

Executive Committee Meeting Minutes
September 26, 2018

Attendees: Tres Atkinson, Keith Minick, John Bowers, Kyle Minick, Ashley Boltin, Rick Dunn, Rick Cramer, Brian Christmas, Charlie King, Josh Holzheimer, Jamie Caggiano, Tracy Williams, Brick Lewis, Marquis Soloman, LaQuasha Jefferson, Zorrina Harmon, Patti Graham, Paul Cromer

1:52 pm- The Executive Committee Meeting was called to order by President Atkinson. Pledge of Allegiance and welcome were already introduced at Officer Section.

A motion was made by Keith Minick to approve the minutes from August 7, 2018; seconded by Rick Cramer. All in favor

Abbreviated committee reports were given.

Josh Holzheimer brought forth from the advisory committee the recommendation to accept the following for 2019 Leadership Institute: Samuel Negron – Lady’s Island St. Helena Fire Dept., Brent Turner – Dorchester Fire Rescue, Christian Rainey – North Charleston Fire Dept, Joshua Sapp – Georgetown County Fire Dept., Henry Hickman – Myrtle Beach Fire Rescue, Keith Drabick – Horry County Fire Rescue, Daymon Spann – Aiken Public Safety, Jamie Helms – Columbia Richland Fire Rescue, Mac Thomas – Rock Hill Fire Dept., Chris Weaver – Gaffney Fire Department, Nicholas Ray – North Spartanburg Fire Dept., Robert Van Pelt – Taylors Fire Dept. All in favor.

Ashley Boltin spoke on the application process and how many members actually submit. They both spoke on the perspective in which all applicants receive a letter whether they were accepted or not.

Josh mentioned that there were 32 applicants in which 31 were in compliant

2018-2019 Budget Presentation

Marquis Soloman and Kyle Minick presented the FY 2018-2019 budget based on real income and not a projected revenue growth. With the income as presented, they discussed decreases in expenditures to maintain a balanced budget. Kyle wants to make sure we have true income and expenditures instead of projections. The committee held an open discussion.

A motion was made by Jamie Caggiano to have more time to look over the budget and review even if there may be a special meeting. One quarter of the budget was approved today; second by Marquis Solomon. All in favor.

Old business

2018 Fire-Rescue Overview

Ashley gives an overview on the 2018 Fire Rescue and gives us actual numbers

Discussion on how to improve the Fire Conference 2019

Overall discussion

5:06 Adjourn