

# MINUTES OF HAMPSHIRE BRIGADE COMMITTEE MEETING

9<sup>th</sup> May 2002

## WINCHESTER FIRE STATION

### AGENDA

1. Apologies.
2. Members Present.
3. Minutes of previous meeting.
4. Matters Arising.
5. Agenda for Conference 2002.
6. A.O.U.B.
7. Date / Venue of next meeting.

1. **Apologies.** Were received from Bro., Vickery(30).

2. **Members Present.** Were Bros. Bates(54), Burford(Min.Sec.), Carpenter(31), Christopher(Vice Chair) Goddard(01), Goring(16), Henderson(16), Lacey(24), Moore(20), Parsons(Mem.Sec), Pook(56), Ramsey(BEAM), Robson(31,Obs), Twilley(24), Williams(Sec.).

3. **Minutes of previous meeting.**  
The minutes of April's BCM are attached.

4. **Matters Arising**  
None

5. **Agenda for Conference 2002**  
The BCM went through the proposals for conference and voted for the way Hampshire were to vote at Conference.

Fore – 9, 11-18, 21-25, 27-35, 38-42, 45-55, 67-70, 77, 79-80, 83, 86-89, 91 & 92.

Against – 1, 10, 76.

Decide at Conference – 5-6, 19-20, 36-37, 43-44, 56, 71-75, 78, 81-82, 84-85, 90 & 93.

6. **A.O.U.B.**  
**Hightown** – An ex-member who has given up WT/RT duties wants to join FBU again. The Branch agreed to the ex-members request. BCM endorses the Branches decision. Member reinstated in FBU.

**Copnor** –At a recent HFA meeting a special meeting has been arranged for June the 6<sup>th</sup>, this is to rediscuss the closure of Copnor.

**Andover** – Pay, Payments not being made properly to members. *Bro.Christopher to raise.*

**Copnor** – Southampton City College Union Courses, will they be stopping?  
*Problems at College, no info at moment.*

**Basingstoke** – on the last Recruits course, Union Official did not turn up for FBU talk. In their absence the trainees had extra Hose Drills. *Bro.Christopher to address.*

**H&S Committee** – It was reported that the Stewart Report on mobile phone base station aerials is fundamentally flawed, therefore the safety of these installations has still not been proven.

Recruitment Packs for all aspects of Membership to the FBU, being worked on and will be distributed when ready.

The Hampshire Press release was read out to members present. (See Minutes of the Emergency BCM meeting).

7. **Date / Venue of next meeting.**

**Thursday 13<sup>th</sup> June at 1000hrs at Winchester Fire Station.**

## **Hampshire FBU Brigade Committee Meeting Dates 2002**

8<sup>th</sup> January 2002 (R/W)

2<sup>nd</sup> July 2002 (W/W)

5<sup>th</sup> February 2002 (G/W)

6<sup>th</sup> August 2002 (B/W)

5<sup>th</sup> March 2002 (R/W)

3<sup>rd</sup> September 2002 (W/W)

2<sup>nd</sup> April 2002 (G/W)

1<sup>st</sup> October 2002 (B/W)

9<sup>th</sup> May 2002 (R/W)

5<sup>th</sup> November 2002 (G/W)

13<sup>th</sup> June 2002 (G/W)

3<sup>rd</sup> December 2002 (R/W)

**Please note that all the meetings will be on the first Tuesday of every month except January, which is on the second Tuesday. In May, which will be on Thursday in the week before Annual Conference as per Brigade Standing Orders, and June, due to the extra Bank Holiday.**

**Meetings will begin at 10am.**

**Meeting to be held at Winchester Fire Station.**

## **FBU Brigade Committee Members Contacts**

| <u>Name</u> | <u>Station</u> | <u>Home Tel. Number</u> | <u>Work Tel. Number</u> |
|-------------|----------------|-------------------------|-------------------------|
|-------------|----------------|-------------------------|-------------------------|

### **Chair (Responsible for Training and Operational Issues)**

|             |     |                                                                         |              |
|-------------|-----|-------------------------------------------------------------------------|--------------|
| Dave Graham | A30 | 01962 862301                                                            | 01962 870230 |
|             |     | Email: <a href="mailto:chair@HantsFBU.org.uk">chair@HantsFBU.org.uk</a> |              |
|             |     | Mob: 07802 156915                                                       |              |

### **Vice Chair (Responsible for H&S Issues)**

|                  |         |                                                                                   |              |
|------------------|---------|-----------------------------------------------------------------------------------|--------------|
| Paul Christopher | R/W C32 | 023 80368035                                                                      | 023 80613151 |
|                  |         | Email: <a href="mailto:vice.chair@HantsFBU.org.uk">vice.chair@HantsFBU.org.uk</a> |              |
|                  |         | Mob: 07974 001938                                                                 |              |

### **Secretary (Responsible for Financial Issues)**

|                |         |                                                                                 |              |
|----------------|---------|---------------------------------------------------------------------------------|--------------|
| Harry Williams | G/W B23 | 023 92793900 & fax                                                              | 023 92371044 |
|                |         | Email: <a href="mailto:secretary@HantsFBU.org.uk">secretary@HantsFBU.org.uk</a> |              |
|                |         | Mob: 07776 251000                                                               |              |

### **Membership Secretary (Responsible for Recruitment, Membership & AIF)**

|              |         |                                                                             |              |
|--------------|---------|-----------------------------------------------------------------------------|--------------|
| Chris Rogers | R/W B24 | 023 92342614 & fax                                                          | 023 92871303 |
|              |         | Email: <a href="mailto:mem.sec@HantsFBU.org.uk">mem.sec@HantsFBU.org.uk</a> |              |
|              |         | Mob: 07931 787269                                                           |              |

### **Minutes Secretary**

|               |         |                                                                             |              |
|---------------|---------|-----------------------------------------------------------------------------|--------------|
| Colin Burford | G/W C56 | Mob: 07779 113605                                                           | 023 80407481 |
|               |         | Email: <a href="mailto:min.sec@HantsFBU.org.uk">min.sec@HantsFBU.org.uk</a> |              |

### **Education Officer**

Vacant

### **Fairness at Work Officer**

|             |         |  |              |
|-------------|---------|--|--------------|
| Steve Moore | W/W B20 |  | 023 92662926 |
|-------------|---------|--|--------------|

### **DIVISIONAL REPS**

#### **A Division**

|               |     |  |              |
|---------------|-----|--|--------------|
| Ian Carpenter | A31 |  | 01264 339000 |
|---------------|-----|--|--------------|

#### **B Division**

|             |         |  |              |
|-------------|---------|--|--------------|
| Steve Moore | W/W B20 |  | 023 92662926 |
|-------------|---------|--|--------------|

#### **C Division**

|            |         |                                                                               |             |
|------------|---------|-------------------------------------------------------------------------------|-------------|
| Pete Bates | R/W C54 |                                                                               | 023 8033254 |
|            |         | Email: <a href="mailto:peter.bates23@virgin.net">peter.bates23@virgin.net</a> |             |