

Executive Committee Meeting Minutes
August 13, 2014
10:00 am Association Office

Attendance: Will Vaigneur, Joe Palmer, Jonathan Jones, Tony Dicks, Mike Sonefeld, Charlie King, Tres Atkinson, Skip Hannon, Tommy Norris, Bryan Riebe, Patti Johns, Jason Pope, Marcia Greer, Jeff Oswald, Ashley Boltin By Phone: Jim Still

10:00 am President Vaigneur Welcomed Everyone

Pledge

Invocation led by Jonathan Jones

President Vaigneur thanked everyone that attended the Granite Mountain training.

Motion by Tommy Norris to approve the minutes as presented; seconded by Skip Hannon. All in favor.

Committee Reports were given.

Discussion of 2014 Fire- Rescue Conference. This year we did lose money on the conference. We are going to be proactive for next year with our vendors. A new conference website has been created and we are going to have someone call each vendor that attended in 2013 & 2014 and thank them for their support and encourage them to attend in 2015. We are also going to start marketing to the Fire Departments for sponsorship. We also learned this year that credit card fees are very expensive; we are going to have the credit card option for next year again but encourage folks to pay by check. For 2015 Fire-Rescue we are having discussion with the local fire service to see if they would be able to provide local volunteers each day. This would cut down on our expense from taking help with us.

1:04 pm Bruce Kline joined the meeting.

Bruce was late to the Executive Committee meeting due to having an advisory meeting at the Fire Academy with. The Academy Advisory committee is focusing on the facility. The facility needs a lot of work and repair they will be calling a special meeting to evaluate the facility and hopefully get the ball rolling.

Old Business – None

New Business

The Executive Committee next meeting will be in Rock Hill for the Fall Budget Work Session on September 14-17, 2014.

Pierce has provided the Association with a new front end of a fire truck podium. We will have that for our October 15, 2014 quarterly meeting to be held at the Academy.

We plan to make a presentation that Holly Pizarik for her efforts in helping the fire service.

Superintendent Ken Kerber joined the meeting. He spoke briefly about the fire academy.

A motion was made by Skip Hannon at 2:11 pm to adjourn the meeting; seconded by Jonathan Jones. All in favor.