

Executive Committee Minutes
May 14, 2014

Attendance: Jonathan Jones, Will Vaigneur, Tommy Norris, Skip Hannon, Kyle Minick, Ken Kerber, Bruce Kline, Dennis Ray, Jim Still, Mike Sonefeld, John Bowers, Tony Dicks, Joe Palmer, Ashley Boltin, Jason Pope, Zorrina Harmon, Marcia Greer, Jeff Oswald, Carter Jones, Bryan Riebe, Gary Rogers
Special Guest: Dan Evatt, Paul Parnell, Jimmy Evans, Larry Finney, Gary Hardee, Eddie Kramer, Charles Flowers, Cheryl Holland

10:00 am called to order by President Jonathan Jones
Pledge of Allegiance
Invocation given by Gary Rogers

Appeal Process

Appeal from Gary Hardee Sandy Run Fire Department, Calhoun County.

Motion made by Ken Kerber to Reinstate membership to the Sandy Run Fire Department, Calhoun County; Seconded by Skip Hannon. All in favor.

Appeal from Jimmy Evans, Long Cane Fire Department, Abbeville County.

Motion made by Kyle Minick to reinstate members to the Long Cane Fire Department, Abbeville County; Seconded by Will Vaigneur. All in favor.

Firemen Insurance and Inspection fund (1%) Audit report presented by Larry Finney & Jeff Oswald.

Motion made by Ken Kerber that all departments that receive F's as a grade on their Firemen's Insurance and Inspection Audit will no longer be in good standing with the SCSFFA. The Department will have to resubmit for membership of the SCSFFA; seconded by Will Vaigneur. All in favor.

Motion made by Ken Kerber that we change the verbiage in the 1 percent procedures report in grade C take out the word ok and replace it with the word mediocre. In the descriptions for the grades D & F add the recommended verbiage that is proposed in Red. Also add in sections C & D the verbiage A department that receives a grade of (C or D) is subject to not be considered a member in good standing upon a vote of the Association Executive Committee; Seconded by Will Vaigneur. All in favor.

Abacus Planning Group Cheryl Holland & Charles Flowers gave us an update on the SCSFFA Retirement plan.

Chaplain Gary Rogers gave the blessing and we took a break for lunch.

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

Committee Reports were given.

Old Business

New Business

A SC Fire Rescue update was given by Joe Palmer

Motion made by Will Vaigneur to go into executive session and to include the Executive Director; Seconded by Ken Kerber. All in favor.

The Executive Committee came out of Executive Session at 4:15 with no action taken in session.

Motion made by Bruce Kline The list of departments presented that are delinquent in the 206 and 207 forms, in an effort not to be detrimental to membership, shall freeze the expenditure and approval process for one year with exception granted for paying dues, member benefits premiums, and training and educations fees: Seconded by Kyle Minick. Discussion followed with Executive Director Palmer asked to forward this motion for approval by Joel Stoudenmire prior to the motion going into effect. All in favor.

A motion was made by Skip Hannon to adjourn; seconded by Will Vaigneur. All in favor.