

Executive Committee Minutes
August 11, 2015

Attendance: President Tommy Norris, Joe Palmer, Kyle Minick, John Bowers, Mike Norkett, Skip Hannon, Greg Bulanow, Tres Atkinson, Charlie King, Jamie Caggiano, Marquis Solomon, Ashley Boltin, Les & Dianne Woods, Teddy Wolf, Tony Dicks, Jesse Williams, Peter McNeil, Jason Pope, Patti Johns, Bryan Riebe Conference Call: David Greene, Brent McClellan, late Bert Polk

10:00 am Meeting Called to order by President Tommy Norris.

Invocation & Pledge of Allegiance by Patti Johns

President Norris welcomed everyone and spoke briefly that the Leadership Institute and some Executive Committee members went to Pierce last week; we had a very good and informative trip we got to see lots of things. Thank you to Robby Fore, his staff and all of the folks at Pierce Corporate.

Introductions of Special Guest

Superintendent Ken Kerber gave a Strategic Plan report for the South Carolina State Fire Academy.

Motion made by Skip Hannon to approve the minutes from July 14, 2015 as presented, seconded by Kyle Minick; All in favor.

HazMat Report was given by David Greene by phone.

State Fire Marshal Bert Polk addressed the group on items his office has been working on.

Committee Reports were given

12:00 pm break for lunch was sponsored by Peter McNeil from Belfor.

Committee reports continued

Fire Marshal Polk informed us that they will be hosting the NASFM Conference in 2017 in Charleston.

Old Business

Discussion on 2015 Fire- Rescue

Discussed Survey Results, it was brought to our attention that we may need to explore our memorial service location and time. Committee as a whole does not like ending the conference on a sad note.

ISO Working Group met and had good discussion with Jesse Williams from the Texas Office of State Fire Marshals.

Over view of our next meeting in Georgetown, SC September 8 -10, 2015.

Discussion of Fire Service Improvement Conference, we are looking at hotel options and sponsors.

Jonathan Jones gave a Sprinkler Coalition update by phone.

New Business

Our Quarterly meeting will be October 14, 2015 at the Fire Academy; our speaker for the day will be John Tippett.

Sections update, Joe has meet with FALSE as a prospective group that is looking to join as a section. There are more details to be worked out; a sample of mou has been sent out by Joe Palmer to the board for review. Joe will go next Friday to speak at the FALSE Board meeting.

We are co- host the NFPA 25 and 13D to the Streets program at the Fire Academy September 15, 2015. This is going to be a great program this class is open to anyone.

Motion was made at 2:26 pm by Skip Hannon to adjourn, seconded by Tres Atkinson; All in favor.