

Cabarrus County Fireman's Association
Board of Directors Meeting
March 11, 2010
Cold Water Fire Department

President Alan Hicks called the meeting to order at 19:03.

Roll call by Jim Bailey as follows:

Roll Call

Date 03-11-2010

Location – Cold Water FD	Present
Allen	4
Cab EMS	1
Cab Rescue	1
Cold Water	5
Concord	3
East Gold Hill	3
Emer Mgmt	3
Enochville	0
Flowes Store	2
Forester	0
Georgeville	1
Harrisburg	2
Jackson Park	1
Kannapolis	0
Midland	3
Mt Mitchell	4
Mt Pleasant	2
Northeast	0
Odell	1
Richfield	1
Rimer	2
Sheriff Dept	1
United Cab	0
Guest	0
Total Present	40

Minutes from 12/10/2009 Board of Directors meeting approved.

Tera Craig read the Treasurer's Report.

Training Committee: Rusty Russ reported that the Technical Rescue class schedule has been made. Need to get departments to volunteer their station to hold class.

Rookie Training School: Rusty Russ asked for feedback before next year's set of classes begin. There were reports of instructor/class survey's not being passed out to the classes

by instructors. Students need to report any abuse by the instructors. Also, please notify the committee if anything is damaged or destroyed.

Chiefs Hicks spoke about conduct in Cabarrus County Training classes. Each department is responsible for making sure their members act accordingly.

Memorial Committee: Ed Phillips reported the committee is working on having a fallen firefighter memorial. They will be drawings for preliminary ideas. Next meeting is March 30th at 10:00 am at Allen FD.

Jody Johnson reported that there is no clear direction on 800 radios. Do not go out and buy new equipment. If you are buying 800 radios make sure they have digital capabilities. Will switch by Jan. 1 2013 to digital for pagers (Minitor V).

Steve Langer asked departments to use the Firehouse use group tracking system to track issues. Live Burns can be done by departments. Each department can do their own paperwork. Requests need to be done at least 10 days prior to burn. A copy of all live burn paperwork must be on file with the Fire Marshal's Office. The Fire Marshal's Office will have demo permit issued.

Accountability: Chief Hicks stated that they are coming up with ideas to better handle accountability. There is an understanding that some volunteer departments are limited at the initial start of the scene.

Recruitment: Chief Hicks stated the current set of ideas is not working. Looking for someone to step-up and assist Kathy Tolf. Ed Phillips stated we need members to help and right now there is really no one willing to take action.

Maze Trailer: Working at Concord Station 7 with Captain Todd Jones. Chief Allen of Concord stated they will have a back-up truck to haul the trailer.

New Business:

County Association Website – Chief Morgan reported no one is participating. He asked, do we continue paying for the site when no one is using it?

Ed Phillips asked about the software for the Treasurer's computer. Old computer died and was not repairable. Current software is not compatible with the new computer.

Meeting Adjourned at 20:04.

Respectfully Submitted,

Jim Bailey