

Cabarrus County Fireman's Association
Board of Directors Meeting
March 8, 2007
Midland Volunteer Fire Department

President Hurlocker called the meeting to order.

Motion to approve the minutes of December 14, 2006 meeting of the Board of Directors by Jim Preddy and second by Ed Phillips.

Motion to approve the minutes of January 11, 2007 meeting of the Board of Directors by Kevin Lewis and second by Jim Preddy.

Treasure's report given by Gary Freeman.

Accountability Committee: Doug Steel reported member information had been submitted by only five departments, with all departments needing to submit their member information.

Awards Committee: Allen Burnette reminded everyone of the awards program and to encourage more participation.

Training Committee: Kevin Lewis stated the Rookie School is proceeding with no problems.

Recruitment Committee: Chief Jim Overcash resigned and Tommy Clymer was appointed by President Hurlocker to chair the committee.

Communications Committee: President Hurlocker stated that the committee had not met, and the new numbering system was operating.

By-Laws Committee: Ed Phillips stated the By-Laws committee had met and made recommended changes and gave out copies for each department to take back to their respective departments. The deadline for submitting any changes or comments is April 12, 2007. The next committee meeting will be held on April 18, 2007 at 14:00 hours at the Allen Volunteer Fire Department.

President Hurlocker stated that invoices had been mailed for the 2007 association dues along with the fire safety house dues.

Steve Langer reported the Fire Incident Reports for 2006 need to be turned in by April 2007.

Motion to recess the Association Board of Directors meeting by Doug Bickerstaff and second by Michael Stafford.

President Hurlocker opened the meeting of the EMS Advisory Board.

Michael Stafford thanked the members and departments that helped during the Special Olympics.

Ed Phillips addressed the driver certification list that Alan Thompson had requested from each department, and stated that when EMS needed a driver, they should contact the officer in charge on the scene. Alan Thompson stated that they should already be doing this and he would address this issue to see that it is followed by EMS personnel.

Motion to close by John Hilfirty and second by Harvey Morris.

Ed Phillips spoke on the overturned gas tanker incident that had recently happened on NC 49 near Mt. Pleasant and the need for all departments to use the same type of foam. Phillips stated that Concord FD, Charlotte FD and Greensboro FD all used Thunder Storm brand foam.

John Hilfirty spoke on the NFPA standards on foam.

President Hurlocker stated that he would gather information as to the types of foam and foam equipment that each department was using.

Motion to adjourn and second.

Respectfully Submitted,

Allen Burnette