

**Date:** March 5, 2012

**Time:** 7:00 p.m.

**Location:** Station 28

**Present:** Walters, Barefoot, Chamblee, Capt. Gary Amato.

**Minutes Approval:**

- 1) February 6 - <http://raleighfirehistory.org/notes/2012-02-06-minutes-draft.pdf>. Approved.

**Budget Report:**

- 1) Historical society funds (checking): \$2,988.75
- 2) Centennial funds (savings): \$3,115.45
- 3) Second savings account opened for 1961 ALF.
- 4) Recent expenses.
- 5) **Sales tax for last quarter due (Legeros/Henshaw).**
- 6) **Federal income tax filing due (Legeros/Henshaw).**
- 7) If making deposit with checks made to RFDHS, and if teller gives any grief, ask her to check her notes on the account, which should mention our name change.

**Old Business:**

- 1) **Hose Reel Wheels**
  - a. No updates. Still being restored somewhere in Pennsylvania.
- 2) **New Name**
  - a. Our new name has been ratified by the state.
  - b. Name changes completed:
    - i. Web site
    - ii. Facebook page
    - iii. Fire Museum Network
    - iv. Signs inside museum
    - v. Credit union
    - vi. Etc.
  - c. **IRS to be notified (Legeros).**
- 3) **Transfers of Roles**
  - a. Coin fulfillment from Walters to Chamblee, still in progress.
  - b. Financial duties from Legeros to Henshaw, still in progress.
- 4) **Fire museum**
  - a. March museum staffing
    - i. Chamblee and Barefoot staffing.
    - ii. **Walters has loaned his museum key to Chamblee**, who will return same by way of Barefoot.
    - iii. **Legeros will provide instructions for opening process.**

- b. Signs
  - i. Tabletop signs printed (\$20 each), for City Museum lobby and Fire Administration atrium (beside display case).
  - ii. Poster hung on wall at Station 28, by antiques.
- c. Upcoming special events
  - i. Retiree History Day, April 10.
    - 1. Can Al Hogan bring the 1982 Mack to history day?
    - 2. **Walters will investigate.**
- d. New display cases
  - i. Installed last week.
  - ii. Adjustments, new artifact signs in progress.
  - iii. One case empty, pending update on 9/11 artifact from Barry Furey.
  - iv. **Walters will contact Andy Woodall, to see about another 9/11 artifact.**
- e. New artifacts
  - i. Tin helmets and more from Capt. Amato, from estate of Col. Bob Biggs.
- f. Personnel attending while in class
  - i. Are instructors taking personnel into the museum, while they're in class?
  - ii. **Legeros will draft a note for Walters to send to Siebel and Sherrill**, to inquire and invite them to have instructors take students on tours.

## 5) Membership drive

- a. Updates
  - i. Paper goods packaged for station distribution.
  - ii. Tee shirts have been delayed by two weeks.
    - 1. Freezer bags to be purchased, for each tee shirt, to keep them clean for delivery.
  - iii. Wheels are in motion to request enablement of payroll deduction, for future membership dues.
    - 1. Walters is working on this.
    - 2. Group suggested inviting council members to museum, prior to any council appearance by ourselves.

## 6) Centennial Updates

- a. [www.RFD100.com](http://www.RFD100.com).
  - i. Jeff Harkey now site administrator.
- b. Promotion/Marketing
  - i. Rob Johnson has reached out to Public Affairs.
  - ii. Second Carolina FRE Journal article being submitted, for April publication.
- c. Other Updates
  - i. Barefoot has a completed sample of the ring.
  - ii. **Legeros will take pictures of same, for distribution, marketing.**

## 7) Yearbook Updates

- a. Full color, 250+ pages.
- b. Price \$60.00.
- c. Pre-sales to start soon.
- d. Delivery in early 2013.
- e. Personnel portraits, station photos, station crew photos, history text from prior yearbooks plus new, per-decade history photos, centennial roll call, all planned.

## New Business:

### 1. 1961 American LaFrance

- a. Walters has started fundraiser with active personnel.
  - i. Since last month's meeting, we have been made aware that one of the city's two 1961 American LaFrance pumpers is still for sale from a private owner in Alamance County.
  - ii. Henshaw recently inquired of her, and the purchase price is firm at \$4,000.
  - iii. The apparatus is in good shape, and has had recent maintenance done.
- b. Raising \$4,000 for purchase price.
- c. Plus additional for maintenance, paint costs.
- d. Plan to list donor names on signage with apparatus.
- e. Money being collected this week from personnel (Walters).
- f. **Please take photos where possible, at all stages of purchase and any restoration.**

### 2. Station 28

- a. Rolling Sign Board/Partition
  - i. Legeros and Capt. Amato have been talking about a rolling sign board or partition for the apparatus bay, to attach information or signs about the history of the antiques.
  - ii. Chief Richards has been asked if any such rolling signs/partitions are available around the city.
  - iii. Legeros and Amato decided to cancel this idea, at present. There are needs for a cabinet and workbench in the antique area, and space is becoming a premium. Instead, they'll investigate wall posters at a future project.
- b. Steamer update, see below.
- c. Other updates?

### 3. Steamer Update

- a. Capt. Ezzell advises steamer has passed first hydro test.
- b. Repacking of all valves is next.
- c. City and state boiler inspections after that.
- d. Steamer measurements: 13' 2" long, 9' 3" tall, 6' wide, weight about 9,000 pounds.
- e. **Legeros will also try to find a schematic of the pump, through his sources.**

### 4. Meeting Schedule

- a. Next three meetings will be:
  - i. Monday, April 2 – B shift – Sta 23
  - ii. Monday, May 7 – A shift – Museum
  - iii. Monday, Jun 4 – B shift – Sta 23

Next Meeting:

Monday, April 2  
Station 23  
7:00 p.m.  
B Shift  
Proposed location