

Minutes:

Harris County Council of Fire Chiefs

May 3, 2018

Meeting was called to order at 7:35 PM by Chairman McClung.

Roll Call:

Department Representation:

Doug Stinnette	Shiloh
Jack McClung	Pine Mountain Valley
Roger Duke	Hopewell
Skip Wyatt	Ellerslie
Byron Hawkins	Northwest Harris
Jamie White	911 Center
Greg Bryant	Training Officers/Ellerslie

Guests:

Becky Langston, Harris County Commissioner

The Minutes from the April 5th meeting were approved as written.

The Treasurers Reported no change with the balance standing at \$16,686.22.

First on the agenda was Fire Chief Timothy J. Seigal, Sr. with Fort Benning Fire and Emergency Services who presented a Draft Copy of their All Hazard – Emergency Mutual Aid Assistance Memorandum of Agreement for our review and comments.

We then had a presentation by Jason White and Jay Nelson with SEMS Fire Protection about the services they offer along with a display.

Training:

Greg Bryant reported the Forcible Entry & Search & Rescue Class has been moved to July 28th. Greg also presented the minutes from the May 1st Training Officers meeting.

Training Center:

A brief discussion was held about the Security Fence and it was decided to bring it up under new business.

Repeater/Radio:

Nor report was given.

Wheels O' Fire:

No report was given.

Fire Service Plan:
No report was given.

Old Business:

It was brought up that Alan Smith, Georgia Firefighter Standards and Training wanted to visit all Harris County Fire Departments on June 7th. It was agreed this date was not doable by all so it was suggested that we review our calendars and get back to Jack McClung with an optional date.

New Business:

A motion was made to accept the low bid for the fence around the Training Center in order to get the fence built and let the difference be paid out of the Wheels Fund. With a second the motion passed unanimously.

A motion was made to approve Pine Mountain Valley's request for \$13, 933.71 out of their Equipment Budget Money with a second the motion passed unanimously.

A motion was made to approve Shiloh's request for \$20,000.00 out of their Equipment Budget Money. With a second the motion passed unanimously.

Pump Tests scheduled for May 19th! Bill Czukur needs info on who will be participating.

Round Robin:

Shiloh	Quiet
Northwest Harris	ISO Inspection on May 17 th
Ellerslie	Quiet
Hopewell	Building addition finished
Pine Mt. Valley	Low bid on Station addition \$68,000.00
911 Center	May 11 th texts will be sent directly from the CAD

Becky Langston Nothing to report

With no other business the meeting was adjourned.

Byron Hawkins