## Executive Committee Meeting South Carolina Sate Firefighters' Association Association Office, February 21, 2012

In Attendance: President Ken Kerber, Jonathan Jones, Billy Gibson, Tommy Norris, Carter Jones, Rick Dangerfield, Jim Still, Bill Hall, Alvin Payne, Bryan Riebe, Will Vaigneur, Mike Sonefeld, Greg Merritt, Alan Sims, Butch Womack, Bruce Kline, Gerald Mishoe, Shane Ray, Chaplain Gary Rogers, Joe Palmer, Jason Pope, Ashley Boltin, Zorrina Harmon, Marcia Greer

10:00 am Meeting was called to order by President Ken Kerber

Chaplain Gary Rogers was introduced and gives the invocation. The Pledge of Allegiance was recited.

A motion was made by Alvin Payne to accept the minutes from the December 20, 2011 Executive Committee meeting. The motion was seconded by Jonathan Jones, approved by all, opposed by none.

Committee Chairs gave their reports.

A motion was made by Alvin Payne to send someone from the Association's previous Leadership Institute graduating class to the state leadership program to evaluate and make the determination for long term use of the program, to include the financial cost. The candidate will be approved through the Advisory Board. The motion was seconded by Will Vaigneur, approved by all, opposed by none.

Lunch

A motion was made out of the Advisory Committee for the approval of the awards at the Fire Rescue Conference. The motion was approved by all, opposed by none.

**Old Business** 

**New Business** 

• SC Fire Chief's Association financial management was discussed.

A motion was made by Alvin Payne for the SC State Firefighters' Association to handle the financial management of the SC Fire Chief's Association. Seconded by Tommy Norris, motion passed with one no vote.

A SC Fire-Rescue update was given.

• A report on the January deadline for member department's filing was offered.

Meeting Adjourned