

MINUTES
Firefighter Vehicle Accident Review Board
March 5th, 2013
City Council Conference Room
Wayne Gilley City Hall
1:00 pm

1. Roll call – meeting called to order at 1:00pm by Rusty Wright.

MEMBERS PRESENT: Rusty Wright, Chairman
Dewayne Burk, Interim Fire Chief
Dennis Bothell, Equipment Maintenance
Candy Brown, Safety and Risk Officer

OTHERS PRESENT: Tiffani Burk, HR

2. Minutes

A. Approval of minutes of February 5th, 2013
Motion by Bothell with a second by Brown to approve the minutes.
AYES: All NAYS: None Motion carried.

3. Old Business

None

4. New Business

A. Terry Davis – 2/18/13
Mr. Davis was not present. Chief Burk said this accident involved Engine 2. They were leaving the scene and Mr. Davis was backing up. He did have spotters in the back. He cut the wheels and hit one of the barriers around the hydrant with the front bumper. It resulted in a scrape to the bumper and a paint transfer. The Major said there appeared to be no damage.
Motion by Burk with a second by Bothell to table this Incident.
AYES: All NAYS: None Motion carried.

5. Communication/Discussion

There was a discussion about employees attending the meetings. If the Board is requiring an off duty employee to come to the meeting then they should be compensated, but only if the Board is making it mandatory. Otherwise the employee is invited and has the option to come to the meeting or not. Chief Burk said his department is supposed to be doing the investigation and getting all

those questions answered so that the employee is not needed to come to the meeting. He said at his next staff meeting he will remind them about the investigations and tell them what is needed for these meetings.

6. Adjournment

Motion by Burk with second by Bothell to adjourn at 1:29 pm.