

**Executive Committee Meeting
Minutes
February 9, 2016**

Attendance: Tommy Norris, Skip Hannon, Kyle Minick, Tres Atkinson, Charlie King, Will Vaigneur, John Bowers, Marquis Solomon, Dennis Ray, Jamie Caggiano, Mike Norket, Greg Bulanow, Brent McClellan, Bryan Riebe, Joe Palmer, Carter Jones, Ashley Boltin, Patti Johns, Zorrina Harmon, Jeff Oswald, Seth Holzopfel, Keith Minick, Ken Kerber, David Greene, Gary Rogers

10:00 am Call to Order by President Norris

Invocation & Pledge by Chaplain Gary Rogers

Update that Chief Bulanow is in the hospital for emergency Gall Bladder Surgery.

Introduction of Seth Holzopfel from Myrtle Beach, Professional Firefighters Association.

A motion was made by Kyle Minick to approve the minutes of January 22, 2016 as presented, seconded by Marquis Solomon; All in favor.

Committee Reports

Recommendation from the South Carolina Firefighters Foundation Board of Directors to fill the open seat from the coastal region with Ed Begovich, from Myrtle Beach Fire Department. All in favor.

Carter Jones up date the committee on the projects he is working on.

SCFIS – update by Zorrina Harmon

David Greene – HazMat Working Group update and a graphic representation of Haz Mat resources were shown.

Academy update by Ken Kerber - The Academy will be re-keying the site and new keys will be issued to those that are determined that need them. They are continuing progress on surveying the sewer line to determine its condition. Southeastern Fire School is online, please register. The catalog will be out this week. EMS Training no update Tim Wojick is in charge of that division. Bonita Waters continues to work on the articulation agreements with the tech schools around South Carolina. As of today we have had 10 Fire Deaths.

FAST Update given by Patti Johns.

Lunch

Old Business

Our Spring Work Session will be March 22-24, 2016 in Newberry, South Carolina. Overview of the tentative schedule was given.

The Pee Dee Firefighter's Association meets tonight anyone able to attend is welcome.

March 8th we have been invited to Marlboro County Firefighters Association in Bennettsville SC

New Business

Chief Keith Minick addressed the group and formally announced is 4th VP Candidacy.

Discussion on the creation of a Public Education Section, we need to move forward with content and structure of this section.

Marquis Solomon asks for the association support for the 911 Silent Walk.

Motion made by Kyle Minick for Executive Session to include Director Joe Palmer to discuss Contractual and Personnel matters; seconded by Tres Atkinson. All in favor.

The Executive Committee came out of Executive Session with no action taken.

A motion was made by Dennis Ray to adjourn. Seconded by Skip Hannon. All were in favor.