

Wake County Firefighter's Association  
Minutes of Quarterly Meeting  
May 8, 2007

**[Return Thanks]** – Chaplain Moore

**[Call Meeting to Order]** – President Wayne Sherrod

- Special Thanks to Wake Forest Fire Department for allowing us to hold the meeting at their station.

**[Roll Call]**

Apex – 1	Bay Leaf – 1	Cary – 1	Durham Hwy – 0
Fairview – 1	Falls – 0	Fuquay – 1	Garner – 0
Holly Springs – 0	Hopkins – 0	Eastern Wake – 0	Knightdale PS – 0
Morrisville – 0	Raleigh – 1	Rolesville – 0	RDU – 0
Stony Hill – 0	Swift Creek – 4	Wake Forest – 8	New Hope – 3
Wendell – 0	Western Wake – 0	Zebulon – 0	Forestry – 2
Wake County PS – 0			

**[Attendance Award]** – President Wayne Sherrod

- The trophy was awarded to Wake Forest for having the most members attend the quarterly meeting.

**[Program]** – Retired Fire Chief Robert Swiger, OSFM

- Line of Duty Death Benefits

**[Program]** – North Carolina Forestry Service

- Reviewed District 11 readiness plans.

**[Financial Report]** – Vice President Brian Lane for Treasurer Bryant Woodall  
Motion to accept report as read was passed unanimously

**[Minutes of Last Meeting]** – Secretary Leslie Brinson  
Motion to accept February 13, 2007 minutes as read passed unanimously

**[Old Business]**

- No scholarship applications were turned into the association. Money will roll over for next year's scholarships.

## **[New Business]**

- Two \$30 gift certificates were distributed as door prizes.
- Dues notices have been sent for fiscal year 07-08
- Chief Scott McCollum, SCFD – National Fallen Firefighter's Foundation stopped in Charlotte 2 weeks prior for a Courage to be Safe Workshop. A Firefighter Life Safety Summit will be held in March with 16 fire department initiatives.
- WCFA would like 100% participation in the seatbelt pledge.
- WCFA is researching the establishment of a benevolent fund. Subject tabled for discussion in August.

## **[Committee Readings]**

### Fallen Firefighters

- Chief Ed Brinson, President NCFFF – 2007 Memorial was a success. The memorial will be held the first Saturday of May each year.
- NFFF golf tournament will be held 6/14/07 at Eagle Ridge, hosted by Raleigh FD. Contact Chief Styons with questions.

### NCSFA

- 2007 Conference will be held in Winston-Salem 8/23 – 8/25/07. 2008 Conference will be in W-S as well.
- 2009 and 2010 Conferences will be held in Raleigh and the WCFA will be assisting as a host.

### Nominating Committee

- Board elections will be held in November. 1 representative from each of the 4 regions is needed to form a committee.

**[Motion to adjourn]** – second, so carried