



SEAHAMPTON RURAL FIRE BRIGADE MEETING MINUTES

Meeting Type:	General	Date:	17.01.2010
Location:	Station	Time Opened:	13.05
Chairperson:		Scott colefax	
Minutes Reference Number:		0021	

Members In Attendance		
Alistair Harding	Scott Colefax	Warren Mackaway
Jennifer Asquith	Mark Hocking	Dean Hoffman
Graham Ward	Col Dennis	Nathan Hudson
Michelle Hudson	Carl Hudson	Adrian Davies

Apologies		
Sam Berry	Val Dennis	
Motion: That the Apologies be Accepted.		
Moved:	Dean Hoffman	Seconded: Mathew Weigner
		Carried? Yes

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

Business Arising From Previous Minutes			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Sam Berry Leave of Absence reversed			
Leave of Absence for Amy Gallagher and Mathew Stewart			
Buzzers for trucks			
Fire ground radios- discussion			
Digital cameras			
Christmas party			

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

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

Correspondence In	
Invoice KC Tender cuts -\$80.00	Memo-roadside fire danger boards
Memo- out of area	Memo- invitation to attend lake Macquarie (CEAC) meeting
Memo- access to stations	Memo-Santa run
Letter from long riders motorcycle club	NPBS- statement- \$22953.51
Optus account -\$28.90	Memo- operational issues
Letter from Sam berry asking to cancel his leave of absence	

Correspondence Out	
Activity proposal- Santa run	Letter to long riders motorcycle club regarding annual bike show
Letter to Raymond terrace brigade concerning cheque for long riders motorcycle club bike show	Letter to Steve sowter concerning water delivery to station
Motion: That the Correspondence be accepted.	
Moved:	Mark hocking
Seconded:	Mathew Weigner
Carried?	yes

Business Arising From Correspondence			
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Radios			
Equipment repairs/request			

Captain's Report			
Summary:	The turnout for fires so far this year has been good. It has been a great start for the year; hope that it remains the same throughout the year. Most callouts has been under 5 minutes off pagers.		
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		

President's Report			
Summary:	Thanks to mark, warren and micelle for the organisation of the Christmas party, Santa run had a great response with some letters and card from the public. All day went smooth. A general thanks for all the effort brigade has done last year.		
Discussion & Details Of Any Motions, Including Mover & Seconder	Vote Carried?	Task Assigned To	Due Date
Motion: That the President's Report be accepted.			
Moved:	Alistair Harding	Seconded:	Col Dennis
Carried?	yes		

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

Treasurer's Report					
Summary:	Total income- \$793.50, cost of sales- \$977.52 leaves (-\$184.02 gross profit), expenses- 1382.41, net surplus(deficit)\$-1566.43)pretty cash- 521.45				
Discussion & Details Of Any Motions, Including Mover & Seconder			Vote Carried?	Task Assigned To	Due Date
Phones on trucks are to be used as an emergency or fire related issues, not just for personal use.					
Optus and internet will now be paid by direct debit.					
Motion: That the Treasurer's Report be accepted & bills as listed be paid.					
Moved:	Dean Hoffman	Seconded:	Mark Hocking	Carried?	Yes

General Business				
Discussion & Details Of Any Motions, Including Mover & Seconder		Vote Carried?	Task Assigned To	Due Date
Active status for AGM, col asked if the list could be made up early so people could know what they need to do.				
Col asked what happens with active members when voting for officers every 2 years; Scott looked up by-laws and answered. discussion				
Purchase of digital cameras(x2) for the trucks needs to water, dust and shock proof. Col moved a motion that we inquire on the purchase of these up to the value of \$350 each (included with spare batteries and cards). Seconded by Alistair Harding		Yes and carried		
Look at list for removal of members				

Meeting closed @ 13.46 hours

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