

Wake County Firefighter's Association
Minutes of the Quarterly Meeting
February 12, 2003

{Chief Perry} – returned thanks

{President Price} – called meeting to order and welcomed guests

Special thanks to Chief Haraway and the Apex Fire Department for allow everyone to meet at the new station 3. It is absolutely a beautiful facility.

Special thanks to the Forks Catering of Wake Forest

Outstanding attendance. 66 people present this evening.

{Secretary Dunwell} – roll call

Apex	– 14	Bay Leaf	– 1	Cary	– 3
Durham Hwy	– 0	Fairview	– 6	Falls	– 0
Fuquay	– 4	Garner	– 0	Holly Springs	– 0
Hopkins	– 0	Knightdale	– 0	Knightdale PS	– 0
Morrisville	– 6	Raleigh	– 3	Rolesville	– 0
RDU	– 0	Stony Hill	– 0	Swift Creek	– 12
Wake Forest	– 0	New Hope	– 0	Wendell	– 0
Western Wake	– 10	Zebulon	– 3	Forestry	– 1
Wake Co. PS	– 3				

{President Price} – attendance award

Trophy awarded to the Apex Fire Department for the most members to attend the Wake County Firefighter's Association Quarterly Meeting

{Secretary Dunwell} – read November 12th Minutes
(corrections made on reading as noted)

WCFA
November 12th Minutes

Meeting called to order by David Price at 6:39 pm.

Opened with prayer by Weston McCorkle.

Meeting called back to order at 7: 08pm

Door prizes were handed out. Minutes were read, Motion made and seconded, motion passed.

Bryant Woodall gave the Treasurer's report. Motion made and seconded, motion passed.

Fire Rescue - Chris Perry, compensation survey should be started soon. Defibs and thermal imaging camera, bids have been submitted for. Once received there will be a train the trainer session for depts. to send a rep.

Other - Fire Safety House

Out of Service for next 3 months. This is needed for upkeep. Estimated 3k-4k in repairs.

NCCFF - New president, Lee Barbee working on several items but no information is available at this time.

Program

Martin Chriscoe - Wake County Public Safety - 800mhz Radio System and Radio Functions - Currently looking at Feb '04 for usage. For questions or comments please let David Price or Martin Chriscoe.

Program

Seth Newton - Newton Fire Rescue – Demonstrated the MSA Thermal Imager Selected for Departments. 11 will be on first order.

Old Business

None

New Business

Bryant Woodall gave an update on the Feb 1-2 Mid Winter Chiefs Conference in Myrtle Beach. Golf, workshops etc. Gateway 3 - Final draft on NCSFA website now.

Woodall is the current President of the NC State Fire Chiefs Assoc.

Nominating Committee Report given by Chief [Harraway](#) [Haraway](#).

President: David Price

1st VP: Sue Lynn [Hinton](#) [Hinson](#)

2nd VP: Chris Perry

Secretary: Paul Dunwell

Treasurer: Bryant Woodall

Chaplain: Gene Moore

Motion made by Ed Brinson, seconded, and approved by vote.

David Price gave some closing remarks for the current term of officers.

Hearing no new business a motion to close was made, seconded, and passed.

{President Price} – call to accept minutes as read

Motion

Motion 2nd

Carried

Passed Unanimously

{Treasurer Woodall} – financial report

Wake County Firefighter's Association

L. Bryant Woodall, Treasurer

Financial Report – November 11, 2002 – February 10, 2003

<i>Balance</i>	<i>(November 11, 2002)</i>		<i>\$9784.85</i>
<i>Received</i>		<i>\$638.00</i>	
<i>Expended</i>		<i>\$604.68</i>	
<i>Balance</i>	<i>(February 10, 2003)</i>		<i>\$9818.17</i>
<i>Deposits</i>		<i>\$638.00</i>	
<i>Expenditures</i>		<i>\$604.68</i>	
	<i>Fork's Cafeteria & Catering</i>	<i>\$517.34</i>	
	<i>Sue Lynn Hinson (Reimbursement)</i>	<i>\$63.00</i>	
	<i>Newsletter Printing</i>		
	<i>Chad Simon (Reimbursement)</i>	<i>\$21.34</i>	
	<i>Newsletter/Calender Postage</i>		
	<i>US Postal Service</i>	<i>\$3.00</i>	
	<i>Stamps</i>		

{President Price} – call to accept financial report as presented

Motion

Motion 2nd

Carried

Passed Unanimously

{President Price} – recognition

Please show your appreciation to Tony Mauldin and Chad Simon for their efforts last year in supporting the Wake County Firefighter's Association.

Chief Mauldin was the 2nd Vice President last year
Chad Simon was the Secretary last year

Please give special condolences to Chad Simon's family for the loss of his father.

{2nd Vice President Perry} – county progress report

Salary & Compensation study is well underway. Please feel free to make comments and suggestions to wakecounty@watersconsulting.com or 800 662-0931.

Fire Station and EMS Capital Facility & Equipment Study is underway.

Service Level Committee is researching and developing minimum service standards. Mr. Poole and Mrs. Suggs are co-chairing the committee.

13 Thermal Imaging Devices have been placed in service. The 1st Train the Trainer class has been conducted.

A Thermal Imaging Receiver will be added to the WC-1 unit inventory per recommendation presented by Western Wake Fire Chief Scottie Harris.

County Computers will be installed in Fire Station within 3 weeks. If you have any question, please feel free to contact Chris Perry at cperry@co.wake.nc.us or at 856-5528.

{Public Safety Director Rukavina} – Report

Nothing on behalf of Emergency Management

800mhz radio system should be on line by April 2004

{NCFFF Chaplain Moore} – Report

Raleigh City Council stamped final approval on the center of Nash Square for the location of the NC Fallen Firefighters Memorial.
NCFFF is working with the Arts Council on details of the memorial.

1st figure is completed and bronzed.

2nd figure is preparing to be cast. It is expected to be completed by late Spring or Early Fall.

Sampson County is the 1st to have 100% Fire Department sponsorship.

Wake County is challenged to meet the bar, which has been raised.

3 Vehicle have been donated to the NCFFF inventory

Gray's Creek VFD	– Pumper
FDNY	– Passenger Van
Biltmore Estates	– Vintage Pumper

Thank you for WCFA recognition and efforts to support the NCFFF. WCFA was the 1st to show full support. In the NCFFF earliest stages, support was all that was asked and needed. Thank you for stepping out there and showing the initiative.

NC Fallen Firefighters Memorial is expected to be completed in 2004.

{Program} – Coastal Benefits

Did not show. Will be rescheduled.

{WCFA Chaplain Moore} – Thinking Perspective

Our strength is not how tuff we are.

Our strength is our character and our dedication.

Be aware of how we present ourselves to the public
how they receive what they see at all times
how they receive what they hear in person and on the radio

Be careful not to judge
so we don't fail to capture one's strength and dedication, their true character

All have attributes that can contribute to us as individual and as a Department.

If we are to become strong as a County service
we need to become one with character and dedication

{NCAFC President Woodall} – report

Annual Conference – August 12 – 14 @ Adams' Mark Hotel in Charlotte

USFA is working on the Fire Grant Program.

Small Pox –

Visit the IAFF website and IFAFC website for good downloads

NCAFC will be hosting open forums and guest speakers will be present to discuss various issues. This will be the middle or end of March.

{President Price} – comment

Small Pox and Weapons of Mass Destruction are definitely areas to be concerned with.

{Old Business} – None

{New Business} – Western Wake Fire Chief Scotties Harris

Will be addressing the Fire Commission and asking for a change of Wake County ICS to the NFA ICS system.

If you are applying for a Fire Grant, you must recognize NFA ICS if you wish to qualify.

{President Price} – comment

Fire Grants are a benefit. The focus right now is inner operability. This may be the last year to apply for this benefit before it becomes part of Homeland Security.

{New Business} – Swift Creek Fire Chief Ed Brinson

Take advantage of the cruises offered through NCSFA. Great get away and a great price.

{New Business} – Wake County Public Safety Director John Rukavina

\$3.5 million for Anti-Terrorism for local governments – should find out fate with the next week

{1st Vice President Hinson} – comment

Shirt and hats are for sale

Working on quarterly newsletter

Please submit story ideas to ncfirewolf@apexvfd.org

{President Price} – comment

Shirts will be provided to all graduates of the Wake County Fire Academy

Training opportunities will also be made available.

ICS Seminars

Customer Service Seminar

With Chad Simon leaving we need a new website and/or assistance with the website.

{Public Safety Director Rukavina} – comment

Will address this as a quick action item

{President Price} – comment

Thank again to Chief Haraway and the Apex Fire Department.

Please look at the apparatus and stations when you attend the quarterly meetings in the future.

{President Price} – call for motion to adjourn

Motion

Motion 2nd

Carried

Passed Unanimously