

2018 Spring Work Session Minutes

Greenville, SC

March 21 – 23, 2018

Attendance: Kyle Minick, Brick Lewis, Patti Graham, Bryan Riebe, Carter Jones, Tommy Norris, Mike Norket, Josh Holzheimer, Tres Atkinson, Marquis Solomon, Charlie King, Joe Palmer, Ashley Boltin, Jamie Caggiano, Brent McClellan, Greg Bulanow, Rick Cramer, John Bowers, Jeff Oswald, Jeff Allen, Keith Minick, Robby Dawson NFPA, Jonathan Jones State Fire Marshal

March 21, 2018

1:07 Welcome by President Kyle Minick

Invocation & Pledge of Allegiance was offered by Bryan Riebe

Introductions were made of all attendees.

A motion was made by Jamie Caggiano to accept the minutes from February 13, 2018 as presented; seconded by Tres Atkinson. All in favor.

Committee Reports were given.

A motion was brought out of Health & Safety committee by Chairman Greg Bulanow to accept Lugoff & Georgetown for the Fitness in Action Awards at the 2018 Fire – Rescue Conference.

Foundation – The foundation has received a \$5,000 donation from Reliable Sprinkler. A plaque was presented to Chief Greg Bulanow for his dedication to the foundation.

A Sprinkler Coalition update was given by Jeff Allen.

A Fire – Rescue update was given, we are looking forward to the Conference June 11 -16, 2018.

State Fire Marshal Jonathan Jones gave an update about the VSAFE grants.

The Advisory Committee report gave a report during which staff were asked to step out of the room.

A motion was brought out of the advisory committee by Chairman Jamie Caggiano for a proposed resolution to be given to LLR for there support, and be given to LLR at Legislative Day. Approved by Executive Committee.

A motion was brought out of the advisory committee by Chairman Jamie Caggiano to approve the following awards Hall of Fame Jeffery Worsham, Lewis "Rawhide" Anderson, Walter Bryant "Buzz" Varella, Medal of Valor Award Thomas Webb, Meritorious Action Awards, Carson Couch Belmont, Jacob Looney Mauldin, Chris Cook, Jared Jarvis & Lamar Smith of Walterboro, Media Awards MCAC Beaufort / Jet Stream, Andrew Davis – WSAV's, Allyson Powell- WYFF News 4, Firefighter of the Year Andrew Morris, Educator of the Year Wilfred Stubbs, Life Time Achievement Joe Palmer. Approved by Executive Committee.

Staff re-joined the meeting.

A Motion was made by Charlie King for an Executive Session to discuss a Personnel Matter to exclude President, First Vice & Third Vice President, but would like to include Joe Palmer; Seconded by Jamie Caggiano. All in favor.

The Executive Committee came out of Executive Session with action taken on a personnel matter.

A motion was made by Chief Bulanow to empower the 2nd Vice President, 3rd Vice President, and Chair of the Supervisory Committee to enter in to negotiations and then proceed with a contract with the candidate for the position of Executive Director to include salary and start date considerations. The motion was seconded by Jamie Caggiano and approved by all.

A motion was made by Tommy Norris to adjourn, Seconded by Marquis Solomon with no opposition.

March 22, 2018

At 9:00 am, a joint session of the Georgia State Firefighters' Association, the North Carolina State Firefighters' Association and the SC State Fire Fighters' Association was called to order by President Kyle Minick .

The group was welcomed by Greenville City Fire Chief Stephen Kovalcik.

Additionally, the group was welcomed by State Fire Marshal Jonathan Jones

A presentation by South Carolina State Firefighters' Association was offered on roles of Executive Committee and staff members present.

A short break was taken.

A presentation by Georgia State Firefighters Association was offered on their latest operational and legislative functions.

Lunch was served

A presentation by North Carolina State Firefighter's Association was offered on the latest programs and services which they provide.

A Group Discussion was held on several topics by each of the attending boards.

Remarks were offered by NFPA Regional Representative Robby Dawson.

The meeting was adjourned.

March 23, 2018

At 8:30 am, a tour of Safety Components in Greenville was given.

Lunch was served on the plant site by Safety Components.

The joint session was adjourned.