

**Wake County Firefighter's Association**  
**Minutes of the Quarterly Meeting**  
**February 8, 2005**

**{Return Thanks}** – Chaplain Moore

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

Special thanks to the Swift Creek Fire Department for allowing everyone to meet at their station.

**{Roll Call}** – 2<sup>nd</sup> Vice President Chris Perry

Apex	– 4	Bay Leaf	– 0	Cary	– 0
Durham Hwy	– 0	Fairview	– 5	Falls	– 0
Fuquay	– 1	Garner	– 0	Holly Springs	– 0
Hopkins	– 0	Eastern Wake	– 0	Knightdale PS	– 0
Morrisville	– 1	Raleigh	– 1	Rolesville	– 0
RDU	– 0	Stony Hill	– 0	Swift Creek	– 25
Wake Forest	– 0	New Hope	– 0	Wendell	– 0
Western Wake	– 6	Zebulon	– 3	Forestry	– 1
Wake Co. PS	– 3				

**{Attendance Award}** – President Scottie Harris

The trophy was awarded to the Swift Creek Fire Department for the most members to attend the Wake County Firefighter's Association Quarterly Meeting. The trophy has been in Stony Hill since the May, 2004 meeting; however, someone volunteered to retrieve it and get it to Swift Creek.

**{Financial Report}** – President Scottie Harris distributed financial report for period November 9, 2004 to present.

*Attached*

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

Motion  
Motion 2<sup>nd</sup>  
Carried  
Passed Unanimously

**{Minutes of Last Meeting}** – 2<sup>nd</sup> Vice President Chris Perry distributed November 9<sup>th</sup> Meeting Minutes

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

Motion  
Motion 2<sup>nd</sup>  
Carried  
Passed Unanimously

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

In the near future, 800 Mhz mobiles and portables will be reprogrammed. It was envisioned that this would be necessary after the system was up and running for a little while. Due to some technical issues, this is being pushed forward. Anyone having suggestions regarding radio programming should advise their region representative.

Introduced Mike Cameron, who had been promoted from Deputy Fire Marshal-Inspector to the WC-1 on B-Shift. Everyone is encouraged to meet Mike since he will be responding to calls throughout the County.

**{Nominating Committee Report}** – Chief Tony Mauldin

The nominating committee presented its nomination for the 2005 officers:

President – Sue-Lynn Hinson, Apex FD  
1<sup>st</sup> Vice President – Rob McGraw, Swift Creek FD  
2<sup>nd</sup> Vice President – Chris Perry, Zebulon FD  
Secretary – Wayne Sherrod, Fuquay-Varina FD  
Treasurer – Bryant Woodall, Raleigh FD

Motion  
Motion 2<sup>nd</sup>  
Carried  
Passed Unanimously

**{Apparatus Committee Report}** – President Scottie Harris

President Harris advised that the Long Range Business Plan of the Wake County fire services was presented to the County Commissioners on 2/7/05. Part of that plan was the purchase of apparatus and other vehicles. Departments are proceeding with small vehicle replacements, the pumper/tanker bid was awarded to Pierce Manufacturing, and the tanker bid will be awarded soon.

**{Medical First Responder Committee}** – Chief Sidney Perry

No new information to report.

**{New Business}** – President Scottie Harris

President Harris recognized Ed Brinson (Swift Creek FD). Mr. Brinson gave an update on the NC Fallen Firefighters Memorial. Special thanks to those departments that made donations towards the memorial. Groundbreaking is scheduled for April 2, 2005 at 11:00AM in Nash Square (downtown Raleigh). The memorial is scheduled to be complete prior to the end of December.

**{Old Business}** – President Scottie Harris

None

**{Door Prize}** – Two \$30 Gift Certificates to Outback were distributed to Alton Perry and Gene Moore.

**{Next Meeting}** – President Scottie Harris

2<sup>nd</sup> Tuesday in May at 6:30pm May 10, 2005  
Location to be announced.

**{Closing Remarks}** – President Scottie Harris

President Harris thanked everyone for the opportunity to serve as President of the association.

**{Call for Motion to Adjourn}** – President Scottie Harris

Motion

Motion 2<sup>nd</sup>

Carried

Passed Unanimously