



MEETING MINUTES - SEAHAMPTON

Meeting:	EXECUTIVE MEETING – Ref # 12 2015
Chaired by:	Stuart McCash – Vice President
Attendees:	Sam Berry, Susan Rishman, Stuart McCash, Sam Dart, Sonia Wright, Michael Ison, Colin Dennis.
Location:	Seahampton RFB 40 George Booth Dr Seahampton NSW 2286
Date and time:	19/7/15 @11:08am
Minutes by:	Sonia Wright - Secretary

1 Minutes

If an item in a meeting is not an action enter "N/A" in the Owner and Due Date columns.
Add additional rows as required.

Apologies

Mark Hocking		
Warren Mackaway		
Scott Oliver		



NSW RURAL FIRE SERVICE

Minutes from Previous Meeting

Business Arising	Carried	Assigned to	Due Date
Clint Harris and Nathan Staff have now officially been removed from brigade register. Scott Finlay has been sent letter from Fire Control to return all PPC.			

Minutes from Previous Meeting - Accepted	Moved	Carried
Motion: The above corrections are made to the previous minutes and the minutes be accepted as true & correct	Moved: Sue Rishman Seconded: Michael Ison	Yes

Correspondence

Correspondence IN	
BMT notification	
BMT change of date	

Correspondence OUT	
BMT notification	
BMT change of date	

Business Arising	Carried	Assigned to	Due Date

Correspondence - Accepted	Moved	Carried
Motion: The Correspondence be accepted as true & correct	Moved: Sue Rishman Seconded: Michael Ison	Yes



NSW RURAL FIRE SERVICE

Captain's Report

Please See Attached Report

Captain's Report - Accepted	Moved	Carried
Motion: The Captain's Report be accepted	Moved: Seconded:	

President's Report

Please See Attached Report

President's Report - Accepted	Moved	Carried
Motion: The President's Report be accepted	Moved: Seconded:	



NSW RURAL FIRE SERVICE

Treasurer Report

Please See Attached Report

Business Arising	Carried	Assigned to	Due Date

Treasurer's Report - Accepted	Moved	Carried
Motion: The Treasurer's Report be accepted & bills as listed be paid	Moved: Seconded:	

General Business

Discussions & Details of Motions	Moved	Carried	Assigned to	Due Date
Sam Berry to move a motion to move executive meeting from current time of 11am to new time of 10am on the third Sunday of every month. Seconded Michael Ison.	Sam Berry	Y		
Sam Berry wanting to get prices from Pelican Lighting for 3 lights for BA sets 2X for truck. 1 as a spare			Sam Berry	16/8/15
Station extension update awaiting to hear from council. Sam Berry will follow up			Sam Berry	16/8/15

Next meeting

Date	Start time	Finish time	Location
16/8/15	10:00am	11:00am	Seahampton Station 40 George Booth Dr Seahampton NSW 2286