MINUTES
Firefighter Vehicle Accident Review Board
December 4th, 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 November 6th, 2012
Motion by Bothell with a second by Hadley to approve the minutes.
AYES: All NAYS: None Motion carried.

3. Old Business

None

4. New Business

A. Monty Pack - 11/6/12
Mr. Pack was not present. Chief Hadley said Mr. Pack was backing in and one of the doors of the truck swung open and hit the gutter that is on the outside of the station. He noticed it about the time he stopped which is why it did not hit hard enough to damage the door. It did barely scratch the inside decal on the door. It dented the guttering on the station. He did have a backer but he was on the other side and did not see the door swing open.
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.

B. Ryan Wells – 11/6/12
Mr. Wells was not present. Chief Hadley said there was a piece of a wood in the roadway that was not parallel; it was perpendicular to his traffic. He was leaving Vo-Tech on Lee Blvd. He saw it but couldn't swerve because there were other

vehicles. When he hit it, it did flip up and cause damage on the driver's side front and rear doors.
Motion by Bothell with a second by Hadley to rule this as Non Preventable with zero (0) points assessed. AYES: All NAYS: None Motion carried.

5. Communication/Discussion

A. Chief Hadley said last month we talked about the employees coming to the meetings. He had mentioned that if the employee is off and need to attend the meeting are they going to be compensated. He brought it up in the Director's meeting and Jim Russell said yes they should be compensated if they are off on the day of the meeting. This is for all employees.
B. Chief Hadley said also they talked last month about accidents that happened with absolutely no damage. His guys had an incident where the fuel truck stopped at one of the stations. Another truck pulled out, the right side mirror touched the mirror of the fuel truck. There was no damage at all. He told them not to fill out a report. The Board agreed no report should be made.
C. Chief Hadley said he does have a couple of accidents that will be on the next meeting's agenda. He gave the Board some information about these accidents.
D. The Board agreed not to have a January meeting since the first Tuesday of the month falls on New Year's Day. The next meeting will be February 5th.

6. Adjournment

Motion by Hadley with second by Wright to adjourn at 1:25 pm.