

Providence Citywide Fire Network
Minutes from 12/13/2003 meeting
Greenwood Fire Museum, Warwick, RI

Meeting called to order at 19:15 by Secretary/Treasurer Jim Roach. 17 members present.

Secretaries Report: Minutes were read. Motion to accept minutes as read made by C55 Brendon McStay, 2nd by C17 Daryl Arnold. So Voted.

Treasurers Report:

Motion to accept treasurer's report by C22 Karl Wayss, 2nd by C28 John Darowski, So voted.

Correspondence:

IFBA Regional Meeting held on 12/13/2003 at the Greenwood Fire Museum.

Christmas card from Radio-Phone Communications.

Committee Reports:

Presidents Report: No report.

Board of Directors: No Report

Newsletter Committee: Copies of the new edition of Code Red are available tonight.

Radio Advisory Committee: C4 Ray Taylor reported that there is a repeater located in the Boston area that has the same frequency and PL as our CT repeater. Members are urged to use care when operating in MA and not to use that frequency when in that area.

Still no status to report on the proposed Hopkinton site.

Membership Committee: 1 Application:

Peter Beauchaine

IFBA: The Region 1 of the IFBA held a special regional meeting on 12/13/2003 at the Greenwich Fire Museum in Warwick, RI. 24 representatives from our New England and IFBA Executives from Baltimore, MD and New Jersey were also present. The meeting centered around New England hosting the 2007 IFBA convention in the Boston area and the need

for all of the regional clubs to assist in this endeavor.

Old Business: None

New Business:

C325 collected and tabulated the election ballots and then announced the results.

President : Ray Taylor 17 votes

Vice-President : Brian Hardy 17 votes

Secretary/Treasurer : Jim Roach 17 Votes

Board of Directors:

John Darowski 13 votes

Dan Taylor 9 votes

Ken Labelle 9 votes

The tie for the 2nd opening on the Board of Directors was decided by a coin toss as agreed to by both Dan and Ken. Dan being a candidate for reelection was allowed to call the toss. The winner of the toss was Ken Labelle.

Motion by C28 John Darowski, 2nd by C55 Brandon McStay to elect Peter Beauchaine into membership with the standard 90 day probationary period. He was assigned Car 89.

Good of the Organization:

C51 Jim Roach welcomed C4 Ray Taylor back as President for 2004.

Adjourn: Motion by C54 Chris Leveillee, 2nd by C22 Karl Ways, so voted.

Meeting adjourned at 19:50 hrs where members enjoyed a small holiday buffet.