

Executive Committee Meeting  
SCSFA Boardroom  
October 8, 2013

Attendance: Jonathan Jones, Joe Palmer, Skip Hannon, Kyle Minick, Tommy Norris, Billy Gibson, Tony Dicks, Bruce Kline, Jim Still, Mike Sonefeld, Dennis Ray, Charlie King, John Bowers, Will Vaigneur, Ashley Boltin, Jason Pope, Patti Johns, Zorrina Harmon, Ken Kerber

10:00 am called to order by President Jonathan Jones

Invocation & Pledge led by Tommy Norris

President Comments: President Jones referred all to the monthly electronic Chair reports and asked for all those being submitted to be prepared for inclusion on the web site.

**Motion made by Skip Hannon to approve minutes as presented; seconded by Bruce Kline. All in favor.**

Committee Reports

Lunch

Shane Ray joined the meeting.

**By – Laws Committee made a motion out of committee that article 11 be deleted from the by-laws. All were in favor.** The By-Laws committee was tasked with developing marketing and presentation materials of this suggested change for the membership.

Old Business

New Business

Our next meeting has been moved to November 6<sup>th</sup> at Richburg Fire Department. We will tour the Insurance Institute for Business & Home Safety facility while in Richburg.

The 2014 Fire Service Improvement Conference is well underway. All organizations are lining up great speakers and sponsors. We will send out a flyer in the department packets that are to go out next week. Our goal is to have 200 folks in attendance.

The Executive Committee Spring planning session will be February 12 -15, 2014 in Aiken SC.

EdVentures tenth anniversary is being held. There events are being held October 19<sup>th</sup> Firefighter Appreciation Weekend, we will have a booth and presence there. It is open free for firefighters and up to 4 members of their family. The 10<sup>th</sup> Anniversary is November 8&9, 2013. We have been asked to sponsor a table or tables at one of their events. Friday night is geared for adults and children come dressed as your favorite story book character. On Saturday night is the adult ball.

Presentation given by Member Benefits.

**Motion made by Will Vaigneur for Executive Committee to go into executive session for contractual matters and to include the Executive Director, Seconded by Ken Kerber. All in favor.**

No action was taken in Executive Session.

Sprinkler Coalition has several side by side burns coming up. South Living is building a home in Oconee County in to which locals are meeting to hopefully get residential sprinklers.

Leadership South Carolina will be in Beaufort the second week in January.

Tunnel to Towers run in Columbia was a success, the South Carolina race raised \$25,000, and it is the second largest next to the New York race.

NVFC will host a two day summit in Myrtle Beach June 20 & 21' 2014.

**Motion made by Ken Kerber to adjourn seconded by Skip Hannon. All in favor.**