

## **SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES**

Meeting Type: General		Date:	17.05.2009
`	Station	Time Opened:	13.39
	Chairperson:	S. Colefax	
Minutes Reference Number:		0012	

Members In Attendance							
A. Harding	S. Colefax	W. Mackaway					
V. Dennis	C. Dennis	M. Hocking					
L. Blazey	M. Stewart	M. Hudson					

Apologies					
C. Hudson	N. Hudson	M. Speers			
S. Colefax	S. Colefax S. Regent T. O'Brien				
A. Gallagher					
Motion: That the Apologies be Accepted.					
Moved: M. Stewart	Seconded: A. Harding	Carried? Yes			

Minutes From Previous Meeting				
Motion: That the minutes of the previous meeting be accepted as true & correct.				
Moved: W. Mackaway Seconded: A. Harding Carried? Yes				

Business Arising From Previous Minutes				
Discussion & Details Of Any Motions,	Vote	Task	Due	
Including Mover & Seconder	Carried?	Assigned To	Date	
RFSA grant not completed as yet				
Outside lights not fixed as yet				
Requests by email				

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Chairperson	

Co	orrespo	ndence In		
Lakes team operating procedures	•	Activity proposal - BBQ		
Fax- Anzac Day		Traffic controller course	1	
Longriders motorcycle club		RFS volunteer apprecia	ition day	
Invitations to attend community education	)	Appliance operating manuals		
advisory committee meeting				
Salvation army red shield appeal		Kooindah water family f	unday	
Minutes from lake Macquarie district mee	ting	NPBS statement - \$211	71.52	
Optus account-\$18.00				
Co	rrespon	dence Out		
	•			
Motion: That t	he Corres	pondence be accepted.		
Moved: A. Harding Se	econded:	M. Hocking	Carried?	Yes

Business Arising From Correspondence				
Discussion & Details Of Any Motions,	Vote	Task	Due	
Including Mover & Seconder	Carried?	Assigned To	Date	
Need to do letter for Longriders	Yes	Scott/Alistair		

	Captain's Report					
Summary:	Number of calls since	ast AGM to 17	.05.2009			
_	Bush fires-\$40%, MVA	13%, vehicle	fire 18%, fals	e alarm 17%	, misc 12%. Atte	ended
	80% of calls in 8 minutes or less, which is very good.					
	Discussion & Details Of Any Motions, Vote Task Due					Due
	Including Mover & Seconder			Carried?	Assigned To	Date
	Motion: That the Captain's Report be accepted.					
Moved:	M. Hocking	Seconded:	C. Dennis		Carried?	Yes

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

		Pa	age 2 of 3
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Chairperson	Signature	. Date	

	Treasurer's Report					
Summary:	Balance of Main Account: \$21171.52 Balance of Petty Cash Account: \$348.12 Bills to be paid: optus\$18.00, reimburse A. Harding, for internet access from Jan 09 through to June 09 \$179.70, reimburse A. Harding for domain name renewal \$17.85; reimburse A. Harding for domain name hosting & email \$92.65.					
						_
Discussion & Details Of Any Motions, Including Mover & Seconder				Vote Carried?	Task Assigned To	Due Date
W. Mackaway moved that we pay and renew each February the domain name renewal and hosting/email. Sec- L. Blazey			Yes			
Motion: That the Treasurer's Report be accepted			be accepted	& bills as lis	ted be paid.	
Moved:	V. Dennis	Seconded:	M. Hocking		Carried?	Yes

General Business					
Discussion & Details Of Any Motions,	Vote	Task	Due		
Including Mover & Seconder	Carried?	Assigned To	Date		
W. Mackaway asked about the brigade getting a debit credit					
card. S. Colefax, A Harding not supportive of the concept.					
Would create more trouble that it saves.					
Meeting minutes in slightly different format, with a sequence					
number to protect the pages not going astray etc, and					
chairperson to sign on bottom of each page. Meets Dept. of					
Gaming and Racing standards.					
1 page summary of roles of each committee admin and					
officers.					
Active list for the AGM- J.Asquith, L.Blazey, S.Colefax,					
A. Davies, C.Dennis, V.Dennis, I. Douglas, A.Gallagher,					
A. Harding, M.Hocking, D.Hofman, N.Hudson, O.Kenyon,					
W.Mackaway, T O'Brien, R.Rosentreter, C.Smith, M.Speers,					
M.Stewart, G.Ward, M.Weigner,					
Add to AGM agenda a discussion about bi-monthly meetings.					
Add to AGM agenda a discussion to change active test.					
M. Stewart discussed of changing the days of the general					
meetings and times.					
C. Dennis moved that we spend up to the value of \$150.00	Yes				
for AGM catering. Sec. V. Dennis					
Whipper snipper not working, C. Dennis will look at it.					
W. Mackaway suggesting we mark what fuel type to go in					
whipper snipper etc.					
W. Mackaway suggested that we have a person to look after					
fuel, tag it with how much to mix (correct ratio). Decided that					
we would clearly mark the container with the correct ratio.					
1st aid course, W. Mackaway discussed the numbers.					

Meeting closed @ 14.48 hours

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Chairperson	Signature	Date	· <b>··</b>