

SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	21.04.2013
Location:	station	Time Opened:	13.14 hours
Chairperson:		Warren Mackaw	<i>ı</i> ay
Minutes Reference Number:		0060	

Members In Attendance				
Michelle Hudson	Carl Hudson	Warren Mackaway		
Val Dennis	Col Dennis	Kristen Davis		
lan Douglas	Debbie Douglas	Michael Cooksley		
Sonia wright	Ben wright	Kimberly Bartlett		
Josh Webber				

	Apologies					
Nat	han Hudson		Alistair	Harding	Dean Hoffma	n
Jo	ohn Davis	Kim Davis Shane Davis				
S	cott Finley					
	Motion: That the Apologies be Accepted.					
Moved:	Mark hocking		Seconded:	Ben Wright	Carried?	Yes

Minutes From Previous Meeting					
Motion: Th	Motion: That the minutes of the previous meeting be accepted as true & correct.with with changes				
Moved:	Mark \hocking	Seconded:	Carl Hudson	Carried?	Yes

Business Arising From Previous Minutes					
Discussion & Details Of Any Motions,	Vote	Task	Due		
Including Mover & Seconder	Carried?	Assigned To	Date		
Letter to members concerning the meeting Sam and mark had with Steve Raymond concerning the brigade rule 6-annual subscription.					

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ChairpersonSignature	Date

		ndence In			
Resignation letter from \Karli-anne	Hudson				
Service standard 2.1.3 brigade regis	sters				
Oct vice standard 2.1.5 brigade region	31013				
	0		-4		
A stirit, and a self-reiner set fine to all	Correspor	ndence Ou	<u>it</u>		
Activity proposal for inspect fire trail area	s in the local				
area					
	That the Corre				
Moved: Val Dennis	Seconded:	Ben Wright	<u> </u>	Carried?	Yes
Busines	s Arising Fr	om Corre	spondenc	e	
Discussion & Details Of		0111 00110	Vote	Task	Due
Including Mover &			Carried?	Assigned To	Date
nil					
	Cantain	's Report			
Summary:	Captain	3 Nepult			
Discussion & Details Of	f Any Motions.		Vote	Task	Due
Including Mover &			Carried?	Assigned To	Date
	That the Capta	in's Report b	e accepted.		
Moved:	Seconded:			Carried?	
	Presiden	t's Report			
Summary: As attached to minute:		t o itopoit			
Discussion & Details Of			Vote	Task	Due
Including Mover &	Seconder		Carried?	Assigned To	Date
	hat the Preside Seconded:				Voc
Moved: Sonia Wright	Seconded.	Carl Hudso	П	Carried?	Yes
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Chairperson	Signature		Da	ite	
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Treasurer's Report				
Summary: As attached				
Discussion & Details Of Any Motions,	Vote	Task	Due	
Including Mover & Seconder	Carried?	Assigned To	Date	
Balances \$12768.19- gift				
\$2541.09- general				
\$1215.99- social				
Motion: That the Treasurer's Report be accepted	d & bills as lis	sted be paid.		
Moved: Val Dennis Seconded: Ben wright		Carried?	yes	

General Business			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Truck incident- a discussion was held on how the incident occurred, and with what equipment was destroyed (electric kettle, first aid kit, air viva, flares)			
 Val suggested that we invest in a new vacuum cleaner, possibly as wet/dry one. She is to get some quotes and report back next meeting 	Yes (carried)	Val Dennis	
 Col spoke of his concern that members were doing mechanical work in the bays of the station and other areas surrounding the station, discussion on this took place with a motion put forward- 			
 Col Dennis moved a motion that no mechanical work to personal vehicles to be carried out in station or around station area. Seconded- Mick Cooksley 	Yes (carried)		
 Mick Cooksley spoke of his concern that tools were left lying around. 			
 Mick Cooksley moved a motion that we spend \$30- \$40 on a locked toolbox and lock the other tools at station. Seconded Sonia wright. motion was not carried 	Yes (not carried)		
 Val Dennis moved a motion that no non-operational sleep overs at station unless authorised by officer for operational purposes, seconded – Sonia wright 	Yes (carried)		
 Warren Mackaway moved a motion that we spend up to the value of \$50 to purchase a air gun and tyre inflator for compressor. Seconded- Mick Cooksley. 	Yes (carried)		
 Discussion on photos of the truck incident by officers, mick Cooksley said that he was told by other brigades the photos were seen by them. He said that it was in the best interest of the brigade if these we not on display. 			
Warren asked that when we get the cat 1 back he will need help to restock the truck.			
Donation helmets- we have placed one of the helmets at west Wallsend workers club, in agreement with the directors of the club that they don't take			

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Chairperson	Signature	Date	

responsibility, mark to be contacted when it needs to be picked up.		
 Mark Hocking moved a motion that we set the date of 16.06.2013 as our AGM date @ 13.00 hours. Notification to be sent to members, and sent or resent to fire control. Seconded by Warren Mackaway motion carried 	Yes (carried)	
Reminder to all members that they are not to wear RFS PPE outside of station in their personal time		
 Two new members were introduced to the brigade- - Kimberly Barnett, and \josh Webber, welcome to the brigade. \josh is BF qualified 		
 Traffic lights on link road are operational need to be cautious, with the extra traffic. 		
 Debbie Douglas spoke of the communication problem she was having with an officer and herself. 		
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Meeting closed @14.06 hours

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