

Wake County Firefighter's Association
Minutes of the Quarterly Meeting
May 13, 2003

{Return Thanks} – Roy Ed Jones

{Call Meeting to Order/Welcome Guests} – President David Price

Special thanks to Chief Cooper and the Durham Highway Fire Department for allowing everyone to meet at the station 1.

Traveling around the County to visit the fire station has proven to have a most positive impact on the attendance for the Association meetings.

{Roll Call} – Secretary Paul Dunwell

Apex	– 4	Bay Leaf	– 4	Cary	– 0
Durham Hwy	– 13	Fairview	– 2	Falls	– 0
Fuquay	– 0	Garner	– 0	Holly Springs	– 0
Hopkins	– 0	Eastern Wake	– 0	Knightdale PS	– 0
Morrisville	– 0	Raleigh	– 0	Rolesville	– 4
RDU	– 0	Stony Hill	– 0	Swift Creek	– 8
Wake Forest	– 0	New Hope	– 0	Wendell	– 0
Western Wake	– 5	Zebulon	– 2	Forestry	– 0
Wake Co. PS	– 2				

{Attendance Award} – President David Price

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

{Minutes of Last Meeting} – Secretary Paul Dunwell distributed February 12th Minutes

{Call for Motion to Accept Minutes} – President David Price

Motion

Motion 2nd

Carried

Passed Unanimously

{Financial Report} – President David Price distributed financial report for period February 12th to present.

Fire Safety House repairs will be a big item coming up.

{Call for Motion to Accept Financial Report} – President David Price

Motion

Motion 2nd

Carried

Passed Unanimously

{Wake County Public Safety Fire/Rescue Reports} – 2nd Vice President Chris Perry

Wake County is recruiting for the position of Director of Fire/Rescue Training.

Budget recommendations have been made to the County Manager. The next step is for the County Manager present the recommendation to the County Commissioners.

Salary & Compensation study has been presented to the Fire Commission. Improvements are expected to reflect in salaries according to the recommendation over the next 3 years.

Fire Station and EMS Capital Facility & Equipment Study is underway. Tri Data is conducting interviews with the Fire Chiefs.

Installation of County Computers is being completed. These computers will allow Fire Chiefs and Training Officers to receive group and individual e-mail. Orientation will be conducted in the future.

{Wake County Public Safety Emergency Management Reports} – 2nd Vice President Chris Perry

Nothing on behalf of Emergency Management

{Other Reports} – President Price

Update on 800mhz radio system and CAD. Meetings are being conducted by RCC. Chiefs, please attend these meetings.

Chief Haraway – Please attend these meetings. They are not what you think they would be about. You will be surprised.

President Price – (Continued)

The CAD is planned to be implemented by June or July and it will undergo a trial period.

800mhz radio system should be on line by the 1st quarter of 2004. Certification of the Microwave has recently been obtained. System optimization is next. Radios will be programmed and installed.

David Price and Chris Perry will be attending a Fleet Map meeting to set up radios for programming. Radios will be undergoing a trial test.

Fire Safety House is in bad repair. It has been neglected. Work has been started to repair the Safety House. The floor is rotten. The body has to be removed from the chassis in order to replace the OSB flooring. The debate is on whether to have a local contractor or the manufacture to make the necessary repairs. We need to have is fully operational at a reasonable cost. SOG's will be revised as a result of the neglect the Fire Safety House has received.

1st Vice President Hinson – Working on quarterly newsletter. Please submit story ideas to ncfirewolf@apexvfd.org

President Price – Sue Lynn has done an exceptional job on the newsletter. The newsletter is very informative and the easiest way to reach all of our members. Please provide some information to include in the newsletter and also provide some feedback.

The website was being maintained by Chad Simon. Since Chad moved and had to leave the ranks, we have had to find a new webmaster. A member of Western Wake has donated the website wakefirefighters.com and Nan Guldenschuh will be the webmaster.

{Program} – Coastal Benefits, Phil Hux

See Attached

President Price – Other benefits are the Local Government Credit Union, The Dignity Network, which will provide a casket and plot in the vent of a Line-of-Duty Death, and Lighthouse Uniforms will provide a uniform in the event of a Line-of-Duty death. These services will be incorporated into DOI's SOG for Line-of-Duty Death.

{New Business} – Rolesville Fire Department

North Region Fire/Rescue College September 19th 2003 at the Wake Forest Rolesville High School. Need apparatus, Instructors and assistance.

{Door Prize} – President David Price – Awarded Door Prize. Congratulations to Sue Lynn Hinson for sitting on the right chair. She won a \$30 gift certificate to the Outback Restaurant.

{Old Business} – None

President Price – Thanks again to the Durham Highway Fire Department and Chief Cooper for their hospitality.

Please take the opportunity to look around.

{Call for Motion to Adjourn} – President David Price

Motion

Motion 2nd

Carried

Passed Unanimously