

Cabarrus County Fireman's Association
Board of Directors Meeting
December 10, 2009
Rimer Fire Department

Vice President Ray Allen called the meeting to order at 19:01.

Roll call by Jim Bailey as follows:

Roll Call

Date 12-10-2009

Location – Rimer FD	Present
Allen	4
Cab EMS	1
Cab Rescue	2
Cold Water	3
Concord	2
East Gold Hill	0
Emer Mgmt	3
Enochville	0
Flowers Store	3
Forester	0
Georgeville	1
Harrisburg	3
Jackson Park	2
Kannapolis	0
Midland	3
Mt Mitchell	2
Mt Pleasant	2
Northeast	2
Odell	0
Richfield	0
Rimer	2
Sheriff Dept	1
United Cab	0
Guest	1
Total Present	37

Linda Ferrin from AFLAC introduced herself and said she would be contacting each department to go over insurance needs.

Minutes from 9/10/2009 Board of Directors meeting approved.

There was no Treasurer's Report.

Vice President Allen suspended the Association Board of Director's meeting and convened the First Responder Advisory Board.

There was no report from the First Responder Advisory Board.

Vice President Allen closed the Advisory Board and reconvened the Association's Board meeting.

Training Committee: Rusty Russ reported that the rookie school is going well. Also reported that a Leadership I class will be held on Jan. 7th and 9th at Concord Station 3.

Rusty Russ also brought up the idea of having T-shirts made for students and golf shirts made for the instructors. The costs for the shirts would be incurred by the students and instructors.

Accountability Committee: Doug Steele reported that the old computer was wiped cleaned and scrubbed before installing the new software.

Recruitment Committee: Kathy Tolf reported on several topics.

- 1) No one outside Allen FD to volunteer for committee
- 2) Looking for contact information for churches etc. to post notice about looking for volunteer firefighters.
- 3) Association Face Book page has not been getting used.
- 4) Asked about the Explorers programs at EMS & Kannapolis.

New Business:

Roger Cline reported on the maze trailer being built with the help from several departments. With the maze being built inside a trailer it could be mobile and go to different departments. The trailer and some supplies that would have cost around \$600 were donated to the association. They are looking for a commitment from the BOD to help with the cost of the title and insurance for the trailer.

Steve Langer reported that they need answers by December 31 concerning the \$3,145.00 per MCT.

Jody Johnson reported that the target date is January 1, 2012 for digital communications. Anything other than 2500 and 5000 radios would be useless.

Jody Johnson also stated that January 1, 2013 is the target date for dispatch upgrades. Departments would need at least a Minitor V pager to interact with communications at that time.

Meeting Adjourned at 19:35.

Respectfully Submitted,

Jim Bailey