

Wake County Firefighter's Association
Minutes of the Quarterly Meeting
May 11, 2004

{Return Thanks} – Chief Sidney Perry

{Call Meeting to Order/Welcome Guests} – President Scottie Harris

Special thanks to the Stony Hill Fire Department for allowing everyone to meet at their station.

{Roll Call} – 2nd Vice President Chris Perry

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

{Attendance Award} – President Scottie Harris

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

{Financial Report} – President Scottie Harris distributed financial report for period February 10th to present.

Attached

{Call for Motion to Accept Financial Report} – President Scottie Harris

Motion

Motion 2nd

Carried

Passed Unanimously

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

The second round of defibrillators and thermal imaging cameras have been ordered. This is the second of three rounds and consists of nine thermal imaging cameras and eleven defibrillators.

The next meeting of the Wake County Fire Commission will be on Thursday, May 13.

Wake County has hired Charles Jones as a Fire Code Enforcement Official.

Please notify Chris Perry of any outstanding 800Mhz radio problems/issues. Most all of the mobiles, base radios, and portables have been installed/distributed.

A meeting was held of Chiefs to talk about outstanding issues with the CAD system. The biggest issue is the affect of CAD on insurance grades. A meeting with OSFM and Chiefs will be scheduled soon.

Next Rookie/Essentials School will be May 22-23 and June 5-6.

NC Fire Officer classes are being held at Stony Hill and Falls.

A training officer's meeting (Fire and EMS) will be held on May 18th at 1830 in the EMS training room.

{New Business} – President Scottie Harris

President Harris gave an overview of a proposed by-law change that was distributed for action at this meeting. The proposal amended the current by-laws to create an associate membership for those agencies not bona-fide fire departments, such as the Fire/Rescue division of Public Safety and the Forestry Service. These agencies had historically paid dues; however, there was not a provision for them in the by-laws. This proposal came as a recommendation from the Board. President Harris asked for a motion to accept the by-law change, including the Fire/Rescue division of Public Safety and the Forestry Service as member agencies.

Motion

Motion 2nd

Carried

Passed Unanimously

President Harris explained a recommendation from the Board that Association scholarship program be amended to provide for two scholarships annually. A \$500 scholarship would be designated for a firefighter and one \$500 scholarship for a firefighter's spouse/dependent. President Harris asked for a motion to modify the scholarship program as outlined.

Motion

Motion 2nd

Carried
Passed Unanimously

President Harris explained a recommendation from the Board that the Association contribute \$500 towards the 2004 World Burn Congress to be held in the RTP/Triangle Area. Asst. Chief Larry Stanford gave an overview of the World Burn Congress activities and what contributed funds would be used for (burn attendee meals, events, etc.). President Harris asked for a motion to contribute \$500 to the World Burn Congress as discussed.

Motion
Motion 2nd
Carried
Passed Unanimously

{Old Business} – President Scottie Harris

None

{Minutes of Last Meeting} – 2nd Vice President Chris Perry distributed February 10th Meeting Minutes

{Call for Motion to Accept Minutes} – President Scottie Harris

Motion
Motion 2nd
Carried
Passed Unanimously

{Door Prize} – Two \$30 Gift Certificates to Outback were distributed.

{Next Meeting} – President Scottie Harris

2nd Tuesday in August at 6:30pm August 10, 2004
Location to be at Zebulon Fire Department, Eastern Region.

{Call for Motion to Adjourn} – President Scottie Harris

Motion
Motion 2nd
Carried
Passed Unanimously