

SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	19/02/2012
Location:	Station	Time Opened:	1321
	Chairperson:	S. Berry	
Minutes F	Reference Number:	0046	

Members In Attendance				
A. Harding	S. Berry	C. Dennis		
V. Dennis	S. McCash	D. Cox		
S. McGaffin	J. Beattie	G. Ward		
GUEST				
S. Saxby				

	Apologies	
M. Weigner	M. Hocking	M. Hudson
C. Hudson	M. Ison	
	Motion: That the Apologies be Accept	ted.
Moved: V. Dennis	Seconded: G. Ward	Carried? Yes

Minutes From Previous Meeting				
Minutes s	showed A. Harding as se	conding his ov	vn motion in error. C. Denn	is agreed to stand as
seconde	seconder for the original motion. J. Beattie moved that the minutes as amended be agreed to.			
Moved:	J. Beattie	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	
GPS returned after being repaired at no expense. Is now				
installed in the truck.				
Still waiting on membership application for J. Davis to be				
approved.				

This is an authorised copy of the mi	nutes of this meeting.		P	age 1 of 3
Chairperson	Signature	Dε	ate	

NPBS State			<u>ondence In</u>			
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		Correspo	<u>ndence Οι</u>	ıt		
Thank you l	etter for donation					
	Mc	tion: That the Corr	espondence b	e accepted.		
Moved:		Seconded	: V. Dennis	•	Carried?	Υ
			'			
	Bus	iness Arising F	rom Corre	spondenc	e	
	Bus	iness Arising F	rom Corre			Due
	Discussion & Deta	ails Of Any Motions	rom Corre	Vote	Task	Due
	Discussion & Deta	iness Arising F ails Of Any Motions ver & Seconder	rom Corre			Due Date
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	Discussion & Deta Including Mov	ails Of Any Motions ver & Seconder Captail	n's Report	Vote Carried?	Task Assigned To	Date
Summary:	Discussion & Deta Including Mov	cails Of Any Motions ver & Seconder Captail responded to 91%	n's Report of calls in 6 m	Vote Carried?	Task Assigned To	Date
Summary:	Discussion & Deta Including Mov	Captair responded to 91% ails Of Any Motions	n's Report of calls in 6 m	Vote Carried? in or less. 82 Vote	Task Assigned To operational mar Task	Date
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Chairperson....... Signature........... Date........

	Treasurer's Report					
Summary:	Summary: General account: \$4244.92, Gift account: \$14,512.88, Petty Cash account: \$77.95,				7.95,	
	Profit for the year to date: \$4,028.42, Social Club account \$831.61.					
	Discussion & Details Of	Any Motions,		Vote	Task	Due
	Including Mover & S	Seconder		Carried?	Assigned To	Date
	Motion: That the Treasurer's Report be accepted & bills as listed be paid.					
Moved:	G. Ward	Seconded:	V. Dennis		Carried?	Yes

General Business			
Discussion & Details Of Any Motions,	Vote	Task	Due
Including Mover & Seconder	Carried?	Assigned To	Date
S. McCash concerned that we're not doing enough training.			
A. Harding will liaise with C. Dennis to implement regular			
training after the general meetings.			
S. McCash reminded the meeting that the next RFSA grant			
scheme has opened. We should start considering what we			
want. V. Dennis suggested a new stove/oven. Other			
suggestions have been for new computers.			
C. Dennis asked about the Group Captain elections. A.			
Harding advised that the election will be held at the March			
General Meeting.			
J. Beattie asked about extensions. A. Harding has received			
only one quote so far, which was only for the left hand side,			
and was around \$82,000.00. Still attempting to source further			
quotes.			
G. Ward asked what was happening with W. Mackaway. A.			
Harding advised that he believes a hearing will be held at the			
end of this month.			
S. Berry moved that the casual vacancy of Senior Deputy	Yes		
Captain be left vacant until the next AGM or until the situation			
with W. Mackaway is resolved. Seconded G. Ward.			
A. Harding advised that the ride on mower blades have been			
replaced but now the belt has snapped. A. Harding will			
purchase a new belt on Monday.			

Meeting closed @ 1352 hours

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This is an authorised copy of	the minutes of this meeting	ng.	
Chairperson	Signature	Date	
Champerson			••••••