



SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	19/4/09
Location:	Station	Time Opened:	1303
Chairperson:		A. Harding	
Minutes Reference Number:		0010	

Members In Attendance		
A. Harding	M. Hocking	W. Mackaway
N. Hudson	M. Stewart	A. Gallagher
C. Hudson	O. Kenyon	C. Dennis
V. Dennis	G. Ward	M. Weigner
A. Signor		

Apologies					
J. Asquith	L. Blazey	M. Hudson			
Apologies Accepted?					
Moved:	V. Dennis	Seconded:	C. Dennis	Carried?	Yes

Minutes From Previous Meeting					
Previous minutes accepted as true & correct?					
Moved:	C. Dennis	Seconded:	W. Mackaway	Carried?	Yes

Business Arising From Previous Minutes			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Operating on single radio channel. Channel on Lakes Vote. Difficulty for times of calls. Radio call sign/Terminology issues. Next captains meeting going to discuss.			

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

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

Correspondence					
Memo re Commitment to Victoria		Memo re Unacceptable Speculation			
Captains Committee Meeting Minutes		Fax re Red Shield Appeal			
Fax re Incident Times x 2		Memo re 2009 AGM dates			
Letter re Brigades Administrative Forum		Fax re Remittance Advice			
Fax re Aviation Training		Memo re CEAC meeting invitation			
Memo re Council Long Service Awards		Memo re Mangrove Mountain Training Exercise			
Memo re Royal Easter Show		Memo re Emergency Services Fund Raising Day			
Fax re Payment by EFT		Memo re Mangrove Mountain Training Exercise			
Fax re RFSA Grant Scheme 4		Memo re IRU			
Memo re Cat 1 prototype		NPBS Statement			
Optus Bill					
Correspondence Accepted?					
Moved:	M. Stewart	Seconded:	C. Dennis	Carried?	Yes

Business Arising From Correspondence			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Whilst we were selected for Mangrove Mountain Training Exercise the event was postponed due to wet weather.			

Captain's Report					
Summary:	Very quiet month once again, but brigade is running well otherwise. Somewhat disappointed at the length of time it took to repair the Cat 1 after the pump failure, but it is now back in service.				
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date		
Portable lights are in top left-hand locker is 2 pieces. Needs earth leakage power box. Look into attachment of power box.					
Re-issue portable radio request. A. Harding to call B. Bruinink					
Captain's Report Accepted?					
Moved:	W. Mackaway	Seconded:	M. Stewart	Carried?	Yes

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

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

President's Report				
Summary:	Nil			
	Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
President's Report Accepted?				
Moved:		Seconded:	Carried?	

Treasurer's Report				
Summary:	Balance of main account is \$20,925.72 We have been reimbursed \$263.80 by the council for the purchase of the GPS, but this didn't get to the account until April. Unable to provide full details of petty cash at this time but there hasn't been any significant changes in the balance. Optus bill is the only bill to be paid, \$18.00			
	Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Moved that bills be paid and Treasurer's Report be Accepted?				
Moved:	V. Dennis	Seconded:	C. Dennis	Carried? Yes

General Business				
	Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
	RFSA Grant ideas – Air con (\$800 approx each), Computer (\$1000 approx), Fax, Portable Lighting, Station Renovations (\$2000 approx), Portable Shade. V. Dennis Moved that we apply for 2 air-cons, 1 PC and money for station extensions. Seconded: G. Ward	yes		
	A. Harding has been approached by the Christian Long Riders Association to be their charity of choice at their annual show. This will result in a donation of approx \$1000 in September.			
	Tyson Norris memorial. Hung at station for min 12months/max 24months then gifted to parents. W. Mackaway moved that we reimburse M. Stewart \$200 for costs incurred and that tribute should remain hung at station for minimum of 12months. Seconded: A. Harding	yes		
	People eligible for Long Service Awards. 1 st Feb cut-off. C. Dennis, V. Dennis, W. Mackaway-15yr. S. Colefax-10yr.			
	Meeting times and dates. Change to Bi-monthly. Bill payment to be made by management. Would need to be decided at AGM. A. Harding moved that change in meeting times and dates will be added to AGM Agenda. Seconded: W. Mackaway,	yes		
	External Lights not working. Check with council			
	Appreciation Certificate from Gillian Katz to W. Mackaway for Community Education Work.			
	Meeting Closed: 1344			

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

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