

Executive Committee Minutes

August 8, 2017

Attendance: Tres Atkinson, Keith Minick, Jamie Caggiano, Marquis Solomon, Mike Norket, Will Catoe, Dennis Ray, Brent McClellan, Joe Palmer, Jason Pope, Zorrina Harmon, Bryan Bailey, Carter Jones, Patti Graham, Ken Kerber, Ashley Boltin & Special Guest: Fire & Iron Station 115

Meeting called to order by Tres Atkinson

Invocation & Pledge of Allegiance given by Carter Jones

The motorcycle group, Fire & Iron Station 115, presented the foundation with a check donation of \$1600. In addition, Chief Caggiano gave an update on the house in Florence which the foundation is paying to have a sprinkler system installed.

A motion was made by Keith Minick to approve July 11, 2017 minutes as presented; seconded by Jamie Caggiano.

Committee Reports

Keith Minick - Strategic Planning meets Thursday August 10, 2017. Chief Minick requested input on the plan from the meeting attendees.

Jamie Caggiano – Advisory – Leadership Institute Applications are due August 31st, Discussion on changing the schedule from starting in October to Calendar Year is being held with staff.

Marquis Solomon - Finance & Audit – Executive Director Palmer is going to go over the 2017 Fire-Rescue financials, we did see a revenue fall which we saw coming. My committee will meet the first of September.

Dennis Ray – Member Benefits - The next meeting is rescheduled for Friday due to Dr. Bozard's funeral being when we scheduled the last meeting.

Mike Norket – Training & Education – The Chair has met with Academy staff on open enrollment to make it more user friendly. The Fire Academy Advisory quarterly meeting is tomorrow.

Will Catoe – Life Safety Education - Registration for the fall conference is up on the website now. We partnered with Fire Safe S C at Edventure last Friday, we had 750 -1,000 kids come through, and it was good event.

Carter Jones – History – Chief Jones is working on an article now dealing with the contributions of African American Firefighters to our Fire Services. He will be heading to Emmitsburg in October to the National Heritage Museum, I will be donating a display from South Carolina. Joe Palmer brought up the fact that we need to create a book of all Carters work.

Patti Graham – FAST - Fast has made 2,208 Peer Contacts since October 2016. 732 have taken behavior awareness program. The team has been busy and the next meeting is August 16, 2017, 10:00 am at the Sheriff Association.

The Serving Servants Summit is featuring guest speaker Al Walker, has about 20 registered, and are looking forward to a great weekend. Training scheduled for Columbia, Barnwell and Horry County. Zorrina interjected that with the Insurance Policy we have had 78 Claims with 71 being paid on. So far we have paid \$99,767 dollars to firefighters and EMS.

Ken Kerber – State Fire – The team is gearing up for the Eclipse August 21st. As of today, we have had 70 fatalities in our state. The State Mobilization will meet on August 16th. The agency will be hosting a meeting with our regional USAR leaders later this month. The Academy started a recruit class on Monday with 21 students and the State Fire Marshal hosted the National Fire Marshal Conference last week.

Old Business

2017 Fire – Rescue Financial Report (Handout) by Joe Palmer for discussion; a hand out of comparison graphs between students and Income from 2011 to present was provided for analysis.

A 2018 Fire – Rescue tentative agenda was given out and discussed. Staff will begin hosting monthly meetings starting September 5th and will continue on the first Tuesday of every month until conference.

Lunch was provided

Joe Glitner – CCM gave a performance handout of the 1% retirement to the committee and discussed it.

New Business

Zorrina Harmon – SCFIS - Zorrina gave an update on operations and finances of the company. SCFIS staff have visited 65 departments so far this year. SCFIS staff are doing a big push on Social Media of products and processes. SCFIS just received word that our Association's Provident policy is remaining the same so no member benefits package fee increase will be necessary this year.

The Executive Committee Fall Work Session will be September 13 -15, 2017 in Easley, SC (A handout was given.)

The Association Quarterly meeting will be October 11, 2017 at the Denny Auditorium. Our guest speaker is Mike Gagliano and he will be doing the program The Art of Go/No Go.

The 2018 Fire Service Improvement Conference will be held in Columbia at the Convention Center January 19 -21, 2018.

A motion was made by Jamie Caggiano to adjourn the meeting at 1:18 pm; seconded by Dennis Ray. All in favor.