

Executive Committee Minutes

December 12, 2017

St. Matthew's, SC

Attendance: President Kyle Minick, Tommy Norris, Joe Palmer, Bryan Riebe, Mike Norket, Brent McClellan, Greg Bulanow, Jamie Caggiano, Keith Minick, Tres Atkinson, Charlie King, Jeff Oswald, Dennis Ray, Rick Cramer, Paul Cromer, Barry Balliet, Ron Rozgony, Jason Pope, Rick Dunn, Chief Munn, Alvin Payne, Scott Smith, Zorrina Harmon, Patti Graham, Bryan Bailey, Malcolm Burns, Jana Kassianos, Tony Dicks, Butch Womack, Ashley Boltin, Marquis Solomon, John Jones.

10:07 am Meeting called to order by President Minick.

An Invocation was offered.

**A motion was made by Keith Minick to accept the minutes as presented from November 15, 2017; Seconded by Mike Norket. All in favor.**

Abbreviated Committee Reports were given.

Old Business – None

New Business

A discussion was held on the difference between department classification for receipt of 1% funds and VSAFE Grant qualifications.

A PTSD Funding Proviso discussion was held to prepare the Committee for the potentiality of no state level funding of the FAST/ PTSD project.

**A motion was made by Tres Atkinson that we move our current T &E Fees from 2 ½% to 4%; seconded by Greg Bulanow. All in favor.** (Voting Members present - Marquis Solomon, Dennis Ray, Mike Norket, Jamie Caggiano, Greg Bulanow, Keith Minick, Charlie King, Tres Atkinson, Tommy Norris)

A reminder was offered as to the January 19 -21, 2018 Fire Service Improvement Conference. The Executive Committee will meet with the Fire Chief's Executive Committee on that Friday morning prior to the start of FSI Conference.

**A motion was made to adjourn at 12:00 pm.**

Lunch provided on site.