



SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

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|---------------------------|---------|--------------|----------|
| Meeting Type: | General | Date: | 20/01/13 |
| Location: | Station | Time Opened: | 1334 |
| Chairperson: | | M. Hocking | |
| Minutes Reference Number: | | 0058 | |

| Members In Attendance | | |
|-----------------------|------------|------------|
| A. Harding | M. Hocking | S. Davis |
| Krystal Davis | M. Stewart | A. Stewart |
| Kim Davis | J. Davis | J. Codner |
| V. Dennis | C. Dennis | J. Beattie |
| S. McGaffin | I. Douglas | N. Hudson |
| W. Mackaway | B. Wright | S. Wright |
| D. Douglas | | |
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| Apologies | | |
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| S. Berry | C. Hudson | M. Hudson |
| J. Asquith | J. Wilson | M. Ison |
| M. Cooksley | | |
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| Motion: That the Apologies be Accepted. | | |
| Moved: | J. Beattie | Seconded: C. Dennis |
| Carried? | Yes | |

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

| Business Arising From Previous Minutes | | | |
|---|------------------|---------------------|-------------|
| Discussion & Details Of Any Motions, Including Mover & Seconder | Vote Carried? | Task Assigned To | Due Date |
| C. Dennis raised slightly incorrect wording of Captains Report in last minutes. Gloves and goggles must be with you, they don't have to be worn. Also C. Dennis pointed out that all gear must be in the cab with you at all times. | | | |
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This is an authorised copy of the minutes of this meeting.

Chairperson..... Signature..... Date.....

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| Correspondence In | | | | |
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| Correspondence Out | | | | |
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| Motion: That the Correspondence be accepted. | | | | |
| Moved: | V. Dennis | Seconded: | I. Douglas | Carried? Yes |

| Business Arising From Correspondence | | | |
|--|------------------|---------------------|-------------|
| Discussion & Details Of Any Motions, Including Mover & Seconder | Vote Carried? | Task Assigned To | Due Date |
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| Captain's Report | | | | | |
|--|---|-----------|------------------|---------------------|-------------|
| Summary: | 11 calls for the month of December, responded to 8 of them, 88% in 9 minutes or less. 261 operational man hours. For the YTD there were 136 calls in total, which is substantially down on previous years of around 210-220 calls. This is generally due to the large amount of rain we had at the beginning of the year. | | | | |
| Discussion & Details Of Any Motions, Including Mover & Secunder | | | Vote Carried? | Task Assigned To | Due Date |
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| Motion: That the Captain's Report be accepted. | | | | | |
| Moved: | V. Dennis | Seconded: | J. Beattie | Carried? | Yes |

| President's Report | | | | | | |
|--|-------------|-----------|-----------|------------------|---------------------|-------------|
| Summary: | As attached | | | | | |
| Discussion & Details Of Any Motions, Including Mover & Seconder | | | | Vote Carried? | Task Assigned To | Due Date |
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| Motion: That the President's Report be accepted. | | | | | | |
| Moved: | J. Beattie | Seconded: | S. Wright | | Carried? | Yes |

This is an authorised copy of the minutes of this meeting.

Chairperson..... Signature..... Date.....

| Treasurer's Report | | | | | |
|--|--|-----------|------------------|---------------------|-------------|
| Summary: | Main account: \$1711.82, Social account: \$1032.84, Gift account: \$12768.19 | | | | |
| Discussion & Details Of Any Motions, Including Mover & Seconder | | | Vote Carried? | Task Assigned To | Due Date |
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| Motion: That the Treasurer's Report be accepted & bills as listed be paid. | | | | | |
| Moved: | C. Dennis | Seconded: | B. Wright | Carried? | Yes |

| General Business | | | |
|--|------------------|---------------------|-------------|
| Discussion & Details Of Any Motions, Including Mover & Seconder | Vote Carried? | Task Assigned To | Due Date |
| M. Hocking moved that we accept B. Wright as an ordinary member of the brigade. Seconded: W. Mackaway. | Yes | | |
| M. Hocking moved that we accept S. Wright as an ordinary member of the brigade. Seconded: W. Mackaway. | Yes | | |
| W. Mackaway moved that we accept J. Codner as a probationary member of the brigade. Seconded: A. Harding. | Yes | | |
| A. Harding mentioned the directive from MCU regarding transferring members not being able to do anything with their new brigade until they have clearance from MCU. | | | |
| A. Harding mentioned safety issues regarding hydration levels. Don't be afraid to speak up if you're feeling unwell. | | | |
| Extensions: A. Harding advised not much progress, trying to coordinate with Tooheys and Head Office. | | | |
| A. Harding explained the potential trial of the response system which would give an indication of how far away members are. There would be no cost to us for the trial. A. Harding moved that we have a trial of it. Seconded: S. Wright. | Yes | | |
| S. Wright mentioned that there is lot of swearing around at the station at the moment. A little bit of courtesy please, particularly when kids are around – they pick it up so quickly. It's also not a good look when members of the public are around. | | | |
| W. Mackaway moved that minutes be emailed out to members. Seconded V. Dennis. | | | |
| A. Harding mentioned that the 2013 calendar will be released shortly, and he briefly explained how the weekends work. | | | |
| S. McGaffin requested that all food and rubbish be thrown away as soon as possible, again particularly with children around. | | | |
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Meeting closed @ 1421 hours

This is an authorised copy of the minutes of this meeting.

Chairperson..... Signature..... Date.....