



## SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	15.05.2011
Location:	Station	Time Opened:	14:05
Chairperson:		Scott Colefax	
Minutes Reference Number:		0037	

Members In Attendance		
Alistair Harding	Scott Colefax	Mark Hocking
Col Dennis	Val Dennis	Graham Ward
Carl Hudson	Michelle Hudson	Jay Beattie
Roger Rosentreter	Colin Irwin	

Apologies		
Nathan Hudson	Mathew Stewart	Amie Stewart
Jennifer Asquith	Mathew Weigner	Michael Ison
Sam Berry	Ashleigh Williams	
Motion: That the Apologies be Accepted.		
Moved:	Mark Hocking`	Seconded: Col Dennis
		Carried? Yes

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

Business Arising From Previous Minutes			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
No update extension- may start design.			
Chainsaw- C. Dennis said Peter Batep has said yes we can buy the old chainsaws; he called Wyong they said around \$1000. A discussion was held on this. Decided to hold off another month to get more prices.			
A. Harding has battery for GPS in Cat 7, needs to be hardwired in.			
A. Harding moved a motion that we cancel Optus account and remove mobile phones from the truck. Seconded- C. Dennis.	Yes		

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

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

## Correspondence In

* letter for application for grant scheme	*notification of courses- Breathing Apparatus Operator Crew leader, advance fire-fighter, crew leader supervisor, bush fire-fighter, chainsaw recert, first aid recert, advanced oxygen resus, crew leader, rural fire driver, safe working on roofs.
Letter from Mathew and Amie Stewart- asking to reinstated to active from leave of absence.	New statement- Newcastle permanent Building society.
Notifications on roadwork's	Quotes on air-conditioners
Sugar loaf accounting- BAS statements	Fax- world's greatest shave- activity proposal
Fax- crew leaders instructors workshop-activity proposal.	
<b>Correspondence Out</b>	
RFSa grant- air conditioners;	
Motion: That the Correspondence be accepted.	
Moved:	Mark Hocking
Seconded:	Graham Ward
Carried?	Yes

## Business Arising From Correspondence

Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
RFSA grant- hear back by 31 <sup>st</sup> August 2011			

## Captain's Report

Summary:	16 incidents, callout times- average 83 %< 6minutes, YTD- average 87%7 minutes, incidents 70 first ½. BA roster, BA support course coming up, defibrillator in trucks plus spare in office.				
Discussion & Details Of Any Motions, Including Mover & Seconder			Vote Carried?	Task Assigned To	Due Date
Motion: That the Captain's Report be accepted.					
Moved:	Mark Hocking	Seconded:	Graham Ward	Carried?	Yes

## President's Report

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

<b>Treasurer's Report</b>					
Summary:	\$4019.74 Main Account, \$84.05 Petty Cash,\$13331.85 Rapid Saver, total \$17435.64				
Discussion & Details Of Any Motions, Including Mover & Seconder			Vote Carried?	Task Assigned To	Due Date
Waiting on reimbursement from council for break-in					
Motion: That the Treasurer's Report be accepted & bills as listed be paid.					
Moved:	Roger Rosentreter	Seconded:	Col Dennis	Carried?	Yes

<b>General Business</b>			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
A. Harding advised that Col Irwin and Chris Smith recently received Commissioners Commendation of Service Awards.			
-A. Harding advised that Warren Mackaway, Col and Val Dennis, Roger Rosentreter, Scott Colefax and Grahame Ward recently received Council and RFS Long Service Awards.			
A. Harding advised that Col and Val Dennis recently received the National Medal for 15 years of meritorious service.			
A. Harding moved that we accept Ashleigh Williams as an ordinary member of the brigade. Seconded- Mark Hocking.	Yes		
A. Harding moved a motion that we spend up to the value of \$150.00 on catering for AGM, seconded- Col Dennis	Yes		
- Hunter alliance group- use of station on 25/4/2011 for community meeting			
-Dry sorbs on trucks, blue tubs outside lockers, equivalent to 2 bags of dry sorbs, Col spoke of concern with lifting and carrying them, discussion took place on this. Decision to try for 1 month.			
- Col advised of training courses- sign for course if wanting to do course.			
-Alistair told the brigade that Al Garfoot suffered a heart attack on Saturday, he will keep all informed on status. Decided to send a get well card to him from all of us.			
Positions for AGM.- current need to add a position and possibly rename a position. Created position would be BA Officer (upkeep, maintainence,and training). Also change name of Publicity Officer to Community Safety Officer. Col Dennis moved that we put on agenda of AGM a discussion about creating the position of BA Officer and changing name of Publicity Officer to Community Safety Officer. Seconded- Mark Hocking.	Yes		
It will be 1 <sup>st</sup> past the post voting this AGM, as per constitution. Advice from Fire Control is that this means if there is only one nomination for a position, that person has won that position without the need for a vote.			
AGM is to be held on the 19 <sup>th</sup> June and nominations close at 12pm on the 12 <sup>th</sup> June 2011.			

Meeting closed @ 15.01 hours

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

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