

Fall Work Session
Georgetown County
September 8-10, 2015

Attendance: President Tommy Norris, Greg Bulanow, Mike Norket, Tres Atkinson, Jamie Caggiano, Marquis Solomon, Ashley Boltin, Joe Palmer, Dennis Ray, Patti Johns, Kyle Minick, Charlie King, Brent McClellan, Will Vaigneur, Jeff Oswald, Skip Hannon, John Bowers, Joey Tanner

Tuesday September 8, 2015

President Norris called meeting to order at 12:40

Invocation & Pledge by Marquis Solomon

Welcome by Mayor Jack Scoville

Welcome by Georgetown County Administrator

Chief Joey Tanner gave an overview of Georgetown City Fire Department

Chief Mack Reed gave an overview of Georgetown County Fire

A Motion was made by Skip Hannon to approve the minutes as presented from August 11, 2015, seconded by Will Vaigneur: All in favor.

Committee Reports were given

Advisory

Training & Education

Health & Safety

Supervisory

SC FAST

Motion to Recess

Wednesday September 9, 2015

Reconvened at 9:16 am

Marquis Solomon presented the proposed budget.

Discussion of 2016 Fire-Rescue Conference

Discussion of Future Conferences

A Motion was made by Kyle Minick to move the Fire- Rescue Conference to Columbia SC in 2018; seconded by Will Vaigneur. 6 in favor, 4 Opposed.

Fire Service Improvement Conference will be at the Embassy Suites Hotel in Columbia, SC January 22- 24, 2016.

12:00 pm Break for lunch

12:40 pm Leadership Institute Group Projects

Group 1 History of the Fire Academy

Group 2 Job Descriptions

Group 3 Health & Safety

A motion was made by Will Vaigneur to go into executive session to discuss contractual and personnel matters and to include the executive director; seconded by Kyle Minick. All in favor.

Thursday September 10, 2015

We reconvened at the Hampton Inn meeting space.

A motion was made by Will Vaigneur to accept the budget as presented to the Executive Committee; seconded by Kyle Minick. All in favor.

There was discussion by the group of what the one message and talking points would be to the Horry / Georgetown Fire Chiefs meeting and going forward to all other meetings for the upcoming changes of the Fire – Rescue Conferences.

The Retirement trustee are getting ready to go through the bid process of who should be awarded handling our retirement fund, Joel Stoudemire is helping get this organized. We should be presented with the top 3 in the spring.

Tony Dicks has done a wonderful job with the Recruitment and Retention Committee we would like to formally recognize him at the 2016 Fire-Rescue Conference.

The committee has ask that a formal letter be sent to all past presidents to notify them of the changes and seek their support.

Myrtle Beach Fire & City need to be recognized for their continued support at the Fire-Rescue Conference.

A motion was made by Will Vaigneur to adjourn, seconded by Skip Hannon. All in favor.

Everyone will meet at Inlet Affairs at 11:30 to meet with the Horry/Georgetown County Chiefs Meeting.