

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

{Return Thanks} – Chaplain Gene Moore

{Call Meeting to Order/Welcome Guests} – President Sue-Lynn Hinson

Special thanks to the Holly Springs Fire Department for allowing everyone to meet at their station.

{Roll Call} – 2nd Vice President Chris Perry

Apex	– 6	Bay Leaf	– 0	Cary	– 0
Durham Hwy	– 0	Fairview	– 2	Falls	– 0
Fuquay	– 6	Garner	– 0	Holly Springs	– 15
Hopkins	– 0	E. Wake	– 0	Knightdale PS	– 0
Morrisville	– 6	Raleigh	– 1	Rolesville	– 4
RDU	– 0	Stony Hill	– 0	Swift Creek	– 16
Wake Forest	– 0	New Hope	– 0	Wendell	– 0
Western Wake	– 0	Zebulon	– 1	Forestry	– 0
Wake Co. PS	– 0				

{Attendance Award} – President Sue-Lynn Hinson

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

{Program} – Guest Speaker Mike Legeros

- Mike Legeros is a local author / photographer, working on documenting history of fire departments.
- Mike is creating CDs of photos and other items for each department, these will be distributed to all Wake County Fire Departments in alphabetical order.

{Financial Report} – Treasurer Bryant Woodall

- Distributed financial report for period August 2005 to present.
- Membership dues are still outstanding from several depts.

Attached

{Minutes of Last Meeting} – The minutes from the Aug 8th Meeting were distributed.

{Call for Motion to Accept Minutes} – President Sue-Lynn Hinson

Motion
Motion 2nd
Carried
Passed Unanimously

{New Business} – President Sue-Lynn Hinson

Fallen firefighters memorial - Ed Brinson

- Monument construction has begun and is moving fast.
- Official Grand opening will be May 6, 2006.

Nov 12 will be a live burn all invited. Meet at Rolesville Fire Department @ 8 am.

{Old Business} – President Sue-Lynn Hinson

Nominating Committee - Rodney Privette

The nominating committee decided that all present officers will continue for another year. Nominations were brought to the floor.

Motion was made that all nominations be closed
Motion 2nd
Approved by acclamation.

Scholarship Committee - Wayne Sherrod

Firefighter Scholarship Awarded to - Luke Peden Apex Fire Department
Family Member of Firefighter Awarded to - Joseph Justice Swift Creek Fire Department

{Next Meeting} – President Sue-Lynn Hinson

2nd Tuesday in February at 6:30pm place to be determined by re-elected officers.

{Call for Motion to Adjourn} – President Sue-Lynn Hinson

Motion
Motion 2nd
Carried
Passed Unanimously