

Wake County Firefighter's Association
Minutes of Quarterly Meeting
August 14, 2007

[Return Thanks] – Chaplain Moore

[Call Meeting to Order] – President Wayne Sherrod

- Special thanks to Knightdale Public Safety for allowing us to hold the meeting at their station

[Roll Call]

Apex – 1	Bay Leaf – 1	Cary – 3	Durham Hwy – 0
Fairview – 2	Falls – 0	Fuquay – 1	Garner – 0
Holly Springs – 0	Hopkins – 0	Eastern Wake – 5	Kingdale PS – 31
Morrisville – 1	Raleigh – 3	Rolesville – 0	RDU – 0
Stony Hill – 0	Swift Creek – 4	Wake Forest – 0	New Hope – 5
Wendell – 0	Western Wake – 0	Zebulon – 0	Forestry – 2
Wake County PS - 1			

[Attendance Award] – President Wayne Sherrod

- The trophy was awarded to Knightdale Public Safety for having the most members attend the quarterly meeting.

[Program] – Chief John McGrath, Raleigh FD

- Presentation on lessons learned and positive outcomes of the 2006 Oneota Way townhome fire.

[Financial Report] – Treasurer Bryant Woodall

Motion to accept report as read was passed unanimously.

[Minutes of Last Meeting] – Secretary Leslie Brinson

Motion to accept May 8, 2007 minutes as read passed unanimously.

[Old Business]

- One scholarship was received on time. The winner will be announced on the WCFA website.

[New Business]

- Knightdale Public Safety items given as door prizes
- A September 11 mobile display will be traveling to NC for one of it's 15 stops on a national tour. The display will be in Nash Square for 10 days beginning 9/15/07.

- The 8/25-8/26 Essentials School is cancelled. The new dates are 9/8—9/9 and 9/29---9/30
- Rolesville will be hosting ICS 300 on 8/2 --- 8/7 and ICS 400 on 8/9---8/11.
- Vice President Bryan Lane revisited the establishment of a county benevolent fund. Motion was passed unanimously for a committee to research this idea under Bryan's direction.

[Committee Readings]

Fallen Firefighters

- Volunteers are needed to work the booth at the State Fair in October. Please see a board member if you are interested.
- The NCSFA has asked the NCFFF to conduct their memorial service at this year's State Conference on Thursday at 1500.

NCSFA

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

Nominating Committee

- Board elections will be held in the November meeting. The committee will be under the direction of Chief Ed Brinson of Fairview.
- Representatives are still needed from the North and East regions.

Fire Safety House

- Knightdale Public Safety will have the Fire Safety House 9/15---10/1 to complete needed renovations and repairs.
- Leslie Brinson and Sue-Lynn Hinson are working to update the calendar on our website for the safety house. Please contact Leslie if you're interested in using the safety house.

[Motion to Adjourn] – second, so carried.