

SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	18/7/2010
Location:	Station	Time Opened:	1318
Chairperson:		A. Harding	
Minutes Reference Number:		0026	

Members In Attendance					
A. Harding	W. Mackaway	C. Dennis			
V. Dennis	J. Asquith	G. Ward			
S. McCash	C. Irwin	N. Hudson			
M. Weigner	C.Smith				

Apologies						
R. Don	olato	S. Co	lefax		M. Hudson	
M. Hocking S. Berry M. Speers						
C. Hud	dson					
Motion: That the Apologies be Accepted.						
Moved: C. [Dennis	Seconded:	W. Mackaway		Carried?	Yes

	Minutes From Previous Meeting					
	Motion: That the minutes of the previous meeting be accepted as true & correct.					
ı	Moved:	M. Weigner	Seconded:	C. Dennis	Carried?	Yes

Business Arising From Previous Minutes					
Discussion & Details Of Any Motions,	Vote	Task	Due		
Including Mover & Seconder	Carried?	Assigned To	Date		
Vending machine cost an extra \$350, due to being combined snacks and drinks, also having a note acceptor. A. Harding moved the brigade pay the extra \$350. Seconded C. Dennis Brigade calendar will be updated to reflect monthly meetings.	Yes				

			Page 1 of 3	
This is an authorised copy of the minutes of this meeting.				
Chairperson	Signature	. Date		

		Correspo	ndence In	<u> </u>		
Memo: CEA	C Invitation	Обисоро		moval from r	nembershin	
	inteer numbering				ing change of na	me
	ponding appliances			view of SOP		
Memo: Ope	rational Safety Inspectio	n				
1	, ,	-				
		Correspon	dence Ou	ıt		
		•				
		That the Corres				
Moved:	V. Dennis	Seconded:	W. Mackay	vay	Carried?	Yes
	Duainas	A Minima Fu	O			
		s Arising Fr	om Corre			
	Discussion & Details Of			Vote Carried?	Task	Due
	Including Mover & S	Seconder		Carried?	Assigned To	Date
		Cantain'	s Report			
Summary:	11 calls for the month of			s crept up a	bit Trucks have	had their
G aa., ;	services. Remote start					
	the remote pump start					,
	Discussion & Details Of			Vote	Task	Due
	Including Mover & S	Seconder		Carried?	Assigned To	Date
		That the Captai		e accepted.		
Moved:	M. Weigner	Seconded:	C. Dennis		Carried?	Yes
		D	U- D			
		President	s Report			
Summary:				T		

President's Report				
Summary:				
	Discussion & Details Of Any Motions,	Vote	Task	Due
Including Mover & Seconder		Carried?	Assigned To	Date
Motion: That the President's Report be accepted.				
Moved:	Seconded:		Carried?	

			Page 2 of 3	
This is an authorised copy of the minutes of this meeting.				
Chairperson	Signature	Date		

Treasurer's Report						
Summary:	Balance of main accou	int: \$19,787.30). Petty cash	\$84.50. Profit	from World Cu	p BBQ
	\$631.10 (provisional; s		al accounting	g)		
	Discussion & Details Of	Any Motions,		Vote	Task	Due
Including Mover & Seconder Carried? Assigned To				Assigned To	Date	
Cadbury Chocolates – stock for vending machine \$431.99						
Sugarloaf Accounting – audit of books for last financial year \$275						
Motion: That the Treasurer's Report be accepted & bills as listed be paid.						
Moved:	C. Dennis	Seconded:	V. Dennis	•	Carried?	Yes

General Business			
Discussion & Details Of Any Motions,	Vote	Task	Due
Including Mover & Seconder	Carried?	Assigned To	Date
A. Harding moved that we purchase 2 Stationery Cabinets at a price of \$150 each. Seconded C. Dennis.	Yes		
J. Asquith suggested we do joint training with Awaba. A Harding will approach them and see if we can do it. Will try to organise for Sunday 15 th August at 1430hrs			
8 names will be nominated for VF Course – will try to run it in house. W. Mackaway will ask Brett about it. 1 person nominated for BF Course.			

Meeting closed @ 1354 hours

			Page 3 of 3
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Chairperson	Signature	Date	
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