

Wake County Firefighter's Association  
Minutes of Quarterly Meeting  
February 12, 2008

**[Return Thanks]** – Chaplain Edwards

**[Call Meeting to Order]** – President Bryan Lane

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

**[Roll Call]**

Apex – 3	Bay Leaf – 3	Cary – 9	Durham Hwy – 1
Fairview – 1	Falls – 0	Fuquay – 0	Garner – 0
Holly Springs – 3	Hopkins – 0	Eastern Wake – 0	Knightdale PS – 1
Morrisville – 12	Raleigh – 0	Rolesville – 0	RDU – 0
Stony Hill – 0	Swift Creek – 10	Wake Forest – 0	New Hope – 3
Wendell – 0	Western Wake – 1	Zebulon – 3	Forestry – 0
Wake County PS – 1			

**[Attendance Award]** – President Bryan Lane

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

**[Financial Report]** – Treasurer Sue-Lynn Hinson

Motion to accept report as read was passed unanimously

**[Minutes of Last Meeting]** – Secretary Leslie Brinson

Motion to accept November 13, 2007 minutes as read passed unanimously

**[Old Business]**

- Benevolent Fund was readdressed.
  - Solely for WCFA members, with money to be held in a separate account
  - ¼ of funds contributed by fire fighters would be distributed to the designated beneficiary within 36 hours of death
  - \$20 joining fee, \$5 reassessment with each passing
  - Funds available to fire fighters retired within 10 years, retirees receiving state benefits, current fire fighters or junior fire fighters, and board members
  - Board would consist of the WCFA 1<sup>st</sup> Vice President acting as president, Treasure, and 3 people elected on a rotating 3 year cycle

## [Agency Reports]

### Wake County Fire Marshals Office

- Fire Scene Preservation Course being offered in association with Wake SO, ATF, and SBI
  - 2/19 – Swift Creek FD
  - 3/10 – Stony Hill =D
  - 3/18 – Hopkins FD
  - 4/10 – Rolesville FD
  - 5/1 – Durham Highway FD
- An 18 week Fire Academy has been proposed for Wake County
- Essentials School dates are 4/19-4/20 and 5/3-5/4. Participants must be 18 at the start date of school

### Fire Commission

- Work session 2/21, meeting 3/20

### Fallen Firefighters

- Memorial service 5/3 with parade beginning at 1000 and memorial at 1300
- Fire Fighter James Arthur of Coldwater FD was killed today. This is the 2<sup>nd</sup> ejection LODD this year

### Piedmont Fire Fighters Association

- Meeting was held in Raleigh where the residential sprinkler was presented

## [New Business]

- Proposal to change the Association by laws was presented.
  - Objection was raised – the elimination of Fire Chiefs would not allow Chiefs to go before the County Commissioners as a group under the name of the Fire Council
  - New proposal – formalize the identity of the Fire Council in the by laws
- Committee Establishments

Communication/Website Committee	Sue-Lynn Hinson
Firefighter's Day/Competition	Leslie Brinson
Scholarship Committee	Bryan Lane
State Firefighter/ Fire Chief's Conference	Bryant Woodall
Training & Firefighter Safety	Tim Guffey
Public Fire Education/Promotion	Leslie Brinson
- Residential sprinklers endorsement
  - President Lane discussed the resolution and recommended that WCFA join other organizations in officially endorsing the resolution.
  - Motion by Ed Brinson to support the resolution, second by Mark Haraway, passed unanimously

- President Lane will draft an endorsement.
- Logo contest for t-shirts / hats
  - President Lane opened up a contest for people to submit entries for a new logo for t-shirts and hats, and suggested offering a monetary award for winning entry. Rob McGraw motioned to allocate \$100 for this award.
  - Motion seconded, passed unanimously.
  - Will post details of contest on web site, will target being able to present winning entry and award at next association meeting.

**[Special Presentation]**

Chief Scott McCollum presented plaque to Cary FD Battalion Chief Barry Jones in recognition of the department's 100% participation in the National Seat Belt Pledge. This is the first award of its kind in this county.

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