

Fall Work Session
South Carolina State Firefighters' Association
Anderson South Carolina
September 20-23, 2012

In Attendance: President Billy Gibson, Bryan Riebe, Bill Hall, Rick Dangerfield, Mike Sonefeld, Skip Hannon, Bob Beebe, Will Vaigneur, Tim Cobb, Ken Kerber, Jim Still, Tommy Norris (Via Phone), Joe Palmer, Jason Pope, Ashley Boltin, Sheila Friar, Marcia Greer, Jeff Oswald, Zorrina Harmon, Kyle Minick, Greg Merritt, Russ Friar, Leadership Institute

Thursday, September 20, 2012

11:00 AM President Gibson calls the meeting to order. Joe Palmer gives the invocation and the Pledge of Allegiance is recited.

A motion was made by Skip Hannon to approve the minutes from the August 14, 2012 Executive Committee Meeting. Second by Bob Beebe, motion approved with one correction to add Jim Still to the members in attendance.

Committee Chairs give their reports.

A motion was made out of the Advisory Committee to accept the candidates for the 2012-2013 Leadership Institute Program as presented. Motion accepted by the Executive Committee

Old Business

- Strategic Plan review as offer by Joint Council

New Business

- A Joint North Carolina / South Carolina Firefighters' Association Meeting was discussed for February of 2013
- DHEC & Medical First Responders program management of training and certification was discussed.
- Joe Palmer presented for overview the 2012-13 budget.

4:00 PM **Motion to Recess**

Friday, September 21, 2012

8:30 AM **Motion to Reconvene**

Leadership Institute Group Project presentations were made on:

- SC Arson Revisited
- On-Line Training Facilitation through SCFIRETRAINING.com
- Generic Position Descriptions for the SC Fire Service

- Data Analysis of Association Membership Records

12:30 Lunch Break

Bryan Riebe presented information on an Ergometrics testing program for Recruitment and Retention. President Gibson forwarded the information to Member Benefits.

The open session budget discussion was continued.

A Motion was made to go into Executive Session to discuss budgetary personnel items by Ken Kerber and was seconded by Bill Hall with none opposed.

A motion was made by Ken Kerber to come out of Executive Session and was seconded by Skip Hannon. No action was taken in Executive Session.

A motion was made to accept the 2012 - 2013 Budget as presented by the Executive Director by Skip Hannon and was seconded by Tim Cobb. All were in favor.

3:30 PM The session was recessed by President Gibson until Saturday morning.

Saturday, September 22, 2012

8:00 AM The meeting was reconvened at the Anderson City Recreation Center with an eight hour training session presented by the National Fallen Firefighters Foundation to 52 participants from around the country on behavioral health and stress management for the firefighter with 27 SC F.A.S.T. TEAM and Executive Committee Members present.

5:00 PM Evening meal break

6:00 PM The SC FAST team met with the NFFF team to discuss future events and operations

6:30 PM The meeting was adjourned.