

MINUTES
Firefighter Vehicle Accident Review Board
November 6th, 2012
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
Bart Hadley, Fire Chief
Dennis Bothell, Equipment Maintenance
Candy Brown, Safety and Risk Officer

OTHERS PRESENT: Tiffani Burk, HR

2. Minutes

A. Approval of minutes of October 2nd, 2012
Motion by Hadley with a second by Brown to approve the minutes.
AYES: All NAYS: None Motion carried.

3. Old Business

A. **Shawn Adkinson** - 9/17/12 Tabled
Mr. Adkinson was not present. Chief Hadley said his understanding is that Mr. Adkinson pulled the truck #709 out of the station 5 bay and was right behind Engine 3. When he put it in park, it rolled a little bit and made contact with the bumper of Engine 3. The unit he was driving had a painted bumper and it got a little scratch on it. There was no damage to Engine 3.
Motion by Bothell with a second by Hadley to rule this as a Chargeable Collision with three points but reduced to two (2) points assessed. AYES: All
NAYS: None Motion carried.

4. New Business

None

5. Communication/Discussion

Chief Hadley asked if it was typical for the employee to be present. The Board said the employee has the option of coming and telling their side. It is not required but they can if they want to. They said it would be better if the employee came to the first meeting instead of waiting, appealing the ruling and showing up at the appeal meeting. Chief Hadley asked because it is voluntary, he assumed it is not compensable if they are off duty. Dennis said he thought it would be but Candy said she didn't believe it would be. Chief Hadley said he would talk to Jim Russell about it or discuss it in the Director's meeting.

Chief Hadley asked about the policy. Does it say whether a report should be made if there was not damage? Dennis said he believes if there is no damage then a report does not need to be made. Chief Hadley said he wants his guys to contact their AC even if there is no damage and let them decide if a report should be made. Rusty read the policy and the definition of a collision sounds like you should make a report if you had the potential to cause damage. Chief Hadley said he doesn't want the accusation of them not reporting everything so he has asked that they report all incidents. Dennis said if there is damage he wants them to come to his shop so they can do a cost estimate. The Board also reviewed the policy and discussed some definitions.

6. Adjournment

Motion by Wright with second by Brown to adjourn at 1:30 pm.