

Executive Committee Meeting  
November 10, 2015  
Columbia, SC

Attendance: Tommy Norris, Skip Hannon, Kyle Minick, Tres Atkinson, Charlie King, Will Vaigneur, Marquis Solomon, Dennis Ray, Jamie Caggiano, Mike Norket, Greg Bulanow, Brent McClellan, Carter Jones, Zorrina Harmon, Ashley Boltin, Joe Palmer, Jason Pope, Jeff Oswald  
Special Guest: Jeff Allen, Jenna Pritchett, Gary Rogers, Ken Kerber

10:00 am Meeting Called to order by President Tommy Norris

President Norris thanked everyone for there support for Patti during the last few weeks and to continue to keep her in your prayers; and to please keep Gary Rogers' brother in your thoughts and prayers, as he will be going through surgery tomorrow.

Invocation and Pledge of Allegiance given by Chaplain Gary Rogers

**A motion was made by Kyle Minick to approve minutes as presented from September 8-10, 2015 & September 19, 2015; seconded by Tres Atkinson. All in favor.**

Committee Reports were given

Legislative Committee will meet Thursday November 12<sup>th</sup> at 10:00 am.  
Strategic Plan has been reviewing the plan marking off completed items and working towards what needs to be accomplished next.  
Advisory Committee presented the new written policy for Leadership Institute candidate selection. The policy change met with approval.  
Finance & Audit Committee is going through the process to meet with the new audit firm.  
Member Benefits is still seeking Higher Education discounts and still working to find a hotel chain to provide a discount for our members.  
By-Laws Committee has worked to further information for potential sections. The bylaws application for Private Fire Departments was discussed.

**A motion was made by Kyle Minick to accept the Boeing Fire Department application of membership to the South Carolina State Firefighters' Association; Seconded by Tres Atkinson. All in favor.**

Foundation so far has raised \$2,000 for the flood relief. On November 23, 2015 Greenville County will hold a boot drive and all proceeds will go towards the foundation for flood relief.

Sprinkler Coalition has been using their grant to purchase a trailer and booth display supplies.

Training & Education Committee met on November 2, 2015 with the Pipeline group. Fire School Advisory will meet November 18, 2015. The Committee will be finalizing the Fire – Rescue Instructors in the upcoming weeks.

Health & Safety Committee met on October 29.

EMS Committee will meet today at 2:00 pm.

Carter Jones gave an over view of a flood response document he is compiling.

### **Old Business**

Joe Palmer offered an update on the efforts of the Retirement System which is seeking RFPs for our investment manager. Our attorney Joel Stoudenmire is managing this process.

A discussion and review of the Flood Response was held

Lunch

Resumed the meeting with an overview from Superintendent Ken Kerber of the Academy.

Jeff Allen presented information on Traffic Incident Management training.

Zorrina Harmon announced the Benefits Summit will be held in North Charleston SC September 18 -20, 2016.

Bryan Riebe gave an overview of Recruitment and Retention efforts.

The 2016 Fire Service Improvement Conference will be held January 22-24, 2016. Zorrina Harmon announced the Memorial Service will be held the afternoon of the 24<sup>th</sup> at 3:00 pm at Bible Way Church. The cut off to submit names will be December 15, 2015.

An update of the 2016 Fire – Rescue Conference was given by Joe Palmer

An update of the 2018 Fire – Rescue Conference was also given by Joe Palmer

Ken Kerber reminded everyone if you have a fire fatality please make sure you contact the State Fire Marshal Office. The total fire deaths to date are 68.

**A motion was made by Skip Hannon to adjourn; seconded by Greg Bulanow. All in favor.**