

South Carolina State Firefighters' Association
Executive Committee Meeting
Minutes
Conference Call
April 13, 2018

The meeting was called to order at 11:00 am by President Kyle Minick

On the call were: Joe Palmer, Joshua Holzheimer, Greg Bulanow, Mike Norket, Kyle Minick, Charlie King, John Bowers, Tommy Norris, Dave Iacone of First Arriving, Bryan Bailey, Ashley Boltin, Brick Lewis, Tres Atkinson.

The President offered the purpose of the call was to discuss the proposed Member Management Service Agreement and contracts. Pres. Minick offered to floor to Executive Director Palmer to elaborate on the proposal.

Joe Palmer offered that he recommends engaging the services of IBC of Annapolis Maryland to create the new Database; ASI of Alexandria Virginia to host and maintain the system, and to continue the contract with First Arriving as oversight of the project until completed.

Further, Joe Palmer offered that it would be his recommendation that we finance the project utilizing our long term savings account and pay ourselves back the funds over a three to four-year period.

Dave Iacone elaborated on the technical implementation aspect of the project.

A motion was made by Tres Atkinson and seconded by Mike Norket that we sign the contracts as forwarded to the Executive Committee by Joe Palmer and proceed with the project. All were in favor.

A motion was made by Tres Atkinson and seconded by John Bowers that we borrow the funds from the long term reserve account to pay for the database project and pay ourselves back over a three-year period. All were in favor.

A motion was made by Mike Norket to adjourn and seconded by Tommy Norris.