

Minutes of the Annual Meeting of the Dowerin Bushfire Advisory Committee held in Council Chambers on Wednesday 5 April 2017

1. ATTENDANCE AND APOLOGIES

Present:

Phil Pickering (C.B.F.C.O)

Bill Coote (DCBFCO)

Eric Emmott

Lindsay Hagboom

Simon Emmott

Gavin Hagboom

Gavin Howard

Stephen Crute

Adam Metcalf

Andrea Selvev

Paul Millsteed

Apologies:

Justin Corrigan

Steven Geerdink

Alan Bear

2. OPENING

The Chief Bush Fire Control Officer, Mr Phil Pickering declared the meeting open at 4.35pm.

3. CONFIRMATION OF MINUTES

Moved: B Coote

Seconded: E Emmott

THAT THE MINUTES OF THE 2016 ANNUAL GENERAL MEETING OF THE DOWERIN BUSHFIRE ADVISORY COMMITTEE BE ACCEPTED.

CARRIED

4. **BUSINESS ARISING FROM MINUTES**

4.1 Tanks in the Manmanning Area. Steven Geerdink did look at them but not sure what the outcome was.

Action: A Selvey to speak with S Geerdink

4.2 Gazetted burning times were approved. Issue with public holidays/Easter and small number of volunteers available in case of a problem.

Moved: G Howard Seconded: B Coote

THAT THE RESTRICTED BURNING PERIOD BE EXTENDED BY ONE WEEK (ENDING ON 21 APRIL 2017) TO TAKE INTO CONSIDERATION LACK OF VOLUNTEERS OVER THE EASTER PERIOD.

CARRIED

5. **ELECTION OF OFFICE BEARERS**

All positions vacant; nominations called.

5.1 CHIEF BUSH FIRE CONTROL OFFICER

Moved: B Coote Seconded: E Emmott

THAT PHIL PICKERING IS ELECTED AS CHIEF BUSH FIRE CONTROL OFFICER.

CARRIED

5.2 DEPUTY CHIEF BUSH FIRE CONTROL OFFICER

Moved: G Howard Seconded: S Emmott

THAT PAUL MILLSTEAD IS ELECTED AS DEPUTY CHIEF BUSH FIRE CONTROL

OFFICER.

CARRIED

5.3 2ND DEPUTY CHIEF BUSH FIRE CONTROL OFFICER

Moved: G Hagboom Seconded: S Emmott

THAT BILL COOTE IS ELECTED AS 2nd DEPUTY CHIEF BUSH FIRE CONTROL

OFFICER.

CARRIED

5.4 FIRE CONTROL OFFICERS

Moved: E Emmott Seconded: B Coote

THAT THE ADVISORY COMMITTEE RECOMMEND TO COUNCIL THAT THE FOLLOWING PERSONS BE APPOINTED AS FIRE CONTROL OFFICERS FOR THE 2017/18 SEASON.

Position Name Phone

Fire Weather Officers	P. Pickering	0429 311 250
Bush Fire Control Officers		
<u>Dowerin</u>	P. Pickering A. Selvey	0429 311 250 0429 311 202
<u>Minnivale</u>	W. Coote S. Crute	0427 313 020 0429 631 303
<u>Cadoux-Manmanning</u>	A. Bear S. Booth S. Emmott	9632 1278 0427 732 013 0428 955 940
Ejanding	P. Millsteed B. Jones	0427 311 721 0428 323 012
<u>Ucarty</u>	D.P. Hudson G. Hagboom	0428 311 063 0427 341 026
Dual Fire Control Officers Wyalkatchem Shire Wongan-Ballidu Shire Goomalling Shire Cunderdin Shire Koorda Shire	S Crute S. Emmott, P. Millsteed P. Pickering, G Hagboom G. Hagboom H. (John) Bear (Andrea to phone John to Check if he wants to keep going. If he says no, see if A Bear will do it.)	
CARRIED		

5.5 FORMAL ACKNOWLEDGEMENT OF MR ERIC EMMOTT

The CBFCO, Phil Pickering, formally acknowledged the commitment and efforts of Mr Emmott who has made a great contribution to the community as a Fire Control Officer since 1966.

The meeting supported this formal acknowledgement.

Action: A Selvey to investigate options for acknowledging Mr Emmott with DFES.

6. **GENERAL BUSINESS**

6.1 **DFES Budgets**

Brigades are asked to check if any equipment is required and submit their requests to A Selvey for the Shire to purchase from DFES Grant.

6.2 Fire Reports

Brigades are asked to ensure Fire Reports are completed and submitted to the Shire Office as these are vital to ensure accurate statistics and reporting to DFES.

6.3 Access to Water (Tanks or Standpipes)

Tanks are needed in West Ucarty Area and at the 54 Gate West Road/ Dowerin Kalannie Road intersection. These need to be investigated and an amount considered in the Shire budget or grant funding from DFES.

Action: A Selvey to ask S Geerdink to liaise with G Hagboom and S Emmott to discuss options.

6.4 Bush Fire Tender

New tender due in about one month (end of April).

6.5 Exercise

Discussion on the value of having an exercise to allow for volunteers to familiarise themselves with different trucks and equipment. Strong support for another exercise in the near future.

6.6 Bush Fire Shed

Contract for new shed has been awarded to WBS. Works should start within the next few weeks. Cost was more than grant funding but Council resolved to accept the quote to ensure quality.

6.7 Fuel Loads on road verges

L Hagboom noted concerns with fuel loads on road side verges.

Action: A Selvey to seek advice from DFES about options.

6.8 Update from DFES

Training delivery method changed to online. Registration is mandatory to receive training via FESA.

Existing trucks being upgraded with Deluge Systems and in-cab air.

NOTED

7. NEXT MEETING

The next meeting will be held in early April 2018.

9. MEETING CLOSURE

There being no further general business the CBFCO declared the meeting closed at 5.40pm.