



SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	19/06/2011
Location:		Time Opened:	
	Chairperson:	Sam berry	
	Minutes Reference Number:	0039	

Members In Attendance		
Val Dennis	Col Dennis	Carl Hudson
Michelle Hudson	Mark Hocking	Warren Mackaway
Stuart McCash	Nathan Hudson	Dave Cox
Graham Ward	Alistair Harding	Sam Berry
Sherrell McGriffin	Ashleigh Williams	

Apologies					
Michael Ison	Jay Beattie				
Motion: That the Apologies be Accepted.					
Moved:	Stuart McCash	Seconded:	Mark Hocking	Carried?	yes

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

Business Arising From Previous Minutes				
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date	
Chainsaw- col called wyong for price if we go ahead will cost \$1200.00.alistair moved a motion to spend between \$800-\$900.00 for a chainsaw. Seconded- Mark hocking	Yes			
Card was sent to Al Garfoot, he is home and recuperating.				

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

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

Correspondence In	
STATION INSPECTIONS	COURSES- VILLAGE (LMAC)
	VILLAGE(WYONG)
	BASIC(WYONG)
	BA OPERATOR (WYONG)
	ADVANCE (LMAC)
	CREW LEADER (LMAC)
RESPONDING – USE OF AUDIBLE WARNING SIGNS	
APPLICATION FOR GRANT SCHEME	ACTIVITY PROPOSAL-SAM BERRY -BUS
Correspondence Out	
ACTIVITY PROPOSAL- SAM BERRY BUS	
Motion: That the Correspondence be accepted.	
Moved:	Mark Hocking
Seconded:	Stuart McCash
Carried?	Yes

Business Arising From Correspondence			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Nominations , members to read descriptions of positions			
Station inspections + checklist Appropriate use of sirens on trucks			

Captain's Report			
Summary:	Calls may -12 (9 responses in 6 minutes or less) year total- 90% 8 minutes or less		
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
CABA Books out, Discussion on FIRS on incidents			
Motion: That the Captain's Report be accepted.			
Moved:	Mark Hocking	Seconded:	Stuart McCash
		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?	

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

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

Treasurer's Report				
Summary:	Main account- \$3978.30. savings account- \$13500.13, petty cash account- \$155.55			
	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:		Seconded:		Carried?

General Business				
	Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
	AGM- due to concerns with members. Bill Gunnee advised restart of process. Will be 17 June 2011. Instructions for forms, changes to forms. Discussion.	Yes		
	Hunter alliance 25 th June. Community BBQ. 10-12.30 warrens to organize and be here for it.			
	Peoples (warren) belongings. Alistair spoke that it is not ok to take or leave items laying around			
	Copies of articles from extrata coal			

Meeting closed @ 12.16 hours

* Meeting suspended at 13.14 for fire call, restarted at 13.37 hours.*

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

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