

**Wake County Firefighter's Association**  
**Minutes of Quarterly Meeting**  
**November 9, 2004**

**{Return Thanks}** – Chaplain Moore

**{Call Meeting to Order}** – Secretary Dunwell

Special thanks to Chief Mauldin and the Fuquay Varina Fire Department for allowing everyone to meet in their station.

The only board members present are Secretary Dunwell, Treasurer Woodall and Chaplain Moore. The other board members are either out of town, on maternity leave or working.

**{Roll Call}** – Secretary Dunwell

Apex – 2	Bay Leaf - 0	Cary - 0
Durham Hwy – 0	Fairview – 3	Falls - 0
<i>Fuquay</i> - 29	Garner - 0	Holly Springs - 0
Hopkins - 0	Eastern Wake - 0	Knightdale PS - 0
Morrisville - 0	NC Forestry - 0	Raleigh - 1
Rolesville - 5	RDU - 0	Stony Hill - 0
Swift Creek - 11	Wake County PS - 1	Wake Forest - 0
Wake New Hope - 0	Wendell – 0	Western Wake - 3

**{Attendance Award}** – Secretary Dunwell

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

**{Financial Report}** – Treasurer Woodall

**Financial Report**  
**August 9 to November 8 2004**

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*Balance (August 10) \$10,018.54*

*Received \$569.00*

*Expended \$1,624.93*

*Balance (November 8) \$8,962.61*

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*Deposits \$9.00*

*\$190.00*  
*\$370.00*  
*Total \$569.00*

*Expenditures*

*Fork's Restaurant*  
*(August 10 Assoc. Meeting) \$483.30*

*Privette Insurance Agency*  
*(Fire Safety House Insurance) \$793.00*

*Sue-Lynn Hinson - Reimbursement*  
*(Rookie School T-Shirts) \$288.63*

*Outback Steakhouse - Gift Certificates*  
*(August 10 Assoc. Meeting) \$60.00*

*Total 1,624.93*

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**{Call for Motion to Accept Financial Report as Presented}** – Secretary Dunwell

Motion - Zebulon  
Motion 2nd - Rolesville  
Carried  
Passed Unanimously

**{Minutes of Last Meeting}** – Secretary Dunwell

Minutes of August 10 Wake County Firefighter's Association distributed.

**{Call for Motion to Accept Minutes of Last Meeting as Presented}** – Secretary Dunwell

Motion - Fuquay  
Motion 2nd - Western Wake  
Carried  
Passed Unanimously

**{Wake County Public Safety Report}** – Charles Ottaway

800 MHz Radio System is up and running. Please document any problems. A meeting is forth coming sometime in January.

**{Wake County Training Report}** – Donel Braxton

Training Officer Meeting dates are forthcoming.

Please pre-register for classes as requested by leaving a message at 387-4337.

Instructors wishing to continue teaching Firefighter I & II classes will need to attend a mandatory upgrade. One option is to attend the January 18th class at the WCFTC. This class will be 7pm – 10pm. Please pre-register by leaving a message at 387-4337.

The next Rookie School is scheduled for January 8, 9, 22 and 23. Please pre-register by leaving a message at 387-4337.

Dates for other Rookie Schools, Hazardous Material Operations Classes, and Firefighter Survival Classes are forthcoming.

The Firefighter Safety and Survival School is has been redesigned to address self-survival techniques and team-work survival techniques such as the use of Rapid Intervention Teams and the use of Thermal Imaging Cameras in two separate classes. Dates are forthcoming.

**{Apparatus Committee Report}** – Jim Jones

The apparatus committee met with several vendors and has a specification which will be presented to the Fire Commission the 18th.

**{Medical Responder Committee Report}** – Sidney Perry

The medical responder committee will be presenting their findings to the Fire Commission the 18th. It is anticipated that any accepted change will be implemented July 1, 2005.

**{Program}** – Glenn Myers

S & M Hand Crafted Wooden Display Models, (919) 552-0484. website [www.rubylane.com/shops/display](http://www.rubylane.com/shops/display) e-mail [displaymodels@msn.com](mailto:displaymodels@msn.com)

**{New Business}** – Rodney Privette

There has been some interest to design a new sticker. Mr. Roy P. Burrill with Sign Studio designed five new stickers. Please feel free to contact Mr. Burrill at (919) 570-7446 or e-mail him at [signstudioraleigh@hotmail.com](mailto:signstudioraleigh@hotmail.com).

We will make every effort to allow the members to examine the new designs and vote on a favorite.

**{New Business}** – Chaplain Moore

Please keep Wake Forest Fire Department in your thoughts.

If anyone would like to have a presentation on Critical Incident Stress Management, please let me know. I have a thirty-five minute presentation available.

The NCFFF had the 2nd annual Dalmatian Dash at the Briar Creek Subdivision. Much support was shown by the City of Raleigh Manager and Raleigh Fire Department.

**{New Business}** – Secretary Dunwell

The President has appointed a nominating committee. They will be meeting shortly to select a new slate of Officers. So far, there is one known vacancy. The Secretary position is available and it is not known if the other Officers are willing to accept a nomination. If you are interested in being a board member, please notify a member of the nominating committee.

The members of the nominating committee are Chief Wilson, Chief Perry, Chief Mauldin and Chief McCollum.

**{Old Business}** – None

**{Other Business}** – None

**{Door Prizes}** – Secretary Dunwell

Awarded to Dan Carlson and Jared Wagoner

**{Old Business}** – None

**{Next Meeting}** – Secretary Dunwell

February 8th 2005, 6:30pm, Location to be announced

**{Call for Motion to Adjourn}** – Secretary Dunwell

Motion - Fairview

Motion 2nd - Fuquay

Carried

Passed Unanimously