



SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	19/08/2012
Location:	Station	Time Opened:	1306
Chairperson:		S. Berry	
Minutes Reference Number:		053	

Members In Attendance		
S. Berry	A. Harding	W. Mackaway
J. Beattie	G. Ward	V. Dennis
M. Ison	S. McGaffin	I. Douglas
C. Smith	A. Stewart	M. Hocking

Apologies				
C. Dennis	M. Stewart			
Motion: That the Apologies be Accepted.				
Moved:	J. Beattie	Seconded:	M. Hocking	Carried? Yes

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

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

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

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

Correspondence In				
Request for Leave of Absence from C. Irwin				
Correspondence Out				
Letters regarding membership status to 14 members				
Motion: That the Correspondence be accepted.				
Moved:	W. Mackaway	Seconded:	M. Ison	Carried? Yes

Business Arising From Correspondence				
Discussion & Details Of Any Motions, Including Mover & Seconder		Vote Carried?	Task Assigned To	Due Date
S. Berry moved that the brigade accept the leave of absence for C. Irwin. Seconded W. Mackaway		Yes		

Captain's Report				
Summary:	Only 4 calls during July, responded to 3 of them, 100% in 6 minutes or less. Please make every effort to attend firecalls, as fire control are now enforcing crews of three on the truck. If we only have two they won't let us respond.			
Discussion & Details Of Any Motions, Including Mover & Seconder		Vote Carried?	Task Assigned To	Due Date
Motion: That the Captain's Report be accepted.				
Moved:	J. Beattie	Seconded:	V. Dennis	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?

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

Treasurer's Report

Summary:	Balances: General Account: \$3,962.54, Gift Account: \$15,158.71, Social Account: \$1,064.29.			
Discussion & Details Of Any Motions, Including Mover & Seconder		Vote Carried?	Task Assigned To	Due Date
Discussion about list of expenditure in the minutes, as per the Auditors request. A. Harding feels that this would be just be duplicating the statement. Furthermore, reports from MYOB can be attached to the minutes; also statements are readily available for anyone to access in the Correspondence In folder. A. Harding moved that expenditure items just be attached to the minutes. Seconded by W. Mackaway		Yes		
Motion: That the Treasurer's Report be accepted & bills as listed be paid.				
Moved:	M. Hocking	Seconded:	M. Ison	Carried? Yes

General Business

Discussion & Details Of Any Motions, Including Mover & Seconder		Vote Carried?	Task Assigned To	Due Date
W. Mackaway reinforced that we need to know when equipment breaks down so it can be fixed. Please let us know.				
W. Mackaway moved that we spend up to \$300 on a new push lawnmower. Seconded by M. Hocking.		Yes	W. Mackaway	
W. Mackaway moved that we spend up to \$200 to buy a new electric blow vac. Seconded by A. Harding		Yes	W. Mackaway	
M. Hocking discussed GPS units on the truck. M. Hocking moved that we spend up to \$170 on a handheld GPS. Seconded by J. Beattie.		Yes	M. Hocking	
From the Executive Meeting there is a list of names that the Executive feels should be removed from the brigade register. These names are: D. Douglas, A. Davies, J. Lang, J. Marshall, K. Brinkley, M. Suttor, R. Donolato, S. Regent, T. O'Brien. I. Douglas advised that D. Douglas would like to come back to the brigade but she is awaiting a medical certificate. A. Harding moved that the brigade submit the following names to Fire Control for removal from the brigade register: A. Davies, J. Lang, J. Marshall, K. Brinkley, M. Suttor, R. Donolato, S. Regent, and T. O'Brien. Seconded M. Hocking		Yes	A. Harding	
There is a casual vacancy for a Deputy Captain. S. Berry nominated J. Davis. Seconded by M. Hocking. There were no other nominations from the floor. Election held, J. Davis successful.		Yes		
A. Harding provided a brief report on his trip out west. Check facebook for photos later.				
No news on extensions.				

Meeting closed @ 1341hours

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