

Executive Committee Meeting Minutes  
Seawell's  
November 15, 2016

Attendance: Skip Hannon, Kyle Minick, Tres Atkinson, Charlie King, Keith Minick, John Bowers, Marquis Solomon, Dennis Ray, Sammie Castles, Mike Norket, Greg Bulanow, Patti Johns, Jason Pope, Ashley Boltin

1:18 pm Welcome by President Hannon

**A motion was made by Kyle Minick to accept the minutes from September 21-22, 2016 as presented; seconded by Tres Atkinson. All in favor.**

#### Committee Reports

##### Training & Education – Mike Norket

T& E Advisory board meet at Fire academy November 9, 2016. There is no news on hiring a new superintendent. Comments were made that it probably wont happen until after the first of the year. The academy did loose 2 weeks of revenue due to Hurricane Matthew but all classes have been assigned make up dates.

##### Health & Safety – Greg Bulanow

Chief Bulanow encourages all of us to help promote the new physical fitness award due by January 31, 2017. Please continue to promote the cancer posters. Chief Bulanow would like to have input on LI group topics.

##### Advisory – Keith Minick

The Leadership Institute will meet in North Charleston this weekend. Award application will be due by January 31, 2017.

##### Legislative – Tres Atkinson

The committee met on October 25, 2016, they are working on legislation for the up coming year. This will be year one of a two-year cycle.

##### Finance – Marquis Solomon

Bryan Bailey has switched software from Peachtree to Quick books and the transition went smoothly. Finances are in good shape.

##### Strategic Plan – Charlie King

Charlie continues to look over the plan and will email it out to everyone once he gets a slow minute. Thank you for the support you all as a committee have shown Townville VFD, it has been incredible and they truly do appreciate it.

##### By-Laws - Sammie Castles

Nothing to report.

Member Benefits – Dennis Ray

They have a meeting on December 13, 2016. Continue to spread the word about the Savvik buying group. Our Association code is 15434, we get 1/3 profit of the price of what you buy goes back to the association.

**A motion was made by Kyle Minick to accept the minutes of October 17, 2016 Conference call as presented; seconded by Sammie Castles. All in favor.**

Old Business

State Agency Improvement Actions

Jason reported that Joe Palmer has had 2 meetings with the current and former LLR Directors. He felt good about the meetings. Another meeting was scheduled for yesterday but was postponed since Joe, Jason & Skip rode up to Pickens County to the Fires.

Tres Atkinson wanted to publicly thank the Foundation for the donation they gave to his staff member that lost his house due to a fire during the flood.

New Business

Insurance – Association Plan Resolution presented by Zorrina Harmon

**A motion was made by Kyle Minick to approve the adoption of the resolution of an association group benefits trust with the changes that were presented; seconded by John Bowers. All in favor.**

Data Base up date by Jason Pope.

It is going well, they have made a lot of progress. Jana should have full access now. It has been redesigned but still has same capabilities just a little easier and updated.

Patti announced she hopes to see everyone on December 3<sup>rd</sup> at her wedding. She had an exciting meeting in Rock Hill last week with the EMS, they are excited about the changes and can't wait to see where that goes.

Kyle Minick wants to know why we are charging \$25.00 per person for the FSI Conference. He doesn't agree with it. Staff is going to research past minutes to see where executive committee meeting talked about it at a previous meeting.

2:25 pm Meeting Adjourned.