



MEETING MINUTES - SEAHAMPTON

Meeting:	GENERAL MEETING – Ref # 12 2015
Chaired by:	Stuart McCash – Vice President
Attendees:	Elltiki Spruce, Jack Parsons, Alex Gregg, Anton Glover, Nikki Hanson, Sam Clempson, Kent De Lange, Brittanie Iles, Sam Dart, Colin Dennis, Sue Rishman, Michael Scales, Ben Wright, Stuart McCash, Sam Berry, Sonia Wright
Location:	Seahampton RFB 40 George Booth Dr Seahampton NSW 2286
Date and time:	19/7/15 @ 1pm
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	Ryan Domandl	Mick Cooksley (RFS Course)
Sam Headly	Chris Smith	Angela Hesketh
Jereme Worth	Kerrie Schwetz	Stephen Schwetz
Warren Mackaway	Krystal Davis	Val Dennis



NSW RURAL FIRE SERVICE

Minutes from Previous Meeting

Business Arising	Carried	Assigned to	Due Date
NA			NA

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: Seconded:	

Correspondence

Correspondence IN	
Please see attached list	

Correspondence OUT	
Please see attached list	

Business Arising	Carried	Assigned to	Due Date

Correspondence - Accepted	Moved	Carried
Motion: The Correspondence be accepted as true & correct	Moved: Kent De Lange Seconded: Sam Clempson.	Y



Captain's Report

Please See Attached Report

Captain's Report - Accepted	Moved	Carried
Motion: The Captain's Report be accepted	Moved: Ben Wright Seconded: Michael Scales	Y

President's Report

No report this month as Mark Hocking away.

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: Colin Dennis Seconded: Michael Ison	Y

General Business

Discussions & Details of Motions	Moved	Carried	Assigned to	Due Date
Kent De Lange – off to QLD will be emailing leave of absence not sure how long away for want to thank the brigade for all your support. You are truly a second family.				
Michael Ison – Get ready weekend we are still waiting approval from fire control we have expressed interest in holding the BBQ at wallsend. Sam berry to notify brigade closer to the date.				
Colin Dennis – BA Re cert is WED 22/7/15 trainees can attend. AGM meeting minutes incorrect said the date of next meeting is 21/6/15 but meeting will be held on 19/6/16. Need to be corrected				
Sam Berry – Moved a motion to make August general meeting being held on 16/8/15 a Special General Meeting. Notification will be sent out via facebook and email in next 48hrs to possibly appoint a new auditor for next years AGM. People are needed to assist with cadet championships being held 28/9/15- 1/10/15. EOI need to be received by Fire control no later than COB 31/8/15. EOI forms to be emailed to brigade by Sonia Wright.	Sam Berry Seconded- Michael Ison	Y		



NSW RURAL FIRE SERVICE

Sam Berry – I encourage all members to participate in councils new Burn Policy. This will allow residents who own a property bigger than 4000 sqm to do a pile burn on their property without having to notify council. Please remember to do this a local not as a RFS member.				
FUEL- is a new RFS interactive online training program due to launch 2016. Sam Berry will continue to update as more info comes through.				
Since AGM the Member activity is now on screen as a live document in truck bay for everyone to see. On website once you login you can see the activity screen, you can nominate for a course plus documents like service standards. Sam Berry will send out email to members in next 48hrs to advise how to login to member's part of website.				
Meeting closed 13:54pm				

Next meeting

Date	Start time	Finish time	Location
16/8/15	1300hrs	1430hrs	Seahampton Station 40 George Booth Dr Seahampton NSW 2286

Correspondence July 2015

- 1.** Request for BF assessment at Wyong fire control.
- 2.** Nominations for BA recert on 25/7/15.
- 3.** Fuel cards allocation register.
- 4.** Lakes district championships being held on 4/7/15.
- 5.** OPS safety day inspections.
- 6.** Old Pitt Road gate keys.
- 7.** Minutes for the senior Management team meeting held 18/6/15.
- 8.** Plovers Nest.
- 9.** EOI for OPS safety day.
- 10.** Reminder for championships.
- 11.** Applications open for Get Ready community award.
- 12.** 2015 Resilient Australia awards nominations.
- 13.** Annual Fee due 20/9/15.
- 14.** Yarramalong Spring Valley show.
- 15.** Access to Mount Sugarloaf.
- 16.** Spikes ay WFC
- 17.** Assistance at VF course at lake mac.
- 18.** Deputy group officer elections.
- 19.** Open burn policy plan.
- 20.** RFS e bulletin.
- 21.** Mount sugarloaf changes to access
- 22.** Sam berry back in country
- 23.** Overseas deployment
- 24.** CABA testing
- 25.** Cancelation of AF course at Wyong due to changes to course.
- 26.** Authority cards
- 27.** Isolation switch operation
- 28.** Careflight trauma course
- 29.** Get Ready weekend Bunnings
- 30.** Fire Cadet championships