



## SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	19/02/2012
Location:	Station	Time Opened:	1321
Chairperson:		S. Berry	
Minutes 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 Accepted.		
Moved:	V. Dennis	Seconded: G. Ward
		Carried? Yes

Minutes From Previous Meeting		
Minutes showed A. Harding as seconding his own motion in error. C. Dennis agreed to stand as 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, Including Mover & Secunder	Vote Carried?	Task Assigned To	Due 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 minutes of this meeting.

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



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

<b>General Business</b>			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due 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 Captain be left vacant until the next AGM or until the situation with W. Mackaway is resolved. Seconded G. Ward.	Yes		
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

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

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