

# SCOTLAND ISLAND RURAL FIRE BRIGADE

## MINUTES OF MEETING

WEDNESDAY 6 JULY 2011

HELD AT SCOTLAND ISLAND FIRE BRIGADE, KEVIN AVE, SCOTLAND ISLAND

1. COMMENCE: 1905
2. PRESENT: Graeme Richmond (President), , Jenny Winterton (Treasurer), Kerry Borthwick (Secretary), Anita Johnston (Social Secretary), Tim Byrne, John Marshall, Wayne Gluyas
3. APOLOGIES: Ian White (Captain), Bruce Healey (Station Officer), Bob Bolton, Carla Byrne
4. IN ATTENDANCE:  
None
5. PREVIOUS MINUTES:  
Accepted (Proposed: Graeme Richmond; Seconded: Anita Johnstone
6. TREASURER'S REPORT:  
Jenny Winterton presented a verbal report:
  - Winter dinners and dinner raffles going well
  - Thanks to Anita
  - Cocktails at dinners well received
7. CORRESPONDENCE:
  - 7.1 OUT: None
  - 7.2 IN: (1) Maria Mackiewicz-Turner re SIOC bushfire evacuation – cop sent to SIRFB for comment
8. CAPTAIN'S REPORT:  
Graeme Richmond tabled a report from Captian, Ian White (attached.) Highlights included a 2 callouts including one Medivac.
9. TRAINING OFFICER'S REPORT  
Included in Captain's report
10. BUSINESS ARISING FROM MINUTES
  - 10.1 VHF FEES (HELD OVER)  
**ACTION:**  
**10.1.1: IW** to write to Craig Geddes requesting why SIRFB is required to a VHF Radio Licence for the station when SIRFB is not required to pay for the VHF boat licence.  
**(1) JW** to send the bill for scanning and attaching.

- 10.2 SIRFB AND WPRFB LIAISON  
GR has held an informal discussion regarding the sign. He advised that it is the responsibility of Fire Control to provide the sign for Church Point.

The sign will require changing according to changed fire conditions. SIRFB & WPRFB suggest that the ferry drivers be requested to change the sign on SIRFB or WPRFB instruction.

- 10.3 PC (HELD OVER)  
GR reported that there should have been more discussion about the box being removed from the PC

- 10.4 INTERNET CONNECTION (HELD OVER)  
The connection is slow.  
**ACTION: JM to investigate**

11. GENERAL BUSINESS

- 11.1 WATERMARKS  
SIRFB will provide a bar, soft drink and light meals (eg cheese platter)

- 11.2 WINTER DINNERS  
August dinner – Italian theme. KB coordinating.

**ACTION: KB send 3 x raffle thank you letters re July dinner**

- 11.3 CLEANING  
GR spoke to Lizzie Scott about pre- and post- dinner cleaning

- 11.4 MEDIUM RIGID VEHICLE (HELD OVER)  
Wayne Gluyas has passed his theory and is currently going through practical vehicle training..

- 11.5 MAINTENANCE  
Held over

- 11.6 RUGBY SAT 16 JULY  
Decision made not to hold a function.

- 11.7 WORLD CUP  
**ACTION: TB to obtain schedule of the World Cup**

- 11.8 REGISTRATION DAY SATURDAY 16 JULY  
**ACTION: KB send notice to Craig Geddes**

12. NEXT MEETING:  
Wednesday 3 August 2011.

13. CLOSE:

The meeting closed at 1735

AGENDA ITEMS:

1. Future meetings: FIRE BOAT: Consider means to prevent electrolysis eg Versadock.

## Captain's Report 6<sup>th</sup> March 2011

### Call Outs

#### 9<sup>th</sup> March

Medivac Richard Rd Thank you David Wardman and Mandy Daher

#### 19<sup>th</sup> March

Smoke Sighting Richard Road- Thank You Whitey

#### 6<sup>th</sup> April

Tree Over Road- Richard Road – Thank You White, Lamb, Byrne

### Other Activities

#### AGM 12<sup>th</sup> March

16 Members Attending

#### Training 20<sup>th</sup> March

4 members attending

#### Training 3<sup>rd</sup> April Bush Fire Training

9 members attending

#### 2<sup>nd</sup> March Cajun Dinner

86 guests 15 members

### Boat

Boat is not to be used. Motor is subject to recall.  
Barrenjoey Marine Electrics will be fixing electrical problem.

New motor will be fitted – will be a yamaha

Training Program – see Tim

New Members -

### Upcoming Events

- General Training 1<sup>st</sup> May
- 
- Ambulance Training 7<sup>th</sup> & 8<sup>th</sup> May, 14 & 15<sup>th</sup> May, 28 & 29<sup>th</sup> May
- 
- No Training 15<sup>th</sup> May
- 
- Moroccan Night Saturday 7<sup>th</sup> May
- 

Ian White Captain