**Georgia Fire and Rescue Department**

***Regular Business Meeting***

March 7, 2024

**Location:**

4134 Ethan Allen Highway

Georgia, VT 05478

Present: 15 Excused: 7 Absent: 3

Meeting called to order by Pat King at 6:32pm.

**Old Business**

* Minutes of the previous meeting read by the secretary. Motion to accept as read made by Ben Piper seconded by Jamie Cota, motion passed.
* The fire department banquet is next Saturday on the 16th starting at 5:30pm at the fire station. Discussed attire for members and decided upon department polos and uniform pants.
* No update on tablets for the trucks or maintenance software.
* Updates to SOG are still in progress.
* Fit testing will be Thursday, March 14th starting at 6:00pm.
* We have an interested buyer for Tanker 3. They have requested a video of the truck pumping.
* The hose for Tanker 2 has arrived and been placed on the truck. Some equipment has been moved around, so please familiarize yourself with the location of the equipment on the truck tonight. The truck now has 1,000’ of 4” supply hose and 500’ of 2 ½” hose.
* Raffle ticket sales are under way with nearly half already sold. The drawing will be April 15th.
* Cadet academy is July 7-13th.
* Jamie Cota has been elected as President of the Franklin County Fire Association.
* Georgia will be hosting the county association meeting at the station on April 17th.

**New Business**

* Training on the 21st will be airbags, and we will have wildland training on the 28th which will be open to our mutual aid agencies.
* CPR card emails went out a couple days ago. Please print a copy or email it to Eric.
* The three state weekend is on June 22nd and 23rd. Classes have been posted and are available online. Keith Baker and Landon Baker are planning to drive down.
* Applications are open for the North Country International Fire School in Alburgh.
* The state is currently offering a Pumping Apparatus Driver Operator (PADO) course.
* Wildland component of Firefighter I is being offered on April 11th and 13th.
* The Franklin-Lamoille Fire School was appreciative of our suggestions for classes.
* NREMT recertifications are due at the end of the month for those currently up for recertification.
* The state EMS conference is June 1st and 2nd in Jay.
* There will be an Eclipse on April 8th. We are planning to staff at least one or two trucks during the day. Please email Pat and Keith if you have availability and the times you will be available. We expect an increased demand for medical calls and accidents due to an increased number of people and traffic.
* Keith will be sending out an email in the next couple days looking for interest in officer positions and will likely expect to receive responses by Friday.
* The current run card has the ladder responding first, followed by the engine and a tanker for CO calls. Discussed whether Tanker 2 should respond second to such calls. The unanimous consensus was to make the change to Ladder 1 followed by Tanker 2 for CO calls.
* Knox boxes have been updated with new software. If you were issued a code, please check to make sure it works.

Motion to adjourn made by Jamie Cota seconded by Jamieson Barber, motion passed. Meeting adjourned at 8:01pm.

**Select Board Concerns**

* None

**Attendance**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Member** | **Present** | **Excused** | **Absent** | **Note** |
| Baker, Gary | x |  |  |  |
| Baker, Keith |  | x |  |  |
| Baker, Malcolm |  | x |  |  |
| Baker, Michael | x |  |  |  |
| Baker, Owen | x |  |  |  |
| Barber, Jamieson | x |  |  |  |
| Bryant, Jeffrey |  |  | x |  |
| Boudreau, Cassie |  | x |  |  |
| Cadieux, Blake | x |  |  |  |
| Cadieux, Todd |  | x |  |  |
| Calacci, Anthony | x |  |  |  |
| Callan, Jonathan |  | x |  |  |
| Cook, Michael | x |  |  |  |
| Cota III, A. James | x |  |  |  |
| Couture, Eric | x |  |  |  |
| Dubie, Chelsea |  | x |  |  |
| Dunsmore, Andrew | x |  |  |  |
| Ellis, Issac | x |  |  |  |
| King, Patrick | x |  |  |  |
| Lafond, Cameron | x |  |  |  |
| Lamaroux, Craig |  |  | x |  |
| Mullin, Rob |  | x |  |  |
| Nye II, Eric |  |  | x |  |
| Piper, Ben | x |  |  |  |
| Wagner, Ken | x |  |  |  |
|  | 15 | 7 | 3 |  |
|  |  |  |  |  |

**Guests**

None