

Executive Committee Meeting Minutes
May 12, 2014
10:00 am

Attendance: Will Vaigneur, Tommy Norris, Skip Hannon, Tres Atkinson, Bruce Kline, Jim Still, John Bowers, Tony Dicks, Mike Sonefeld, Carter Jones, Bryan Riebe, Jason Pope, Ashley Boltin, Zorrina Harmon, Jeff Oswald, Bert Polk, Ken Kerber By Phone: Dennis Ray, Kyle Minick

Special Guest: Larry Finney, Matt Thompson & Amanda from Splash, Josh Dunn, Barry Shubert.

10:01 Meeting Called to Order

Invocation & Pledge led by Jason Pope

Welcome by President Vaigneur

Introduction of Special Guest Matt & Amanda from SPLASH, Josh Dunn new intern for Bryan Riebe, Barry Shubert from MCAS.

President Vaigneur thanked the committee for their service and hard work this year.

A motion was made by Skip Hannon to approve the Minutes from March 4-6, 2015 as presented, Seconded by Bruce Kline; All in favor.

A motion was made by Bruce Kline to approve the Minutes from April 8, 2015 as presented, Seconded by Tres Atkinson; All in favor.

A motion was made by Bruce Kline to approve the Minutes from April 14, 2015 as presented, Seconded by Skip Hannon; All in favor.

Committee Reports were given.

Lunch

Reports were given by Carter Jones on history booth for the Fire-Rescue Conference.

Report was given by Zorrina Harmon on health care changes. We are no longer with Prime Benefits but are now with BB&T. Zorrina has been appointed by Blue Cross and Blue Shield. We can now offer insurance not only to firefighters but to their family and friends.

Old Business – None to Report

New Business

The following departments are applying for Membership with the South Carolina State Firefighters' Association.

Shulerville Honeyhill RFD

Pickens Rural Fire Department

Orangeburg County Office of Emergency Services.

2015 Fire-Rescue Update

Jim Still gave a Health & Safety update.

Voting online for 4th Vice President will open on Friday June 5th at 8:00 am.

A motion was made by Bruce Kline that the Executive Committee creates a resolution for Jim Bowie to recognize his many years of dedication to the Fire Service and for this resolution to be presented at Myrtle Beach to his family, seconded by Mike Sonefeld; All in favor. President voted in favor.

A motion was made at 1:33 pm to adjourn; Seconded by Skip Hannon. All in favor.