

ROWAN COUNTY FIRE & RESCUE ASSOCIATION

Meeting Minutes

May 20, 2004 at Woodleaf Station 77:

The meeting was conducted at Woodleaf Station 77 on May 20th 2004. President Bobby Fox called the meeting to order. Chaplain Charles Miller read devotions. Chief Artie Watson gave a warm welcome to each and every department that attended. Treasure's report was give by Jeff Russell. Jeff Roll gave roll call, 13 departments were represented. Jeff Russell gave the Secretary's report. Minutes were approved and the meting was started.

Dale Peeler was invited to speak on behalf of VFIS kick off on Meth labs and the trouble that they are creating for fire EMS and LEO.

The Steering committee was to meet on the 26th day of May and the By-Laws calls for routine lifting assistance, Mash unit response, A Light Plant, and ambulance services in reference to the lifting assistance.

Chip Wells is now the new commander of the Honor Guard since Bobby Fox had taken the Presidents Position for the fire and rescue association. The honor guard needs more members and they have a wedding coming up and also the 4th of July parade.

There is going to be a golf tournament on August 14th 2004 as a fundraiser for the association. Also the benevolent brotherhood fund is open to any department without penalty. There is an assessment going to be sent out for a firefighters death.

The EMS Committee had nothing new to report, as their budget yet has not been approved. Bill Hamrick reported that he wanted to start working on a mass casualty incident in order to see how well it could be handled in the county without taxing all resources.

The Sheriffs Department had nothing new to present.

The fire Muster is being worked on and a tentative date has not been set yet but it will be held in Rockwell.

Rusty Alexander made a motion for the association to sponsor a float in case there was a lack of getting a sponsor for the padre. Charles Miller seconded it. A motion was made to charge departments for the float Artie Watson made the motion Chip wells seconded the motion and it was passed.

The Fire Marshals office Represented by Fire Marshal Art Delaney spoke on the push to sell tickets for the firefighters association banquet. He also spoke on the disaster trailers for homeland security and we did receive 2 but the 3rd one was not approved. A new EOC building is to be built.

There is grant money available at a total of \$401,000.00 also, a new truck needs to be used to pull the fire safety house trailer and it needs to be an F-250 or bigger.

The question was brought up about quantitative fit testing. It is required and mandated by OSHA and the fine can be as much as \$25,000 per person that had not had the testing.

Sue Choat was still appointed to be the treasurer for the firefighters association although she is no longer affiliated with any fire department.

Also it was brought up that 5013c need to be changed to 501c3 any one having these papers need to be changed.

Rusty Alexander made a motion to adjourn the meeting and was seconded by Tim. The motion was so carried and the meeting adjourned with peace and harmony prevailing.