

Correspondence In				
Resignation letter from Karli-anne Hudson				
Service standard 2.1.3 brigade registers				
Correspondence Out				
Activity proposal for inspect fire trails in the local area				
Motion: That the Correspondence be accepted.				
Moved:	Val Dennis	Seconded:	Ben Wright	Carried? Yes

Business Arising From Correspondence			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
nil			

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

President's Report			
Summary:	As attached to minutes		
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Motion: That the President's Report be accepted.			
Moved:	Sonia Wright	Seconded:	Carl Hudson
			Carried? Yes

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

Treasurer's Report					
Summary:	As attached				
Discussion & Details Of Any Motions, Including Mover & Seconder			Vote Carried?	Task Assigned To	Due Date
Balances \$12768.19- gift \$2541.09- general \$1215.99- social					
Motion: That the Treasurer's Report be accepted & bills as listed be paid.					
Moved:	Val Dennis	Seconded:	Ben wright	Carried?	yes

General Business					
Discussion & Details Of Any Motions, Including Mover & Seconder			Vote Carried?	Task Assigned To	Due Date
<ul style="list-style-type: none"> Truck incident- a discussion was held on how the incident occurred, and with what equipment was destroyed (electric kettle, first aid kit, air viva, flares) 					
<ul style="list-style-type: none"> Val suggested that we invest in a new vacuum cleaner, possibly as wet/dry one. She is to get some quotes and report back next meeting 			Yes (carried)	Val Dennis	
<ul style="list-style-type: none"> Col spoke of his concern that members were doing mechanical work in the bays of the station and other areas surrounding the station , discussion on this took place with a motion put forward- 					
<ul style="list-style-type: none"> Col Dennis moved a motion that no mechanical work to personal vehicles to be carried out in station or around station area. Seconded- Mick Cooksley 			Yes (carried)		
<ul style="list-style-type: none"> Mick Cooksley spoke of his concern that tools were left lying around. 					
<ul style="list-style-type: none"> Mick Cooksley moved a motion that we spend \$30-\$40 on a locked toolbox and lock the other tools at station. Seconded Sonia wright. motion was not carried 			Yes (not carried)		
<ul style="list-style-type: none"> Val Dennis moved a motion that no non-operational sleep overs at station unless authorised by officer for operational purposes, seconded – Sonia wright 			Yes (carried)		
<ul style="list-style-type: none"> Warren Mackaway moved a motion that we spend up to the value of \$50 to purchase a air gun and tyre inflator for compressor. Seconded- Mick Cooksley. 			Yes (carried)		
<ul style="list-style-type: none"> Discussion on photos of the truck incident by officers, mick Cooksley said that he was told by other brigades the photos were seen by them. He said that it was in the best interest of the brigade if these we not on display. 					
<ul style="list-style-type: none"> Warren asked that when we get the cat 1 back he will need help to restock the truck. 					
<ul style="list-style-type: none"> Donation helmets- we have placed one of the helmets at west Wallsend workers club, in agreement with the directors of the club that they don't take 					

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responsibility, mark to be contacted when it needs to be picked up.			
<ul style="list-style-type: none"> Mark Hocking moved a motion that we set the date of 16.06.2013 as our AGM date @ 13.00 hours. Notification to be sent to members, and sent or resent to fire control. Seconded by Warren Mackaway motion carried 	Yes (carried)		
<ul style="list-style-type: none"> Reminder to all members that they are not to wear RFS PPE outside of station in their personal time 			
<ul style="list-style-type: none"> Two new members were introduced to the brigade- - Kimberly Barnett, and \josh Webber, welcome to the brigade. \josh is BF qualified 			
<ul style="list-style-type: none"> Traffic lights on link road are operational need to be cautious, with the extra traffic. 			
<ul style="list-style-type: none"> Debbie Douglas spoke of the communication problem she was having with an officer and herself. 			
<ul style="list-style-type: none"> 			

Meeting closed @ 14.06 hours

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