

Executive Committee Meeting

January 19, 2018

Columbia Convention Center

Attendance: Kyle Minick, Joe Palmer, Jason Pope, Tres Atkinson, Mike Norket, Brent McClellan, Keith Minick, Jamie Caggiano, Phill Jolley, Rick Cramer, Marquis Solomon, Tommy Norris, John Bowers, Jeff Allen, Will Catoe, Greg Bulanow, Charlie King, Ashley Boltin

9:55 President Minick welcomed everyone

Invocation given by Jason Pope

A review of the weekend was given by Joe Palmer

A motion was made by Jamie Caggiano to accept the December 12, 2017 & January 4, 2018 minutes as presented; Seconded by Tres Atkinson. All in favor.

Joe Palmer gave a land purchase update. Nexsen Pruet is doing research on the value of the land. We found out that title was not clear as we had first been lead to believe. We are waiting on legal now for there findings.

Committee Reports were given.

Finance & Audit – Marquis Solomon, we wrapped up with the auditors last week, all looks well.

Supervisory – John Bowers, we are swamped with request, we have set up a blitz day where our committee will come together face to face and spend the day reviewing.

Life Safety Educators – Will Catoe , we have a smoke alarm blitz set up in McCormick County on Saturday February 17th. We are excited we will be covering three separate areas.

Member Benefits, President Minick announced Dennis Ray had to step down due to his new position at the State. We are in the process of finding someone to fill his role, a new person should be named soon.

New Business

Training & Education Fee discussion was held with the Executive Director being offered bullet points for an info sheet development to be used by Executive Committee Members as they traveled and talked about the T&E fee move.

Joe Palmer spoke on the LAC report.

Jason Pope made an announcement that his last day with the Association will be January 26, 2018. He has accepted a new job in Fairfield County, he will be the new Director of Fire Service for Fairfield County.

Joe Palmer publicly congratulated Jason Pope and wished him well on his new adventure.

Joe Palmer then made his Retirement announcement. He plans to leave sometime before or around conference time.

A motion was made to adjourn at 10:49 am.