

Wake County Firefighter's Association
Minutes of Quarterly Meeting
November 11, 2008

[Return Thanks]

[Call Meeting to Order] – President Bryan Lane

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

[Roll Call]

Apex – 1	Bay Leaf – 1	Cary – 4	Durham Hwy – 0
Fairview – 4	Falls – 0	Fuquay – 3	Garner – 0
Holly Springs – 1	Hopkins – 0	Eastern Wake – 8	Knightdale PS – 3
Morrisville – 4	Raleigh – 2	Rolesville – 4	RDU – 0
Stony Hill – 0	Swift Creek – 8	Wake Forest – 3	New Hope – 4
Wendell – 5	Western Wake – 13	Zebulon – 3	Forestry – 0
Wake County PS – 1			

[Attendance Award] – President Bryan Lane

- The trophy was awarded to Western Wake 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 August 12, 2008 minutes as read passed unanimously

[Old Business]

- Educational Scholarship
 - Letter of appreciation from Hannah Guffey
- Benevolent Fund Board
 - President Lane would like the board running by the beginning of 2009
- Association Mailbox
 - Have not formalized the location, still seeking central area
 - Would like to have the ability to forward all mail to appropriate individuals
 - All departments will be notified when this is complete

- World Burn Congress
 - Raleigh FD offers thanks on behalf of families for donation
- Logo Contest
 - Extended through November 1
 - Only 1 logo has been submitted

[Agency Reports]

Fallen Firefighters – Ed Brinson

- Fire Chief's conference is the first weekend of February
- Thanks for your support at the 2008 State Fair. Approximately \$18,000 collected.
- 5/2/09 – Memorial service
- Annual meeting is tomorrow, Chief Brinson will be resigning from the foundation
- Foundation will be expanding their services to allow a network of chaplains across the state and would like to provide crisis pastoral care.

[Committee Report]

Firefighter's Day

- Still seeking ideas and support

South Atlantic Fire Expo

- Raleigh will be hosting for the next 2 years

Training and FF Safety

- Still searching for a big name to bring for training, but cost is the issue

[New Business]

- By Laws Committee
 - Out of date items
 - Need 2 more board members
- Elections – Freddie Lynn, Chairman
 - President Lee Price
 - 1st Vice President Tim Guffey
 - 2nd Vice President Rod Warner
 - Secretary Kristin Higgins
 - Treasurer Darryl Cash
 - Chaplain Ted Edwards

- Red Knights Motorcycle Club
 - Sponsoring a ride for Toys for Tots
 - Looking for sponsorship for the NCFFF ride in July
 - April 16 – hosting largest poker run, if interested
www.raleighredknights.com

- New York Life – Bob Nowack
 - Insurance packets given away to teach firefighters how to protect their families
 - Will speak with Fire Chiefs to get info out

[Special Presentation]

- Residential Sprinkler Coalition presented by Chief Floyd Fritz, Village of Pinehurst Fire Department

[Motion to adjourn] – second, so carried