

**Executive Committee
Minutes
July 12, 2016**

Attendance: President Skip Hannon, Joe Palmer, Kyle Minick, John Bowers, Keith Minick, Mike Norket, Greg Bulanow, Lee Levesque, Tommy Norris, Marquis Solomon, Sammy Castles, Tony Dicks, Charlie King, Jamie Caggiano, Tres Atkinson, Jason Pope, Mike Bozzo, Steve Moore, Jonathan Calore, David Owens, Bryan Bailey, Jeff Oswald, Carter Jones, Jenna Pritchett, Gary Rogers, Patti Johns, Keith Campbell, Ken Kerber, Zorrina Harmon, Marcia Greer, Scott Smith, Malcolm Burns, Alvin Payne, Joe Munn.

10:01 am President Skip Hannon called the meeting to order.

Invocation & Pledge of Allegiance – Gary Rogers

President Hannon welcomed everyone and thanked them for being here. He did committee introductions.

A motion was made by Kyle Minick to accept the May 10, 2016 minutes as presented; seconded by Tres Atkinson. All in favor.

Annual Audit Review was given by Keith Campbell from Green Finney & Horton, CPA's.

Committee Assignments and carry over reports were presented.

SCFAST – Patti Johns gave an up date that the committee has been very busy. They are excited to announce that the State Legislature has given \$500,000 to SLED to split equally between FAST & SCLEAP to help cover mental health coverage for Fire Service, Law Enforcement & EMS. They are currently working with SLED to help design a program on how to administer these funds.

A new employee was introduced Bryan Bailey, as our new accountant / bookkeeper.

A History efforts update was offered by Carter Jones. The history booth at conference was a success again this year; he has collected contact information of folks that have antiques that would like for him to consider displaying in future years. He is currently working on the history booth for 2017 & 2018. Carter has also been working with the Red Cross on their smoke detector campaign.

SC Fire Academy – Ken Kerber announced that he has had a job change. He is now over USAR, Mobilization & HART. He will still be the contact for the academy until that position is filled. The SC State Fire Academy Superintendent job has been posted.

Old Business

The SC Forestry Commission gave 2016 Fire- Rescue Conference After Action Report, spokesperson was Steve Moore.

Exhibit Hall attendee numbers for Friday was 2, 890 & Saturday was 1, 960.

Money received from the vendor hall in 2015 \$219,175 and in 2016 \$198,240

A challenge was issued to everyone that we need to be talking to the manufacturers not just you local reps and try and get folks to purchase booths space.

Two suggestions were made to help improve for next year:

When printing badge cards add the person Rank to the card. Secondly we need a wow factor in the exhibit hall, maybe have someone on the PA System making announcements and adding excitement to the room.

Lunch Break

After lunch the following folks joined us Zorrina Harmon, Marcia Greer, Scott Smith, Malcolm Burns, Alvin Payne, Joe Munn.

Foundation update by Jamie Caggiano, Kershaw & Camden made check presentation to the foundation since conference.

SCFIS update was given by Zorrina Harmon. The insurance board meet this morning and it was a great meeting. They will be meeting in September to develop a five-year business plan.

A State Agency Improvement Action Meeting was held, on June 24, 2016 this was a public meeting, and there were members at this meeting representing the SCSFA, State Fire Chiefs, Fire Marshals Association & Mobilization. This was a meeting was held with professionalism and discussion of our future leadership with in the State Fire Marshal division. This meeting developed a letter of intent to move forward on changes that they feel need to happen with in that division. A meeting has been set with the Director of LLR and then will possibly go forward to meeting with the Governor.

NVFC & Benefits Summit update was given by Zorrina Harmon & Ashley Boltin. We will host the National Benefits Summit in North Charleston, SC September 18-20, 2016 and then we will host the National Volunteer Fire Council September 21-24, 2016. In conjunction with these two events we will have our Executive Committee Fall Work Session. We are offering to cover Executive Committee rooms from Sunday September 18 – Thursday September 22, 2016. Throughout the week will help host these folks and facilitate meetings and dinners, we encourage everyone to help us spread the word. This is a great opportunity; we have folks from all over the United States coming.

A motion was made by Tommy Norris at 1:20pm to adjourn the meeting; seconded by Keith Minick. All in favor.