

Cabarrus County Fireman's Association  
Board of Directors Meeting  
June 10, 2010  
Cabarrus Rescue

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

Roll call by Jim Bailey as follows:

**Roll Call**

<b>Date 06-10-2010</b>	
<b>Location – Cold Water FD</b>	<b>Present</b>
Allen	3
Cab EMS	3
Cab Rescue	1
Cold Water	3
Concord	1
East Gold Hill	0
Emer Mgmt	2
Enochville	0
Flowers Store	2
Forester	0
Georgeville	1
Harrisburg	3
Jackson Park	0
Kannapolis	1
Midland	2
Mt Mitchell	0
Mt Pleasant	0
Northeast	0
Odell	0
Richfield	0
Rimer	0
Sheriff Dept	0
United Cab	0
Guest	0
<b>Total Present</b>	<b>22</b>

Minutes from 03/11/2010 Board of Directors meeting approved.

There was no Treasurer's Report given.

Memorial Committee: N/A

Chief Allen: Discussions are ongoing with Charlotte about proposal with Charlotte taking over maintenance of radios and towers. Furthermore, Jody Johnson reports agencies are waiting to see the State Congress to pass their budget to see if there is available grant money.

Recruitment Committee: Kathy Tolf has resigned from the committee. Need people to sign-up for the committee.

Maze Trailer: Date will be forthcoming to help construct the trailer. Construction will be at Concord Station 3. Concord will donate the tractor to the county. The tractor currently does not have a license or insurance. It's unknown of what insurance will cost. The tractor has new tires and has recently been maintenance.

Training Committee: Rusty Russ reports they are getting ready to set a schedule for FF II rookie school. They are also looking into Driver/Operator classes. He is trying to get an idea of how many people from the departments who are interested in taking the D/O classes.

New Business:

Jody Johnson: There have been some adjustments with the paging system. Three towers have increased in size from 100 to 200 feet. Communication classes for the fire departments are available. Please notify SGT Johnson or SGT McGee if your department is interested in having a class. CAD to CAD communications have improved.

A discussion was held concerning FAA calls and the timing of when either the homeowner or alarm company notifies dispatch it is a false alarm. Members discussed that it should be the first due department's decision whether to go and check it out or not.

There was a motion and a second – If a call is already loaded into the CAD, dispatch the call to the departments. Notify the first due department of the reported false alarm from the homeowner or alarm company, leaving the decision to the first due department to decide whether to cancel the other departments or not and whether to check out the location or not. MOTION PASSED.

Association Board of Directors meeting suspended for the First Responder Advisory Board: State has required EMS to have new protocols. There is an Explorer Program currently going on at EMS.

Meeting Adjourned at 19:36.

Respectfully Submitted,

Jim Bailey