



## SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	20/2/2011
Location:	Station	Time Opened:	1300
Chairperson:		S. Colefax	
Minutes Reference Number:		0034	

Members In Attendance		
S. Colefax	A. Harding	S. Berry
M. Hocking	S. McCash	R. Donolato
V. Dennis	C. Dennis	

Apologies					
G. Ward	M. Weigner	D. Hofman			
M. Hudson	C. Hudson	W. Mackaway			
Motion: That the Apologies be Accepted.					
Moved:	C. Dennis	Seconded:	V. Dennis	Carried?	Yes

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

Business Arising From Previous Minutes			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Santa suit has been purchased - \$127.50			
Hunter Expressway Alliance have agreed to move rocks to new location as discussed.			
Donation for Worlds Greatest Shave has been processed.			
Wakefield Progress Association donation still in limbo.			
CABA gear has arrived – can't be used until we're trained.			

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

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

<b>Correspondence In</b>				
Activity Proposal Approval – Scrap Metal		Memo – QLD Floods		
Letter re: Donation from Carol Young		Combined Training Committee Invitation		
Letter re: Renaming of roads		Combined Training Committee Minutes		
Memo: LTOPs		Memo: Equipment requests		
NPBS Statement		Optus Bill		
Internet Bill				
<b>Correspondence Out</b>				
Nil				
Motion: That the Correspondence be accepted.				
Moved:	S. Berry	Seconded:	C. Dennis	Carried? Yes

<b>Business Arising From Correspondence</b>			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Discussion of new LTOPs			
Discussion re donation from Carol Young. Lots of issues around the donation, with possible ramifications on the prosecution case, ethical considerations as to us accepting it. Steve Raymond thinks it okay as long as she understands it's a general donation and won't be used to purchase stolen equipment (as that has been covered by insurance). A. Harding would like to speak to the detective in charge to make him aware of it. S. Colefax suggested we speak to Carol Young and just advise her of the issues. M. Hocking moved that we seek further advice and then discuss at next General Meeting, and send Carol Young a letter advising her of the issues surrounding the donation. Seconded S. Berry	Yes		

<b>Captain's Report</b>			
Summary:	CABA equipment has arrived and the training rush is on. Make sure you get the medical done at Dora Creek. MUST have the medical before doing the CABA course.		
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Motion: That the Captain's Report be accepted.			
Moved:	V. Dennis	Seconded:	M. Hocking
			Carried? Yes

<b>President's Report</b>			
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.....

<b>Treasurer's Report</b>				
Summary:	Closing balance of main account: \$15,883,72			
	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:	S. Berry	Seconded:	M. Hocking	Carried? Yes

<b>General Business</b>				
	Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
	Extensions – no news			
	Congratulations to M. Hocking on achieving his MR Licence.			
	A. Harding moved that S. McCash be accepted as an Ordinary Member. Seconded C. Dennis	Yes		
	S. Colefax moved that C. Irwin be accepted as an Ordinary Member. Seconded A. Harding	Yes		
	A. Harding moved that D. Miller not be accepted as an Ordinary Member of the brigade and that he be removed from the brigade register. Seconded S. Berry	Yes		
	W. Mackaway has resigned from the position of Training Officer. This has created a vacant position. S. Colefax moved that we leave the position vacant. Seconded C. Dennis.	Yes		
	A. Harding moved that C. Dennis act as training officer until the AGM. Seconded V. Dennis	Yes		
	Discussion re new drivers, are they able to respond? Technically no, if necessary advise Fire Control.			

Meeting closed @ 1415 hours

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