



# SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	16.05.2010
Location:	Station	Time Opened:	14.13
Chairperson:		Alistair Harding	
Minutes Reference Number:		0023	

Members In Attendance		
Warren Mackaway	Carl Hudson	Col Dennis
Alistair Harding	Mark Hocking	Jennifer Asquith
Val Dennis	Graham ward	Mathew Weigner
Michelle Hudson	Stuart McCash	Mathew Stewart
Amie Gallagher		

Apologies					
Scott Colefax	Roger Rosentreter	Montina Speers			
Motion: That the Apologies be Accepted.					
Moved:	Mark Hocking	Seconded:	Col Dennis	Carried?	Yes

Minutes From Previous Meeting					
Motion: That the minutes of the previous meeting be accepted as true & correct.					
Moved:	Warren Mackaway	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
AGM			
2 DIGITAL CAMERAS NOW PURCHASED AND INSTALLED ON EACH TRUCK, STILL AWAITING MEMORY CARDS AND SPARE BATTERIES.			

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

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

<b>Correspondence In</b>					
Invitation to lake Macquarie education advisory committee		Civil and military aircraft procedures booklet			
Hazard reduction for 31.03.2010		Lap of the lake course form			
Flying of the flag 31.03.2010 for the funeral of Charles Dixon		Activity proposals 26,27,28 march- Newcastle show			
Resignation of James evens		List of training courses			
Entry form 2010 energy Australia zoo pass		NPBS-\$22157.20			
Optus- \$18.00		Total access security receipt and memo for access the stations for this.			
Memo- expressions of interest- after hours monitor		Updated haz chem. Cards 1 for each truck			
Fire fighters ball 2010		2010 AGM dates			
<b>Correspondence Out</b>					
Activity proposal 28/3 Newcastle show		Brigade subsidy agreement			
Motion: That the Correspondence be accepted.					
Moved:	Col Dennis	Seconded:	Graham Ward	Carried?	Yes

<b>Business Arising From Correspondence</b>			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
NIL			

<b>Captain's Report</b>			
Summary:	Turnout times are great at the moment with 6-7 minutes response time, thanks to Warren, Mark, Col and Val for their efforts. Leaflets out for recruitment. Callouts are running around the same as last year with around 75 calls so far this year.		
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Motion: That the Captain's Report be accepted.			
Moved:	Mark Hocking	Seconded:	Col Dennis
		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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<b>Treasurer's Report</b>					
Summary:	NPBS-\$22157.20 , P/C- \$224.75				
Discussion & Details Of Any Motions, Including Mover & Seconder			Vote Carried?	Task Assigned To	Due Date
Bills to be paid- Optus and internet			Yes		
Motion: That the Treasurer's Report be accepted & bills as listed be paid.					
Moved:	Warren Mackaway	Seconded:	Mathew Weigner	Carried?	Yes

<b>General Business</b>				
Discussion & Details Of Any Motions, Including Mover & Seconder		Vote Carried?	Task Assigned To	Due Date
- Stuart Mc Cash new member moved from the Gold Coast living in Warabrook.				
- Fridge, discussion on what to be done, col moved a motion that we look into and purchase a drinks machine up to the value of \$2000, for all costs. Seconded- Warren Mackaway		Yes	Management	
- Graham moved a motion that we go back to monthly meetings, to be discussed at AGM. Seconded- Warren Mackaway		Yes		
- Mark moved that we discuss this at AGM and we would have to change active requirements at the AGM, seconded- graham ward and carried		Yes		
- Tuesday night training- go back to after the general meetings.				
- Truck buzzers have not been purchased or installed as yet.			Alistair	
- 2 new members- Ashley Williams, and Wes Whitworth, management has accept them both as probationary members.				

Meeting closed @ 14.52 hours

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