

**Executive Committee
Minutes
Embassy Suites, Columbia
FSI Conference
January 22, 2016**

Attendance: Tommy Norris, Skip Hannon, Kyle Minick, Tres Atkinson, Charlie King, Will Vaigneur, Greg Bulanow, John Bowers, Marquis Solomon, Mike Norket, Dennis Ray, Jamie Caggiano, Brent McClellan, Joe Palmer, Ashley Boltin, Zorrina Harmon, Marcia Greer, Brian Brazier, Les Woods, Mr. Hollis – Lex Co., Jenna Pritchett, John Ryan,

3:00 pm Call to Order by President Tommy Norris

Invocation given by Dennis Ray

Opening remarks and Welcome by President Tommy Norris

Motion by Kyle Minick to approve minutes from December 8, 2015 as presented seconded by Skip Hannon; All in favor.

Committee Reports were given

No Old Business

New Business

Joe Palmer offered a reminder of Late Fees which are assessed on January 31, 2016 for those that have not paid there 2016 dues.

The weekend FSI Agenda handed out to everyone. All present were thanked for attending considering the weather. The frame work of the schedule is going as originally planned although several speakers that are not going to be able to make it due to the weather. All meals and classes are on site here at the hotel. The 5K morning walk is canceled due to weather. All present were asked to help direct attendees throughout the weekend.

The Memorial Service will be held on Sunday and all are needed to pitch in and help out. About 20 firefighters who were coming to help that cannot now due to weather will need to be replaced. The Memorial service location is Bibleway Church on Atlas road.

An appointed group consisting of Kyle Minick, Joe Palmer, Alvin Payne & Alan Sims meet with Bert Polk on several points of concern. The group met on January 21st for 3 hours on the following topics, Mobilization, USAR, EMR Training, Sprinkler, Pub Ed and general communications. Joe Palmer and Kyle Minick offered their assessment of the outcome of the meeting.

Motion made by Will Vaigneur to enter in to an Executive Session and to include Director Palmer for Possible legal / contractual matters seconded by Kyle Minick; All in favor.

The Committee came out of Executive Session with no action taken.

A motion was made to adjourn by Kyle Minick and seconded by Skip Hannon.