

Executive Committee Meeting
Minutes
September 2, 2014

Attendance: Jonathan Jones, Joe Palmer, Skip Hannon, Kyle Minick, Will Vaigneur, Tres Atkinson, Charlie King, Bruce Kline, Jim Still, Ken Kerber, Dennis Ray, Janice Grunwald, and Jason Pope

At 9:15 am President Will Vaigneur called the conference call to order.

President Vaigneur explained the purpose of the call as previously outlined in the email.

Motion made by Kyle Minick to approve the transfer of \$10,000.00 from the long term reserve account into the 04 operating account; Seconded by Skip Hannon. Discussion was held. All in favor. None opposed. The motion was passed

Discussion followed as to topics in this subject matter that should be further delved in to by the Executive Committee at the Rock Hill meeting of the Executive Committee in open session for checks and balance methods for budget compliance and revenue generation; and under personnel /contractual matters in relation to our contractual arrangements with partners at Fire-Rescue which should be discussed in Executive Session.

Motion made to Adjourn at 9:39 am.