

Wake County Firefighter's Association
Minutes of the Quarterly Meeting
November 11, 2003

{Return Thanks}

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

Special thanks to Chief Dunwell and the Fairview Fire Department for allowing everyone to meet at the station.

{Roll Call} - Secretary Paul Dunwell

| | | | | | |
|--------------|-----|--------------|-----|---------------|------|
| Apex | - 4 | Bay Leaf | - 1 | Cary | - 0 |
| Durham Hwy | - 3 | Fairview | - 8 | Falls | - 3 |
| Fuquay | - 7 | Garner | - 1 | Holly Springs | - 0 |
| Hopkins | - 0 | Eastern Wake | - 4 | Knightdale PS | - 0 |
| Morrisville | - 2 | Raleigh | - 1 | Rolesville | - 0 |
| RDU | - 0 | Stony Hill | - 0 | Swift Creek | - 18 |
| Wake Forest | - 0 | New Hope | - 0 | Wendell | - 4 |
| Western Wake | - 5 | Zebulon | - 8 | Forestry | - 0 |
| Wake Co. PS | - 2 | | | | |

{Attendance Award} - President David Price

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

{Minutes of Last Meeting} - Secretary Paul Dunwell distributed August 12th Minutes

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

Motion

Motion 2nd

Carried

Passed Unanimously

{Financial Report} - Treasurer Bryant Woodall distributed financial report for period August 12th to present.

{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 has hired Donel Braxton and David Zoltoski as the Training Specialists

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

Alvin Ward is now a Chief in Chapel Hill in charge of Training.

CAD issues are being addressed, Changes can occur within one week to forty-five days. Please submit all requests to Chris Perry in writing.

2nd half of department funding has been released by the County Commissioners.

Compensation Study has been approved.

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

Nothing on behalf of Emergency Management

{Other Reports} - President Price

After spending \$5000, the Fire Safety Trailer is completed. Thanks to the generosity of a retired Cary Captain, Ronnie Coats, we were able to get the carpet and carpet padding and have it installed at no charge. Please let us know if something needs attention. Do not let it go by and add up to years of neglect before it is found.

1st Vice President Hinson - The WCFA is rewarding members of the Wake County Rookie School by giving them a T-Shirt for successful completion of the intense training.

Chaplain Gene Moore - Last week Western Wake faced a mass casualty incident where there were six fatalities. Please contact Gene Moore whenever a Chaplain is needed.

Cellular Number: 971-2309

Home Number: 859-2470

Office Number: 854-1029

The NCFFF has a raffle. There are \$50,000 in prizes for the cost of a \$10 Ticket. The Grand Prize is a custom motorcycle and the 1st Prize is \$5000 cash. Ground breaking for the monument is scheduled for the Spring at Nash Square. Two bronze figures are completed and the third is under construction. The NCSFA and the NC Fire Chief's Association are working hand-in-hand with the NCFFF to gain momentum.

{Program} - Cingular Wireless, Tina Arrowood

See Attached

Cingular Wireless is offering several benefits and money saving plans for members of the Association.

{New Business} - President David Price

Nothing

{Door Prize} - President David Price Awarded Door Prizes. Two \$30 gift certificates were awarded.

{Old Business} - President David Price

President Price - We still need assistance with the website. If anyone is interested, please let us know.

{Nominations} - Chief Tony Mauldin, Nominating Committee Chair

Slate of Officers for 2004 are:

President - Chief Scottie Harris, Western Wake FD

1st Vice President - Sue Lynn Hinson, Apex FD

2nd Vice President - Chris Perry, Zebulon FD

Secretary - Chief Paul Dunwell, Fairview FD

Treasurer - Chief Bryant Woodall, Raleigh, FD

{Call for Motion to Accept the Nominations} - President David Price

Motion

Motion 2nd

Carried

Passed Unanimously

{Next Meeting} - President David Price

2nd Tuesday in February at 6:30pm

Location to be announced

{Call for Motion to Adjourn} - President David Price

Motion

Motion 2nd

Carried

Passed Unanimously