

SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	15/1//2012
Location:	Station	Time Opened:	1317
	Chairperson:	M. Hocking	
Minutes F	Reference Number:	0045	

	Members In Attendance	
A. Harding	M. Hocking	C. Dennis
V. Dennis	G. Ward	M. Weigner
S. McGaffin	J. Beattie	D. Cox
D. Carter	Guest: J.Davis	

Apologies					
S. Berry M. Ison S. McCa					
C. Smith	W. Mackaway				
M	otion: That the Apologies be Accepte	ed.			
Moved: G. Ward	Seconded: J. Beattie	Carried? Yes			

Minutes From Previous Meeting				
Motion: That the minutes of the previous meeting be accepted as true & correct.				
Moved: V. Dennis	Seconded:	G. Ward	Carried?	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 in the kitchen and is working well.					
C. Dennis moved that official inspections that count towards the active test are limited to one per month. Seconded. D. Carter	Yes				

			Pa	age 1 of 3
This is an authorised copy of the	minutes of this meeting.			
Chairperson	Signature	Da	nte	

	Correspo	ndence In	l		
EFT Remittance Advice from Thiess		ATO BAS Statement			
Letter from Rosco Club		Roadworks	Notification x	2	
Activity Proposal – Xmas Party		NPBS Stat	ement		
Activity Proposal – Santa Run		Letter from	Wakefield Pro	gress Associat	ion
NPBS Statements		Leave of A	bsence 12mth	s – A. Williams	
	Correspon	dence Ou	ıt		
Letter of thanks to Rosco Club	-	Letter of th	anks to KPG T	ransport	
				•	
Motion: Th	nat the Corres	pondence b	e accepted.		
Moved: D. Cox	Seconded:	G. Ward	•	Carried?	Yes
·					
Business	Arising Fr	om Corre	spondence		
Discussion & Details Of A			Vote	Task	Due

Business Arising From Correspondence				
Discussion & Details Of Any Motions,	Vote	Task	Due	
Including Mover & Seconder	Carried?	Assigned To	Date	
Station radio and new amplifier have been ordered and are				
on their way. Should be here this week.				

Captain's Report						
Summary:	Summary: For 2011, 211 calls in total, with 87% in 7 minutes or less. Good improvement on					
	previous year. Let's keep up the good work for 2012.					
Discussion & Details Of Any Motions,			Vote	Task	Due	
Including Mover & Seconder			Carried?	Assigned To	Date	
Motion: That the Captain's Report be accepted.						
Moved:	J. Beattie	Seconded:	G. Ward	•	Carried?	Yes

President's Report						
Summary: Nil						
Discussion & Details (Vote	Task	Due			
Including Mover 8	Carried?	Assigned To	Date			
Motion: That the President's Report be accepted.						
Moved: C. Dennis	Seconded: D. Cox		Carried?	Yes		

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Chairperson Date	

	Treasurer's Report						
Summary:	Summary: General account: \$4426.44, Rapid Saver account: \$16954.58, Social Club account:					ount:	
	\$1008.33						
	Discussion & Details Of	Any Motions,		Vote	Task	Due	
	Including Mover & Seconder			Carried?	Assigned To	Date	
Motion: That the Treasurer's Report be accepted & bills as listed be paid.							
Moved:	D. Cox	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 the social club provide a lunchtime	Yes			
BBQ on general meeting days. Seconded A. Harding.				
GPS unit failed during installation, will be sent back to				
supplier this week, hopefully for warranty repair.				
C. Dennis moved that in exceptional circumstances the	Yes			
Management Committee can spend up to \$100 from the				
social account without approval, with the next General				
Meeting to be notified of the reason. Seconded G.Ward.				
M. Hocking moved that S. McGaffin be accepted as an	Yes			
ordinary member. Seconded A. Harding.				
A. Harding moved that we accept membership application	Yes			
from J. Davis. Seconded M. Hocking.				
A. Harding briefly advised the meeting of the situation				
regarding W. Mackaway. Will advise further when information				
comes to hand.				
S. Colefax raised an issue with the Management Committee				
regarding the brigade rule. It appears we failed in providing				
adequate notice. S. Colefax doesn't have a problem with the				
actual rule, just the process. The Team Manager has already				
approved the rule. Considering the situation, A. Harding				
thinks it may be best to leave the situation as is and not				
enforce it until it's reviewed at the next AGM.				
Discussion regarding filling the vacant officer position with J.				
Davis. Will wait until membership is approved.				
Brigade calendar nearly finished – will issue when ready.				
C. Dennis: the other day I noticed that the Cat 1 had almost				
no dri-sorb. There is a spare drum so it's very easy to				
replace. Need to be vigilant in refilling the supplies – all				
supplies – after each call.				
M. Hocking: noticed today that the strap on the witches hats				
wasn't on. Very dangerous				
V. Dennis: Dirty dishes have reappeared – reminder that if				
you use something, clean it. Not appropriate to leave rubbish				
lying around, dirty dishes on the sink.				
C. Dennis: Check the sheets for training courses coming up. Remember that RPL is available.				
C. Dennis: Reminder to sign on and sign off every time – very				
important for insurance purposes.				
important for insurance purposes.				

Meeting closed @ 1411 hours

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Chairperson	
Signature	••••