

Executive Committee Meeting
Association Office
March 20, 2012

In Attendance: President Ken Kerber, Jonathan Jones, Rick Dangerfield, Jim Still, Tommy Norris, Will Vaigneur, Billy Gibson, Mike Sonefeld, Gerald Mishoe, Bruce Kline, Gary Rogers, Alan Sims, Jack Jansen, Adolf Zubia, Larry Finney, Shane Ray, Margi Cooper, Joe Palmer, Ashley Boltin, Zorrina Harmon, Jason Pope, and Marcia Greer

10:00 am Meeting is called to order by Billy Gibson. Gary Rogers gives the invocation and the Pledge of Allegiance is recited.

Opening remarks and introduction of guests is given by Billy Gibson.

Motion made by Jonathan Jones to accept the minutes from the February 21, 2012 Executive Committee Meeting. Second by Will Vaigneur: approved by all, opposed by none.

Committee Chairs give their reports.

Chief Zubia, State Fire Marshal, addresses the Executive Committee.

Larry Finney with Greene, Finney & Horton, LLC, addresses the Executive Committee with the results from the Fire Department Audits they conducted.

Jonathan Jones recommends that the association follow the current policy in place and send out letters to the fire departments that were audited about their right to appeal.

Old Business:

- Update on Departments Members that filed late.
- Leadership SC

Motion made by Will Vaigneur for the support of the Executive Committee to Jim Still in attending the Leadership SC program. Second by Jonathan Jones: approved by all, opposed by none.

New Business:

- CFSI Trip Logistics
- Beaufort Planning Session Update
- Late Fee Appeals Request.

Motion made by Billy Gibson to forgive the Callison Fire Department of the \$100.00 Late Fee. Second by Jonathan Jones, approved by all, opposed by none.

Motion made by Jonathan Jones to to forgive the Holly Springs Fire Department of the \$100.00 Late Fee. Second by Will Vaigneur, approved by all, opposed by none.

2:15 pm Meeting Adjourned