Avery Firefighters Association

11 July 2019 Beech Mountain, St 2

General Membership

McFee motioned that we approve the minutes. Brooks seconded. None opposed.

Treasurer report- \$57595.36 with all bills paid. EM did not report.

Mayland announced that Foscoe will host tr ropes July 19 & 20. Contact Foscoe FD for details.

VMR- July 25, Aug 22 & 23. Sep 24 & 26.

Pudney reported on Chief's Committee.

911 committee reported that the frank tower was successfully budgeted.

Fire prevention committee reported that there were 8 applicants to the fire explorer program.

Ladder Co did not report.

Brooks reported on Fire Commission. See Fire Commission minutes. S Garland checked that chiefs received a training form for the employees.

Recruitment course scheduled for 21 Sep 2019.

Bylaws committee has proposal for consideration by membership.

Ladder Co expansion- Linville will have the rendering done at the request of Linville Ridge.

No discussion on the bylaws proposal. Brooks motioned that a vote be taken on the proposal with no changes. Sherrod seconded. None were opposed.

A vote was taken. Fall Creek was not represented. The voting members in attendance unanimously voted to approve the proposed bylaws changes. They will be updated on the website.

Stansberry requested that each department send the letter appointing voting members and alternate.

Bodford requested that an outside consultant investigate the county's radio infrastructure. Stansberry
offered to meet with the 911 committee. He will submit a plan of action to the group next month.

Adjourn.