

Executive Committee Meeting, Spring Workshop
S.C. State Firefighters' Association
May 3 – 5, 2012
Beaufort, South Carolina

In Attendance: President Ken Kerber, Billy Gibson, Bob Beebe, Alvin Payne, Will Vaigneur, Jim Still, Tim Cobb, Mike Sonefeld, Jonathan Jones (joined meeting on Saturday), Rick Dangerfield, Bryan Riebe, Tommy Norris, Bruce Kline, Joe Palmer, Jason Pope, Ashley Boltin, Sheila Friar, Marcia Greer, Jeff Oswald, Zorrina Harmon

Thursday May 3, 2012

Meeting called to order 1:00 pm, invocation given by Billy Gibson, Pledge of Allegiance recited.

Billy Gibson gives opening remarks.

Motion made by Will Vaigneur to approve the minutes from the March 20, 2012 Executive Committee Meeting. Second by Tommy Norris, all in favor, none opposed.

Committee Chairs give their reports

Motion made out of committee to accept the letter presented to President Ken Kerber from the Supervisory Committee in reference to the duties of the One Percent Coordinator's position. Approved by all.

Joe goes over the changes the Legislators are proposing for the SC Retirements System and the PORS.

Motion made by Alvin Payne to revisit the subject of retirement, before the end of the Spring Meeting Workshop, after reviewing the Senate Finance Sub-Committee Version to see what is acceptable and what needs to be changed. Second by Mike Sonefeld, all in favor, none opposed.

NFPA 1582 Physicals Provider Presentation by Patricia Johnson – Life Scan Wellness

4:30 Motion to recess until Friday morning.

Friday May 4, 2012

12:30 pm Meeting reconvenes

Committee Reports continue.

Planning and Goals Workshop with Donna Kazia begins.

5:30 pm motion to recess until Saturday morning.

Saturday May 5, 2012

8:00 am Meeting reconvenes

Old Business

- The State Building Codes Council 2012 adoption process for ICC codes was discussed.
- A conference called was held with Chief Robert Stewart to further discuss the State Retirement System changes.
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New Business

- Joe Palmer made a presentation on a proposed LI Designation System.
- The 2012 SC Fire-Rescue Conference was reviewed
- A review of the 2012 Legislative Day was offered.

Motion made by Alvin Payne to adjourn the Spring Meeting Workshop. Second by Jonathan Jones, all in favor, none opposed.

12:00 pm Meeting Adjourned