



SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General (Special)	Date:	23/11/13
Location:	Station	Time Opened:	13.15pm
Chairperson:		Mark Hocking	
Minutes Reference Number:		068	

Members In Attendance		
Ben Wright	Sonia Wright	Mark Hocking
Sam Berry	Jereme Worth	Stuart McCash
Sam Dart	Krystal Davis	Warren Mackaway
Sam Headley	Scott Oliver	Mick Cooksley
Matt Stewart		

Apologies					
Colin Dennis	Val Dennis	Michael Ison			
Ange Hesketh	Scott Finlay	Amie Stewart			
Nathan Hudson					
Motion: That the Apologies be Accepted.					
Moved:	Krystal Davis	Seconded:	Stuart McCash	Carried?	Y

Minutes From Previous Meeting					
Motion: That the minutes of the previous meeting be accepted as true & correct.					
Amend previous minutes to reflect Colin Dennis spoke about permit officers and adding them to special meeting agenda.					
Moved:	Krystal Davis	Seconded:	Stuart McCash	Carried?	Y

Business Arising From Previous Minutes				
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date	
Hydrolyte sachets now on trucks cost to have these sachets on trucks was \$150 For 200 sachets. Remember 1 sachet per 10 bottles of water in a 12 hour shift				
Cat 1 has now gone to Sydney for repairs. Please familiarise with replacement truck as things are not in same place as they were on our Cat 1				
Moved : Ben wright Seconded : Warren Mackaway	Y			

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Correspondence In					
Possible donation from mines at West Wallsend for the total of \$2000.00. Need to let Shane Saxby know what to spend money on ASAP					
Letter from Quantics Alarm Response					
On line credit card donation letter					
We received \$50.00 Donation from online Donation					
Long service 10 years for Ian Douglas declined due to periods of inactivity in service					
Correspondence Out					
Motion: That the Correspondence be accepted.					
Moved:	Matt Stewart	Seconded:	Warren Mackaway	Carried?	Y

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

Captain's Report			
Summary:	Please see attached report		
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Motion: That the Captain's Report be accepted.			
Moved:	Ben Wright	Seconded:	Stuart McCash
			Carried? Y

President's Report			
Summary:	Please see attached Report		
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Motion: That the President's Report be accepted.			
Moved:	Warren Mackaway	Seconded:	Ben Wright
			Carried? Y

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Treasurer's Report				
Summary:	Please see attached Reports			
	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:	Warren Mackaway	Seconded:	Krystal Davis	Carried? Y

General Business				
	Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Agenda Items				
	Field Reps Nominations- Sam Dart – 7 Matt Stuart – 4 Voting done by ballot 11 votes total Congratulations to Sam Dart	Y		
	Election of Deputy Captains Nominations- Mick Cooksley Moved by Mark Hocking to accept Mick Cooksley as Deputy Captain Seconded- Sam Berry	Y		
	Sam Headley Moved by Mark Hocking to accept Sam Headley as Deputy Captain Seconded – Sam Berry	Y		
	Congratulations to both Mick Cooksley and Same Headley on their positions.			
	Active Test Amendments Sam Berry moved a motion to change active test number of meetings from 3 to 4 meetings Seconded – Warren Mackaway	Y		
	Brigade Member Cap Amend Brigade rule 2 to read Brigade to Cap membership at 50 members including operational, reserve and support membership. Any additional applications for membership over the cap will be reviewed on a case by case basis by the executive to address operational needs of the brigade. Moved by Sam Berry Seconded – Mark Hocking	Y		
	Matt Stewart asked brigade current membership stats 49 members (2 awaiting MCU clearance, 1 Accepted today at exec) 27 ordinary 1 support 18 probationary			
	Permit officers Mark Hocking moved a motion to add permit officers (up to 3 positions) to be added to next AGM nominations Seconded – Warren Mackaway	Y		
	Mark Hocking moved a motion for temporary permit officers to be Sam Berry (Captain), Warren Mackaway (SDC), Colin Dennis (DC) Seconded – Ben Wright	Y		
General Business				

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Mark Hocking moved a motion to remove Jonathon Wilson from the brigade register Seconded – Matt Stewart	Y		
Mark Hocking moved a motion to remove Josh Webber from brigade register Seconded – Ben Wright	Y		
Christmas party to be held at Jesmond Park on the 7 th of December. Party to start at 10am. BBQ lunch to start at 12.30pm. Mark Hocking Moved a motion for a budget for Christmas party of up to \$300.00. Seconded – Stuart McCash	Y	Krystal Davis(welfare) Warren Mackaway	
Santa Run to be held on the 14 th December starting at 2pm. Mark Hocking moved a motion for a budget for lollies of up to \$200.00 Seconded – Mick Cooksley	Y	Warren Mackaway	
Sam Berry will do the flyers for the santa run		Sam Berry	
Stuart McCash – Cat 7 missing a tool box for all the chainsaw equipment. 3 quotes for a jumping castle for xmas party. Decided no point as we all agreed to be held at Jesmond Park. Brigade thanked Stu for his time in getting quotes and thinking of the children of the brigade.			
Sam Dart – why lift the triangles when they are empty to the top of the drying pole if we don't need to. Sam Berry reminded everyone they must be wearing gloves and helmet when putting hoses up drying pole.			
Matt Stewart – Hydrolyte sachets making sure not having too many in a shift. Gear Audits BR3 and BR5 helmet checks Possible checks every couple of months Car boot sale possible fund raising idea		Mick Cooksley to implement	
Warren Mackaway – Bunnings BBQ on a meeting weekend. Warren to check with Bunnings on dates avail		Warren Mackaway	
Sam Berry – Move a motion to transfer money from Gift account to General account to the total of \$300.00 Seconded – Sonia Wright	Y		
\$2000.00 donation from West mines what the brigade would like the money so Shane Saxby can be notified 1. Fireground Radio for Cat 7 2. Ropes for Drying Pole 3. E – Flares x 4 Existing radios to be sent back to Fire Control to be fixed		Mick Cooksley (Audit)	
Prices on globes for projector and or a new projector which is ever more cost effective		Sam Berry	

Meeting closed @15.00 hours

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