

Executive Committee Meeting
December 13, 2022
Greer, SC

Attendance: Josh Holzheimer, Malcolm Burns, Jamie Helms, Randy Arant, Brian Christmas, Jamie Caggiano, John Bowers, Terry Sheriff, Tracy Williams, John Jones, Ross Vezin, Jason Pope, Pierce Womack, Keith Minick, Jack Kirlin, Brick Lewis, Carter Jones, Ashley Boltin, Bryan Bailey, Jeff Allen, Rick Dunn, Jeff Oswald, Brook Dennis, Jana Kassianos, Patti Graham, Zorrina Harmon, Marcia Greer, Colleen, Mark Bryant, Rick Cramer, Scott Smith, Joe Munn, Daren D'Ippolito, Mark Colamarino, Trais Smith, Gary McCarraher, Gerald Risner

10:00 am President Holzheimer Welcomed everyone.

A program was provided to the group on First Net Authority by Gary McCarraher & Gerald Risner.

11:14 am Meeting Called to Order by President Holzheimer.

Invocation & Pledge by Jason Pope

Check Presentation to SCFAST by Parker Fire District \$13,000 raised from Golf Tournament.

A motion was made by Jamie Caggiano to accept the November 15, 2022 minutes as presented; seconded by Jamie Helms. All in favor.

Committee Reports

Finance & Audit – Malcolm Burns – His report was emailed; they will be reaching out to the audit group first of the year.

Legislative – Jamie Helms – We had a meeting on November 22nd to discuss the prefile for the upcoming legislative season. Discussion was had on the prefile.

Advisory – Randy Arant – The Leadership Applicants that are moving on to phase 3 have been notified. Awards are due on January 31st.

4th VP – Brian Christmas – I was able to attend Clear Spring Fire Dept. awards dinner to help present a resolution and I was able to sit in on the Legislative meeting.

Foundation – Jamie Caggiano – The foundation has been very busy taking in money and giving out money. Hopefully in the first quarter we will have a new employee for the foundation.

Supervisory Committee – John Bowers – The committee will be having a meeting on December 15th. We are working on hosting several upcoming county meetings.

History & Heritage – John Bowers & Carter Jones – We have slowed down on acquisitions of items at this time. We have however received the key to the old Lancaster County Jail. That fire took place on December 27, 1979 and killed 11 inmates.

Member Benefits – Ross Vezin – Amazon is still underway. As far Burn Children fund, St. Johns FD held a golf tournament and is donating \$12,000 and the Video game donations totaled \$5,000.

Training & Education – Terry Sheriff – Chief Ray has retired from the SC Fire Academy. We have been working hard on the upcoming FSI Conference, we are still finalizing some details; we have 117 registered as of today. 2023 Fire – Rescue Conference will be right around the corner.

Health & Safety – Tracy Williams – We met on November 18th via zoom. The purpose of our meeting was to fill in the gaps in the monthly topics for rattle watch. We continue to work on the Bucket campaign but are awaiting the QR Codes for the buckets.

Strategic Planning – John Jones – We meet last week and are looking forward to presenting in the spring.

Bylaws – Jason Pope – No Report

Communication Committee – Pierce Womack – We have meet with a couple of our different partners and are looking forward to hosting a Meeting on January 9 with some of the technical gurus. We have lots of moving parts.

Greer City Manager addressed the crowd.

President Holzheimer Thanked the guest and our cater Café on Trade, then we broke for lunch.

NVFC – Keith Minick & Jack Kirlin – Thanked Brooke and Rick for getting the NVFC messaging on Grant extensions out to our folks.

SCFIS – Rick Cramer – Our board meet yesterday; the insurance company is in a very strong position. Rick thanked the partners in the room, staff and board members. We have identified one position that Zorrina will be working on getting filled in January.

SCFAST – Last month we talked about the app, we are excited to be moving forward with this project. Everyone please visit your app store and download SCPEER CONNECT. I have been working with the Sertoma Club on a grant they received to provide information in firehouses on suicide prevention.

Jeff Allen – Spoke on administrative search warrants. After the first of the year, he has multiple Home Show's coming up in the low country and midland. He has been working with NFSA &

Reliable sprinkler on the donation of the Sprinkler trailer. We are awaiting the QR codes for the Cancer Buckets and we will be ready to stuff and soon after deliver the buckets.

Rick Dunn – Officer section continues to do good things. Membership continues to grow.

Playbook review by Brick Lewis

Membership card discussion, it was made know that the Executive Board is in the opinion it needs to be made digital where you can download it to your apple wallet. Then at Conference you could have a kiosk where folks scan it, and their name badge is printed, or they could type their own name in.

Old Business

President Holzheimer gave an update on the Deputy Directors position. We received 12 applications those were reviewed by a panel that consisted of Josh Holzheimer, Jamie Caggiano, Zorrina Harmon & Tristian Johnson. From the 12 applications we narrowed it down to 6 applicants. We face to face interviewed those 6 and narrowed it down to 3. Those 3 individuals were recommended to Joe Palmer, and he has interviewed them individually. We look forward to being able to share more in the coming weeks.

1st VP Malcolm Burns updated that the architect selection process continues, we received 6 applications and narrowed it down to 2 companies, we met with both companies and will be recommending which company we think is the best fit very soon.

New Business

No new business.

President Holzheimer thanked everyone from making the trip to Greer. There is a gift for everyone on the table. He thanked Staff and ask them to come see him before they leave.

A motion was made by Jamie Caggiano to adjourn a 1:43pm; seconded by Jamie Helms. All in favor.