7 Jun 2019 to have the frame straightened. S43 will respond county wide during its absence.

Brooks reported on the ACFC.

Stansberry probed for support for an Emergencyfest.

Charlie Franklin was asked to arrange ladder testing for departments. No one objected.

Mcfee reported that Association no longer counted as multi-company training for his ISO rating- Departments should meet once per quarter for maximum credit. Stansberry offered to develop a proposal to address this.

Powell reported that his rating was in- ISO 4-9.

A recruitment and retention class has been prepared. A date of 7 Sep 2019 was proposed.

The electric hose tester has been repaired and is in Crossnore FD. The gasoline powered tester is at Gwaltney station and has not been inspected.

Stansberry proposed \$500 in expenditures for the booth at the avery county fair. Powell motioned. Pudney seconded. None were opposed. Stansberry will present at the next ACFC meeting.

Bylaws Committee reported- New bylaws were submitted for consideration by the membership. A vote will be taken 11 July 2019.

Adjourned.

Next meeting 11 Jul 2019 at Beech Mountain

Respectfully submitted by 1102.

Attached: Bylaws proposal