

SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	12/08/2015
Location:	Station	Time Opened:	13.09
	Chairperson:		<i>ı</i> ay
Minutes I	Reference Number:	0057	

Members In Attendance					
Carl Hudson	Michelle Hudson	Warren Mackaway			
Alistair Harding	Col Dennis	Val Dennis			
Sonia Wright	Ben Wright	Sherelle McGaffin			
Roger Rosentreter	Jay beattie				
Visitan Ohana Cauleu					
Visitor – Shane Saxby					

Apologies						
Mark Hocking	;	Sam Berry		Nathan I	Hudson	
Debbie Doug	las	lan Douglas		Mick Co	oksley	
John Davis	1	Amy Stewart		Matt We	igner	
Michael Ison						
Motion: That the Apologies be Accepted.						
Moved:		Seconded:	<u>.</u>		Carried?	

Minutes From Previous Meeting					
N	Motion: That the minutes of the previous meeting be accepted as true & correct.				
Moved:	Val Dennis	Seconded:	Roger Rosentreter	Yes	

Business Arising From Previous Minutes				
Discussion & Details Of Any Motions,	Vote	Task	Due	
Including Mover & Seconder	Carried?	Assigned To	Date	
Air conditioner has been installed				
Extensions – Alistair still awaiting meeting concerning this				

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Chairperson	Signature	Date

NPBS state	ments						
			Correspor	idence Ou	ıt		
			•				
	N	Motion: T	hat the Corres	spondence b	e accented		
Moved:	Val Dennis	v.o	Seconded:	Jay Beattie		Carried?	yes
Moveu.	vai Dellillo		Occorraca.	Jay Deathe	<u>'</u>	Carrica:	ycs
	D.,		Ariaina Fr	Carra			
			Arising Fr	om Corre			
	Discussion & De	etails Of <i>i</i>			Vote	Task	Due
					Carried?	Assigned To	Date
	Including M		econder		Carrieu	1 1001911011	Date
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Nil			econder		Carried:		Duto
Nil			econder		Carrieu		Duto
Nil			econder		Carrieus		Dute
Nil				s Report	Carrieu:		Date
	Including M	lover & S		s Report	Carrieu		Date
Nil Summary:	Including M As attached to	ninutes	Captain'	s Report			
	Including M As attached to Discussion & De	minutes etails Of A	Captain'	s Report	Vote	Task	Due
Summary:	As attached to Discussion & De	minutes etails Of A	Captain' Any Motions, econder	s Report			
Summary:	As attached to Discussion & De Including M cks not to roll wit	minutes etails Of A lover & S	Captain' Any Motions, econder tbelts		Vote	Task	Due
Summary: - True	As attached to Discussion & De Including M cks not to roll wite	minutes etails Of A lover & S thout sea mbers no	Captain' Any Motions, econder tbelts t having glove	s on	Vote	Task	Due
Summary: - True	As attached to Discussion & De Including M cks not to roll wit and OOC, men gles and flash he	minutes etails Of A lover & S thout sea mbers no	Captain' Any Motions, econder tbelts t having glove	s on trucks .	Vote Carried?	Task	Due
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Summary: - True - PPE gog Moved:	As attached to Discussion & De Including M cks not to roll wit and OOC, men gles and flash he Val Denis	minutes etails Of A lover & S thout sea mbers no oods do a Motion: T	Captain' Any Motions, econder tbelts t having glove not go out on that the Captai	s on trucks . n's Report b	Vote Carried? e accepted.	Task Assigned To	Due Date
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Treasurer's Report						
Summary:	As attached to minutes	3				
	Discussion & Details Of	Any Motions,		Vote	Task	Due
	Including Mover & S	Seconder		Carried?	Assigned To	Date
Balances – s	social account \$1185.78	, profit and loss	3			
statement- \$	660.57 profit					
- Gen	eral account- \$3222.97					
Rap	id saver account (gift)-\$	14826.57				
Profit and lo	ss statement- \$679.41(-) deficit				
Motion: That the Treasurer's Report be accepted & bills as listed be paid.						
Moved:	Ben Wright	Seconded:	Col Denni	S	Carried?	Yes

General Business			
Discussion & Details Of Any Motions,	Vote	Task	Due
Including Mover & Seconder	Carried?	Assigned To	Date
 Leave of absence for Stuart McCash as of 	Yes		
21.10.2012 for a period of 3 months. N Alistair moved			
a motion to accept stuarts leave of absence.			
Seconded ben wright			
Xmas party – Alistair is to post 3 different places			
suggested for the Christmas party being-			
1. Tree top			
Blackbutt Speerspoint park			
3. Speerspoint park The poll will end on 25 th November 2012 and the results will			
be posted. Also will be asking for numbers of attendances.			
Christmas party col moved that we spend up to the value of	Yes		
\$250.00 for party. Seconded by Alistair	103		
Christmas Iollies for Santa run- Alistair moved that we spend	Yes		
up to the value of \$150.00 seconded by ben wright	. 55		
West Wallsend colliery – donation of \$2200.00, to spent on	Yes		
2 tablets			
2 mobile phones			
2windscreen cameras			
Phone account- discussion on accounts either month to			
month or a 2 yr contract. Alistair moved a motion that we			
spend \$60 per month for phones usage to be reviewed at the			
end of April 2013. Seconded- matt Stewart			
Donation from "where old friends meet" of \$200.00 and			
\$50.00 Hawkins village choir.			
RFSA grant- we were knocked back this year, given priority			
to other brigade that have not received in the past, - Resignation of graham ward, he will be transferring to			
Cameron park station.			
Carols @ Macquarie College on the 23 rd December 2012.			
Leave of absence for Ashleigh Williams is nearly up, Alistair			
to contact her on her intentions.			
Jay asked with the resignation of graham ward what happens			
to the position of DC, Alistair said that it becomes a casual			
vacancy.			
Sonia told us a member of Cameron park brigade, whose	yes		
son has a brain tumour, jay moved a motion to spend \$20.00			

son has a brain tumour, jay moved a		yes		
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Chairperson	Signature	Date		

to purchase a card and toy, Sonia to follow up.		
- Col spoke of a change in rankings		
- RFSA site		
Training – col spoke of changes		
Extension cord holder- (flat one)		
Warren asked if we could all put things back in place after		
being out in trucks.		
Hazard signs has been found and returned		

Meeting closed @14.40 hours

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