

Wake County Firefighter's Association

Minutes of the Quarterly Meeting

November 13, 2001

The meeting was opened
Blessing on food given.

Meeting called to order by Sue Lynn Hinson and welcomed all.

Secretary's Report

Roll was called, a tie for attendance for Swift Creek and Wake Forest, trophy goes to Wake Forest for the quarter.

Minutes were passed out for review, hearing no corrections; a motion to approve was made, seconded, and passed.

Treasurer's Report

Bryant Woodall gave his report; highlights included the State Fire College financial review.

Committee Reports

Public Safety (Dewey Poole)

- Public Safety is still looking for a Fire Marshall.
- Rookie School will be held the following weekend and currently have 40 students enrolled. Those wishing to come out and help with it were encouraged to do so.
- The budget process has started. Public Safety will be setting up meeting within each district to train individuals on the paperwork.
- There are currently 2 vacancies in Public Safety due to being called up for military duty and another changing jobs.

North Carolina Fallen Firefighters Foundation

A memorial site has been chosen, it will be at Nash Square across from Raleigh Station 1. It is state owned but city maintained. The State Firefighters Association has recently approved a commitment to the Fallen Firefighters Foundation for a Platinum sponsorship of \$5,000 donation. The festival resulted in \$12,000 raised making the total of almost \$50,000 raised total. Photos of the festival are available on the website. Two New York firefighters were also present. The sculptor is now working on the first of the life-size statues for the memorial. The Foundation took part of the National Fallen Firefighters service in Maryland in which President Bush was a speaker. North Carolina had the second largest number of honor guards present at that service. A trip to New York had been planned but is now on hold until further notice. \$48,000 was collected on behalf of the New York Firefighters Relief Fund.

Old Business

- All but 5 of the Contact Amendments have been accepted by the Fire Department representatives on the Fire Commission, a meeting will be held on the 27th for to try and iron out the remaining 5 issues.
- A letter from the Firefighters Burn Center has been received thanking us for our donation.

New Business

A letter of resignation has been received from First Vice President, Mark Melvin.

Nominating Committee - Slate of Officers were presented, a motion was made, seconded, and passed.

President - David Price - Bayleaf

1st Vice President - Tony Mauldin - Fuquay Varina

2nd Vice President - Sue Lynn Hinson - Apex

Secretary - Chad Simon - Swift Creek

Treasurer - Bryant Woodall - Raleigh

New officers goals and objectives will be held in the future. Please let us know of any concerns.

Bryant Woodall noted that Feb 22nd, 23rd, 24th, will be the Mid Winter Conference of North Carolina Association of Fire Chiefs. It will be held at the Outer Banks, Nags Head. Workshops include Grant Writing, a Seminar of New International Fire Codes that go into effect in 2002, Legal Issues discussion on NFPA 1710 and 1720.

Two door prizes to Outback were given.

With no further business to discuss, a motion was made, seconded, and passed to adjourn the meeting.