

Executive Committee Minutes
January 28, 2017
4:55 pm
Columbia Convention Center

Attendance: Skip Hannon, Tony Dicks, Tommy Norris, Mike Norket, Jamie Caggiano, Tres Atkinson, John Bowers, Brent McClellan, Charlie King, Sammie Castles, Marquis Solomon, Jason Pope, Joe Palmer, Ashley Boltin

4:55 pm Meeting Called to Order by President Hannon

Financial Report was given.

A proposal was made to purchase 2 new Tahoe's for the Firefighters' Association Office. This is not a budgeted expense, but balances in accounts are able to manage this project without strain. One of the current Tahoe's was totaled in an accident.

A Motion was made by Tommy Norris to purchase 2 new Tahoe's and details will be up to Joe and staff to determine the disposition of current vehicles; seconded by Tres Atkinson. All in favor.

Joe Palmer has meet with Steve Graham at Boiling Springs FD. They have come to an agreement that Boiling Springs will prorate the utilities based on how many days we have staff present at that location. We have visited Prison Industries to look at furniture; and soon we should be functional with the upstate remote office operations.

Jeff Allen has been hired on as a contract employee; with his background, he will be teaching for the Insurance Company and maybe Provident. He is also possibly going to teach some classes for the Association. Zorrina currently has him going out to visit all Fire Departments that are current clients of the Insurance Service.

The President offered an opportunity for discussion of our current Division of Fire and Life Safety operations.

A motion was made by Tres Atkinson for the Association to advocate for the removal of the functions of training and emergency response of the Division of Fire and Life Safety from LLR and create a stand alone type model. Seconded by Tommy Norris. All in favor.

A Motion was made by John Bowers to adjourn meeting at 6:20 pm; seconded by Tommy Norris. All in favor.