

Wake County Firefighter's Association
Minutes of Quarterly Meeting
May 13, 2008

[Return Thanks] – Gene Moore

[Call Meeting to Order] – President Bryan Lane

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

[Roll Call]

Apex – 0	Bay Leaf – 11	Cary – 1	Durham Hwy – 3
Fairview – 0	Falls – 0	Fuquay – 0	Garner – 0
Holly Springs – 0	Hopkins – 0	Eastern Wake – 0	Knightdale PS – 2
Morrisville – 3	Raleigh – 1	Rolesville – 0	RDU – 0
Stony Hill – 0	Swift Creek – 19	Wake Forest – 0	New Hope – 0
Wendell – 0	Western Wake – 4	Zebulon – 0	Forestry – 2
Wake County PS – 2			

[Attendance Award] – President Bryan Lane

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

[Financial Report] – Unavailable

[Minutes of Last Meeting] – Secretary Leslie Brinson

Motion to accept February 12, 2008 minutes as read passed unanimously

[Old Business]

- Benevolent Fund was readdressed.
 - Tentative approval for fireman's relief fund to afford the benevolent fund
 - Floor opened for question/answer session
 - Motion to accept and vote for inclusion was seconded and passed unanimously
- Residential Sprinkler Endorsement
 - Resolution written and read
 - Available on the website
- Logo Contest
 - Date has been extended

[Agency Reports]

Wake County Fire Marshals Office

- Long range business plan was submitted to the commission
- 7/17 Fire Commission meeting at the Commons Building
- New Hires : Joe Norowski – Training Specialist
Tim Edwards – Code Enforcement
- ICS 100 and 200 6/21-6/22
- ICS 300 and 400 @ RDU in June
- Fire Inspector Level 1 in June
- HazMat Ops Plus 7/12, 13, 19 and 20
- Rookie School 8/23 - 8/24 and 9/6 – 9/7
- Evidence Preservation Course – call Ricky Dorsey to set up for your dept.
- Wake County Rookie Academy has been extended to 22-23 weeks to include FF I/II, EMT, and RT. Projected dates 9/08 through 2/09, M-F 8a-5p

Fallen Firefighters

- Members of NCFSA are members of NCFFF
- Establishing a statewide Chaplaincy network
- Special thanks for support on day of Memorial

Emergency Management

- 2008 Tier 2 HazMat Inventory has been sent out. Please send back signed forms. Any changes, contact Jordan Rink
- FEMA Harris Plant drills 2/23/09 – 3/3/09
- NC State has offered radiological calibration for non-Harris departments

Piedmont Fire Fighters Association

- Meeting 7/25 @ 630p
- Working to pick up Wake County department

NC Forestry

- 7 fires in 2008
- Opportunity for military surplus items
- Office moving from Poole Rd. to Bay Leaf – phone and address change this summer
- Red Flag warnings will be announced on 800mHz radio and burn ban

Fire Commission

- Long range plan presented
- WCFA voted yes

[Committee Report]

Communication/Website

- Still seeking help
- Look for e-mail signup online

Firefighter's Day

- Still pulling ideas

Scholarship Committee

- 3 applications received. Awarded to James Wade (Zebulon) and Hannah Guffey (Knightdale)

State Firefighters/Fire Chiefs

- Shadowing 2008 convention
- Will be seeking help from each department

Training and FF Safety

- Wake County Fire College
- Guest speaker / trainer
- Fire and EMS Health and Survival Week, former stand down

Public Fire Education/Promotion

- Safety Trailer is booked several weekends. Send requests via e-mail

[New Business]

- Association By-Laws
 - Establishing a committee to organize the by-laws

[Special Presentation]

- Jan Parker, WCFM, passed out flyers for Camp Celebrate.
- Transportation committee for the World Burn Conference requested funding and help for transporting families. Motion for \$800 seconded and passed unanimously.

[Motion to adjourn] – second, so carried