

Executive Committee Meeting Minutes  
Reliable Sprinkler, Liberty SC  
March 11, 2013

Attendance: Billy Gibson, Jonathan Jones, Skip Hannon, Kyle Minick, Rick Dangerfield, Charlie King, Greg Merritt, Bryan Riebe, Ken Kerber, Mike Sonefeld, Princesa Lee Bridges, Les Woods, Randy Safer, Tim Travers, Jeff Allen, Vickie Pritchett, Shane Ray, Joe Palmer, Jason Pope, Sheila Friar, Ashley Boltin, Reliable Sprinkler Guest.

10:00 am Meeting called to order by President Gibson.

Kevin Fee Jr. Welcomed everyone and gave a small synopsis of how the company got started and when it was opened.

**Motion by Ken Kerber to approve the minutes as presented, seconded by Skip Hannon; All in favor.**

**Advisory Committee presented in a motion format a list of folks that they suggest to receive 2013 awards at the Fire Rescue Conference. All were in favor, Ken Kerber abstained from the vote.**

**Motion by Jonathan Jones to add Retired Chief Robert Frick & Retired Chief Ed Goff to the 2013 Hall of Fame Recipient list, seconded by Skip Hannon; All in favor.**

Planning Committee - Met the first week of March and discussed many new topics.

Safety & Health - Chairman Dangerfield presented a Position Statement from the Safety & Health Committee on the Implementation of a Comprehensive Health & Fitness Program for Fire Departments in South Carolina.

**Motion made out of Committee to adopt this position statement, seconded by Jonathan Jones. All approved.**

Supervisory committee – Joe Palmer reported that Jeff is working with Larry Finney on the 1% audits that are coming up for 2013.

Member Benefits - It was ask by President Gibson that we keep Tim Cobb in our prayers he has had some health issues going on. Zorrina attended a national program in Baltimore a couple of weeks ago and had the opportunity to talk with Barry from Provident Insurance. They have some changes and updates coming to the company that will be implemented soon. Provident has asked that we hold off on changing our life policy until they have implemented those updates.

SC FAST – Greg Merritt presented that the meeting with DMH was cancelled for this week but they will be meeting with them in the near future. FAST is still looking for a person to fill the Lower Midlands region. Please keep Gerald in your prayers as he was undergoing medical procedures.

HazMat - Charlie King was in attendance for his first meeting as an Executive committee subcommittee. This committee was formed out of a Mobilization Haz Mat working committee. They are still looking for 2 people to serve on the committee.

The Association has a new position posted. We will be hiring someone to fill the Insurance Services customer service role. Please visit the website for more details.

#### Old Business

Property - Ken Kerber, Jonathan Jones, Joe Palmer & Billy Gibson were appointed to look at the property located around the corner from our office. Joe and Jason are trying to get in touch with the realtor to determine if it is one lot or two separate lots.

Legislative Day – All were thanked for attending. It was a great day with good attendance. President Gibson believes it is one of our better attended Legislative days.

11:06 Recess for Reliable staff to join us.

11:18 The meeting reconvened

Executive Director Palmer gave an educational lesson and review on the Association. Kyle Minick gave a presentation on who the sprinkler coalition is and how they were developed.

Ms. Vickie Pritchett talked about the sprinkler partnership and its importance.

12:00 pm Lunch was provided

1:00 pm A tour of the plant was given.

3:00 pm Michael Fee came in and talked with the Executive Committee on partnerships and thanked everyone for coming.

3:45 President Gibson entertained a motion to adjourn.