

**Wake County Firefighter's Association  
Minutes of the Quarterly Meeting  
February 15, 2005**

**{Return Thanks}** – Chaplain Gene Moore

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

- Special thanks to the Morrisville Fire Department for allowing everyone to meet at Morrisville FD Station #2.

**{Roll Call}** – President Sue-Lynn Hinson

Apex	– 5	Bay Leaf	– 0	Cary	– 0
Durham Hwy	– 0	Fairview	– 0	Falls	– 0
Fuquay	– 0	Garner	– 0	Holly Springs	– 3
Hopkins	– 0	E. Wake	– 0	Knightdale PS	– 0
Morrisville	– 16	Raleigh	– 0	Rolesville	– 2
RDU	– 0	Stony Hill	– 0	Swift Creek	– 8
Wake Forest	– 0	New Hope	– 0	Wendell	– 0
Western Wake	– 20	Zebulon	– 9	Forestry	– 2
Wake Co. PS	– 4				

**{Attendance Award}** – President Sue-Lynn Hinson

- Trophy awarded to the Western Wake Fire Department for the most members attending the Wake County Firefighter's Association Quarterly Meeting

**{Minutes of Last Meeting}** – The minutes from the November 8, 2005 Meeting were distributed.

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

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

**{Financial Report}** – President Sue-Lynn Hinson

- Distributed financial report for period November 8, 2005 to present.

**{Call for Motion to Financial Report}** – President Sue-Lynn Hinson

Motion  
Motion 2<sup>nd</sup>

Carried  
Passed Unanimously

**{Program}** – Guest Speakers Barry Doyle and Dr. Jack Fritz

- Feed the Firefighters Foundation (FTF) Representatives
- Description and presentation of new project to build a rehab unit.
- FTF needs assistance raising support to complete this project.

**{Reports}** – President Sue-Lynn Hinson

- Wake County Public Safety – Chris Perry
  - Review of upcoming training/meeting dates
    - Fire Commission – 3/16/06
    - Essentials School – 3/25, 3/26, 4/8, 4/9
    - 1<sup>st</sup> NFA ICS class – 3/4/06 and 3/5/06
    - F/F Safety and Survival – Begins 2/16/06
  - Reminder that NIMS training and UCC classes are beginning this spring
  - Reminder to pre-register for all training classes
- County Staffing Committee – Mark Haraway
  - Reviewed their task to assess staffing levels and investigate ways to augment staffing
  - The committee needs the staffing prioritization worksheets to be completed
    - Were distributed with budget packets
    - Copies available tonight (1 per department) if needed
  - The worksheets will help the committee understand staffing needs of the departments
- Wake County Forestry – Alton Perry
  - Introduced Jeff Ulrick – New Forest Fire Equipment Operator (FFEO) for Wake County
  - Reviewed their recent trip to assist with firefighting in Oklahoma
- Fallen Firefighters Memorial – Chaplain Gene Moore
  - Construction phase of the memorial completed
  - The site is now open to the public
  - Installation of various plaques remains to be done
  - NCFFF Board Meets February 16, 2006 to adopt the names and information they have on NC LODDs so they can be engraved for the memorial
  - Memorial dedication May 6, 2006
    - Parade at 0900
    - Celebration and Dedication of Memorial at 1400
    - 1<sup>st</sup> LODD Memorial Service at 1500
    - Candlelight vigil and lighting of Memorial at 1900

**{Program}** – Chaplain Gene Moore

- Presentation on “Firefighter Safety & Saving Lives”, tobacco use and effects on our health

**{New Business}** – President Sue-Lynn Hinson

- Scholarship Program continuing this year
  - Application deadline is May 31, 2006
  - Applications available at [www.wakefirefighters.org](http://www.wakefirefighters.org)
  - Winners to be announced at August Association Meeting
- Dues notices for 2006 to be forth coming in the next few weeks

**{Old Business}** – President Sue-Lynn Hinson

- None

**{Next Meeting}** – President Sue-Lynn Hinson

May 9, 2006 at 6:30pm place at Falls Fire Department.

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

Motion

Motion 2<sup>nd</sup>

Carried

Passed Unanimously