

Executive Committee Minutes

September 14, 2017

Attendance: Kyle Minick, Tres Atkinson, Charlie King, Jamie Caggiano, Keith Minick, Marquis Solomon, Mike Norket, Rick Cramer, John Bowers, Will Catoe, Joe Palmer, Jason Pope, Carter Jones, Rick Dunn, Ashley Boltin

9:02 Meeting Called to Order by President Kyle Minick

Invocation & Pledge of Allegiance

President Minick welcomed everyone and thanked them for being here.

A budget presentation was given by Finance & Audit Chair Marquis Solomon & Executive Director Joe Palmer.

A motion was made by Keith Minick to approve the 2018 budget as presented; seconded by Jamie Caggiano. All in favor.

The committee took a 5 minutes break for the First Leadership Institute group to get set up for there presentation.

Order of Persentations

Group 3 The Future of Firefighting Strategy and Tactics in Light of Poor Codes and New Construction. *Jody Norris, Jason Sprouse, Darby Rollins, Jason Nurmi*

Group 1 EMD Coordination and Roles During Events *Jason Brahm, John Jones, Shaun Gadsden, Jack Kirlin*

Break for Lunch

Group 2 Politics and the Local Firefighter / Fire Department *Tian Griffin, Carl Thompson Jr. , Scott Garrett, Matthew Bullard. (Matthew Bullard had to leave early and did not present).*

Individual Project Presentation by Jody Norris.

Committee Reports:

Legislative - A legislative Hand out was given and discussed. There last meeting was August 15th.

Strategic Plan – They have meet Joe Palmer offered them the plan it was discussed and cleaned up and will be sent back out to the committee members soon.

Advisory & Foundation -

Advisory has received 27 Leadership Institute applications, 26 qualify, the committee will be meeting to discuss these very soon. We are changing the start date for the new class from October to January.

Foundation has 2 new folks on the board, they both were present at the last meeting. We have awarded the Duke Power money to Pickens County. The Foundation has approved a budget for the upcoming year. We will not be doing a 5K at the 2018 Conference instead we will be doing a stair climb. The Columbia Professional Firefighter group is interested in helping. Phil is beating the bushes trying to get donations, if you have any leads please send them our way.

Member Benefits - Committee Report was given by Joe Palmer. There next meeting will be in October.

Supervisory – Business as usual. Please keep Jeff family in your thoughts and prayers he his having a difficult time with his dads health is not good.

By – Laws – We have not had a meeting yet, we are waiting on direction from the president.

T&E – There was a advisory meeting last month, we have had great communication with Jonathan Jones and Staff. The new budget employee is in place George Stapleton. The new part time instructor pay has been enforced; everyone seems to be happy with the changes. The academy CPIP is in process. They are still working on the insurance portions of open enrollment. We need to get a new replacement for the Higher Education Board.

Health & Safety – will meet after the quarterly meeting.

EMS – We are working on developing a mission statement that mirrors the association for our future attempt at creating the EMS section. We are taking a stance to increase cardiac arrest saves through aggressive education to our members. We hope to develop pit crew CPR training videos for the website as well as teaching the model at the leadership conference. Assist DHEC with improving first responder agency patient care reporting. Developing an excellent EMT competition for Fire Rescue and having a regional competition to qualify the first weekend in February. Beginning an EMS week tradition by working with the SCFA and hosting a well-known key note speaker and not so average class to attract as many as possible (both Fire and EMS) to the academy for EMS week.

Life Safety - The Kick Off is next weekend. We will participate in the Fire Prevention Day on October 21st from 9 am – 4pm.

Old Business

New Business

Irma – The communication has been better than ever during this event. We are in hopes that the OSFM will do a after action review. On October 11th we need to do Recognition of LLR & Staff for a job well done.

Our Quarterly meeting will be on October 11th we will not have a meeting on the 10th as previously scheduled. There is a special invite event on October 12th for the FARRS System. We will be sending folks special invites out by email.

Rick Dunn presented the Social Media plan for 2018 Fire – Rescue Conference.

Fire Service Improvement Conference discussion for charging for venue and meals. **A motion was made by Jamie Caggiano to allow staff to charge up to \$50.00 to cover food and facilities; seconded by Keith Minick. All in favor.**

A motion was made by Tres Atkinson at 3:17 to Adjourn; seconded by Jamie Caggiano. All in favor.