

President: Dale Couch  
Vice President: Patrick Long  
Treasurer: Neil Trivette  
Secretary: Dale Potts  
Chaplain: Tonya Chappell



PO Box 804  
Yadkinville, NC 27055  
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## **Quarterly Meeting January 19<sup>th</sup>, 2012 at the East Bend Volunteer Fire Department.**

Tonya Chappell led the invocation and Dale Couch thanked the members of EBVFD for hosting the meeting.

### Roll Call

Present: 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 24 and Fire Marshall.

Not Present: 21, Sheriff's Office, Communications

### Special Guest

Kevin Austin, Yadkin County Commissioner

Chris and Lisa Groce with Christopher's @ (Thruway Shopping Center)

### Minutes

Dale Potts presented the minutes from our past meeting, recorded by Link King. Donald Hawks made a motion to accept as presented. Brain Hatfield seconded the motion with all present in favor.

### Finances

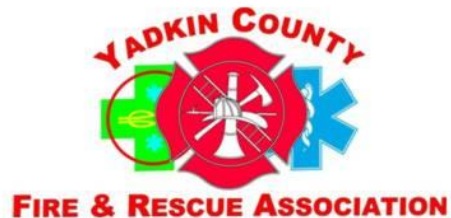
Neil Trivette presented the financial report.

Patrick Long made a motion to accept the report as presented. Donald Hawks seconded the motion with all present in favor.

Neil stated that all departments but Station 13 have paid the last benevolent assessment. There have been 5 claims paid out since our last meeting. Due to this, we will have to request another assessment. Donald Hawks made a motion to request a \$20 assessment so that we could get the fund built back up above the minimum. This would amount to requesting 2 assessments at the same time. Larry Matthews seconded the motion with all present in favor. Dale Potts will send assessment email.

With the closing of Station 17, any Station 17 member not joined with another Yadkin department that has 3 years or more of continuous service within the benevolent fund may remain in the fund. The Station 17 retirees will not be placed on Arlington's roster, so Lindberg Swaim

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advised Todd Gilliam has agreed to be the point of contact person for the Station 17 retirees. He will collect and forward futures assessments for those individuals.

There is a balance of \$9,694.00 remaining on the loan for Air One. Neil asked if the association would like to pay off the loan or continue making payments on it until August. Larry Matthews made a motion to pay off the loan. Brain Hatfield seconded the motion with all present in favor.

Since we will be paying off Air One, it was discussed whether we should keep the Air One assessment at \$2,000 or drop it back down to \$1,000. Patrick Long made a motion keep the assessment at \$2,000 for the upcoming budget year of 2012-13. Donald Hawks seconded the motion with all present in favor.

### Special Guest

Chris and Lisa Groce were present to talk about their Uniform Business. They have opened up a uniform division in their formal wear store. It is located at Thruway Shopping Center. They sell uniforms, badges, etc.

Kevin Austin said that he had spoken with Wayne Matthews at SCC about getting a fire tower at the Yadkin Campus.

There has been a grant filled out through the Health Department for Smoke and CO2 Detectors. Kevin thanked everyone that provided information and helped with getting the grant filled out.

### Fire Marshall-Eddie Weatherman

-Eddie thanked everyone that has helped with the recent fires.

-He stated that he can see where we are slowly moving to the ICS.

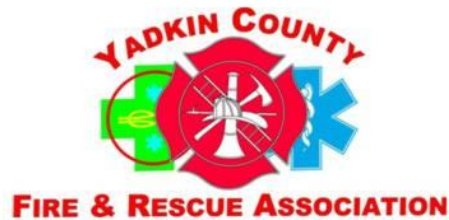
-The town of Jonesville has closed down Jonesville Fire Department. They are now contracting with Arlington Fire & Rescue for fire service within the town limits.

-The 9S inspections have been postponed from the first part of this year until the later part of this year.

### Communications

No report

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## **Old Business**

Dale stated that there has been an instructors meeting for everyone that teaches through SCC. Now if you do a live burn; (fuel, supplies, paperwork, etc.) it will be handled by Ian Harrell with the college. Also, live structural burns in acquired structures can have up to 5 instructors, up from 3. Class "B" fuel can no longer be used for live burns when contracting with SCC; fire sets are with class "A" fuels only and pre treating with class B will not be practiced.

Alex Suggart has donated some rollers to be installed in the floor of the "Fallen Firefighters Trailer." This will make loading and unloading of step the boxes easier.

Yadkin County Rescue Squad has volunteered to house the "Fallen Firefighters Trailer" at their facility under the carport.

At our last meeting, Link King had asked about the association holding a fire school at SCC. Ian Harrell which is over Fire and Rescue training at the Dobson Campus, recommended the Surry and Yadkin Associations come together to hold a joint school if we are interested.

## **Fit Test**

The fit test unit is at East Bend and will be moved to Fall Creek next. There were no problems reported with the unit other than it is more sensitive since it has been calibrated. Dale reported there may be a problem with the MSA adaptors.

## **Website**

Link King was not present to report on the web site but all forms and minutes can now be downloaded from the web site. Chief's pictures have been uploaded.

## **Accountability System**

Damon Long, Brain Southard from the accountability system committee reported on what they recommend as the 1<sup>st</sup> step of the accountability system. They have recommended for all departments to utilize the following colors when having name tags made. Brain Southard had brought this before the Chief's Association with no opposition.

- Chief – White
- Capt / Lt. – Red
- Safety – Orange
- Interior Firefighters – Black
- No Fire or Exterior Firefighters – Yellow
- Cadets – Blue

Larry Matthews made a motion to accept the committee's recommendation and to utilize the above colors when tags are made. Tonya Chappell seconded the motion with all present in favor.

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### **New Business**

All forms for the awards banquet are due in by February 4. This year's banquet will be hosted by the Forbush VFD and held at the Enon Baptist Church Life Center on March 10, beginning at 6:30.

NC OSFM 50/50 grants are due by March 15, 2012. Now when a department is inspected for 9S ratings, the inspectors will also be checking to see if equipment that was awarded on the grant has been purchased and is in place.

The association pays for the Incident Reporting Software support from Fire Central. If any department wishes to purchase anything other than the incident reporting software, it will be up that department to pay for the additional software support.

Dale Coach read a thank you card from Ann Doub.

Next meeting will be held at Station 15 on April 19<sup>th</sup>, 2012.

Tonya Chappell made a motion to adjourn meeting with Brian Hatfield seconding.

The following was handled by email vote;

We were supposed to have voted on having Regal Catering cater the association banquet and for the association to pay for the dinner. I incorrectly advised Dale Couch that we had already voted on same. As this was a mistake, Larry Matthews made a motion to have Regal Catering cater the association banquet and for the association to pay for the catering. Patrick Long seconded the motion. All representatives that voted by responding to the email, were in favor of the motion.