Executive Committee Conference Call Mobilization January 5, 2022

Attendance: Jamie Caggiano, Josh Holzheimer, Malcolm Burns, Jamie Helms, Randy Arant, Keith Minick, Tres Atkinson, John Bowers, Jason Pope, Rick Cramer, Ross Vezin, Terry Sheriff, Charlie King, Brick Lewis, Brook Dennis, Patti Graham, Ashley Boltin

2:00 pm Meeting called to order by President Caggiano.

Purpose of today's meeting is to select a firefighter mobilization appointment, and to review FSI Conference schedule.

A report was sent from the advisory committee showing information collected during the phone interview for each Mobilization candidate. There were 6 applicants but only 5 phone interviews complete.

A motion was made by Malcolm Burns to accept Matthew Littleton as the recommendation for the appointee to the Mobilization Committee oversight; seconded by Keith Minick. All in favor.

A reminder, that now we will send this recommendation up to the Governor's office as our recommendation that Matthew Littleton be appointed to the State Mobilization Oversight Committee replacing Chief Steve Kovalcik who has retired. The Governor's office will make the final determination.

Executive Director King shared that Dues, Forms and Voting Member selection has to take place by January 31, 2022, for a department to be in good standing. As of today 134, Departments have not paid dues and 218 departments have not selected their voting members. A report list will be sent to the Executive Committee of those that are currently not in good standing.

The 2022 Firefighters' Memorial Service will be held on Saturday February 5, 2022, at Riverland Hills Baptist Church at 2:00 pm. There will be 133 people recognized this year. COVID Deaths will be indicated in the bulletin with an asterisk. They will not be considered LODD until PSOB and NFFF approves. Once they are approved then at that time, we will recognize them as a LODD on the wall at the SC Fire Academy. There is consideration of renaming the memorial plaza after Jerry Williams.

Meeting adjourned at 2:46.