

HAMPTON-VALLEY FORGE VOLUNTEER FIRE DEPARTMENT



Business meeting for Thursday, February 11, 2021

Meeting Called to order by Chief Chris Isaacs at 7:00pm

MEMBER'S PRESENT:

Chief Chris Isaacs

Assistant Chief Scottie Wilson

Treasurer Donnie Isaacs

Secretary Tina Wilson

Bryan Crum

Trey Rachall

Chris Russell

Dareck Woods

Elijah Smith

Scott Pate

MEMBER'S ABSENT:

Captain Jimmy Vines

Amos Halava (E)

Marty Cable (E)

Josh Pierce (E)

Adam Keyes (E)

Nick Montgomery (E)

Austin Clawson (E)

Isaac Tolley (E)

Caleb Odom (E)

Nathaniel Townsend (E)

Cody Banks (E)

Zach Ford (E)

Minutes of last meeting

Motion to accept minutes of the last meeting for Thursday, January 14, 2021 was made by Dareck Woods. Bryan Crum second that motion.

Vote: Motion Carried

Officer's Report given by Assistant Chief Scottie Wilson

“Report for January 1, 2021 through January 31, 2021.”

- Building Fire: 5
- Outside rubbish, trash, or waste fire: 1
- Medical Assist, assist EMS crew: 2
- Motor vehicle accident without injuries: 2
- Gasoline or other flammable liquid spill: 1
- Aircraft standby: 1
- Public service: 2
- Dispatched and canceled en route: 9
- Severe weather or natural disaster standby: 1

Total number of incidents: 24

Treasurer Report given by Treasurer Donnie Isaacs

“Report as of February 11, 2021.”

- Checking: \$4,316.28
- Savings: \$32,369.83
- Savings PayPal: \$217.70
- County Funds: \$32,941.89
- Total of: \$69,845.20

- Take out \$12, 400 in savings to pay 304 payments which will bring us down to \$20,000.
- Take out a little over \$4,000 to pay 5 payments on 301, starting from now until June.
- Take out \$20,000 in county funds to pay for turn-out gear, which will leave \$12,000.
- Fire Association will be taking out \$1,378 on March 1, 2021 for accident and sickness insurance.
- Owe another insurance payment of \$4,381.
- Payment for station 2 comes out in July 2021 for \$3,318.
- We owe on 301 maintenance. Have not received bill yet.
- Total for mailouts we received back: \$12,054.

Old Business

- Helmets are in and have been assigned to everyone who gets them.
- Gear should be here in about another two weeks.
- Delaying anymore planning on fall festival do to seeing how clearing the land goes. May end up being a 2022 event.
- We are still attempting to get radio back from James Proffitt who is no long in the department. Nathaniel Townsend is going to try and get that back for us this afternoon.

New Business:

- ISO has been submitted for grading. ISO called Chief Chris Isaacs and asked if we wanted to go ahead and test which started the process of testing. First stage of testing is hydrants. Everyone who lives within a thousand feet of a hydrant will benefit and insurance will drop when testing is complete. Starting next year, all carter county fire departments will be on same schedule for testing. He will take what we have tested on this year and add in pre-plans and water haul.
 - Online Training: Please complete 2 per month especially those who cannot be there for training on Thursday nights. These online classes count as training hours. For those who do not have the 16-hour class, you can take it on this online program. Cost \$25 per person to get certified and get certificate that the dept. will pay for.
 - Any member of the department can attend other departments for training or hanging out with them.
 - BBQ Dinner fundraiser scheduled for May 8, 2021.
 - Chris Isaacs took the metal for the smoker to Cloudland High School. He will take the tank there next week.
 - New heater at station 2.
 - Mike Mckinney is tearing down half of station 2 with no cost to us. We will write him up a contract and he is going to bring us a copy of his liability insurance.
 - Firework order has been submitted. Cost is \$31,000.
 - New ladder mounts are here for 301.
 - New backup lights are here for 300 and 302. Scottie will put those on.
 - Thermal camera has a new battery.
 - New light bulb for 301 flashlight has been ordered.
 - Be careful with the tire chains. Drop chains if you are going on mutual aid in Stoney Creek. Chains cost \$500 a set plus shipping cost/
 - New light switches are being installed in all offices, bathrooms Sunday. Bryan Crum is going to install them.
 - Electric Bill dropped \$25, with having the new thermostat and lights.
 - Drawing of new station 3 has been shown to everyone. 36x40 foot building with two bays, bathroom. Estimates for new station 3 total is \$50,000. Motion to ask Citizen Bank for loan of \$50,000 for construction of station 3 made by Bryan Crum. Trey Rachall second that motion.
- Vote: Motion Carried**
- Have no issues with any of the past fire calls.
 - Reminder to always recirculate pumps on scene.
 - New Member update: Scott Pate and Zach Ford are doing well.

New Membership:

- New Application for new membership Curt Bowen. Motion to accept Curt Bowen as an apprentice member for six months probation made by Dareck Woods. Chris Russell second that motion.
- Vote: Motion Carried**

No other discussion was made. Meeting was adjourned at 8:00pm by Chief Chris Isaacs.