

Wake County Firefighter's Association  
Minutes of Quarterly Meeting  
February 10, 2009

**[Return Thanks]**

**[Call Meeting to Order]** – President Lee Price

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

**[Roll Call]**

Apex – 1	Bay Leaf – 1	Cary – 0	Durham Hwy – 0
Fairview – 2	Falls – 0	Fuquay – 0	Garner – 0
Holly Springs – 0	Hopkins – 0	Eastern Wake – 3	Knightdale PS – 3
Morrisville – 3	Raleigh – 0	Rolesville – 0	RDU – 0
Stony Hill – 0	Swift Creek – 28	Wake Forest – 4	New Hope – 4
Wendell – 0	Western Wake – 3	Zebulon – 1	Forestry – 2
Wake County PS – 1			

**[Attendance Award]** – President Lee Price

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

**[Financial Report]** – Treasurer Daryl Cash

Motion to accept report as read was passed unanimously

**[Minutes of Last Meeting]** – Secretary Kristin Higgins

Motion to accept November 11, 2008 minutes as read passed unanimously

**[Old Business]**

- Benevolent Fund
  - Reappointment of Benevolent fund member to replace Lee Price
- Association Mailbox
  - New address, PO Box 676 Rolesville, NC 27571
- Elections – Freddie Lynn, Chairman
  - President Lee Price
  - 1<sup>st</sup> Vice President Tim Guffey
  - 2<sup>nd</sup> Vice President Rod Warner
  - Secretary Kristin Higgins
  - Treasurer Darryl Cash

- Chaplain Ted Edwards

### **[Agency Reports]**

- Wake County Fire Marshalls Office
  - Wake County Fire Marshalls Office and the Emergency Management Department merge
- NC Fallen Firefighters Foundation
  - Ed Brinson resigned from the foundation No report

### **[Committee Report]**

- Web site/ communications
  - Sign up to be part of the mailing list
- NC State Firefighters Conference Aug. 19 – 22, 2009
  - WCFFA will be involved, Rod Warner will be our Liaison
- Training/ Firefighter Safety
  - Safety stand down
- Committee Appointments
  - Benevolent Fund
    - Byran Lane
  - Scholarship
    - Bryant Woodall and Ron Early
  - Training
    - Mike Arnold, Adam Stanley
  - Promotional
    - Open
- Firefighter's Day
  - Still seeking ideas and support

### **[New Business]**

- Updated rosters from each department
  - Letter will be sent out the week of Feb. 10
- Set up a checking account for the benevolent fund
- Rolesville Public Safety Charity
  - Softball Game
    - March 28, 2009
    - Proceeds go to the 200 Club
- Door Prize
  - Survivor Light went to Andy Keil
  - Carnes 1044 Helmet went to Byran Lane

**[Special Presentation]**

- Dr. Fernandez from Site Med

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