

Executive Committee Meeting Minutes
December 11, 2018

Attendees: Tres Atkinson, Jamie Caggiano, Kyle Minick, Quasha Jefferson, Mike Norket, Keith Minick, John Bowers, Rick Dunn, Charlie King, Gary Rogers, Josh Holzheimer, Marquis Soloman, Will Vaigneur, Tracy Williams, Brian Christmas, Brent McClellan, Carter Jones, Zorrina Harmon, Dennis Ray, Marcia Greer, Brick Lewis, Jana Kassianos, Jeff Oswald, Jeff Allen, Ashley Boltin, Paul Cramer, Bryan Bailey
Insurance Board: Alvin Payne, Joe Munn, Scott Smith, Butch Womack
Special Guests: Ron Rozgonyi, Travis Smith, Barry Balliet, Joe Palmer

10:39- Call to order

Pledge of Allegiance- Chaplain Gary Rogers

A motion was made to approve the meeting minutes by Jamie Caggiano; seconded by Josh Holzheimer. All in favor.

Committee Reports

Keith Minick- Legislative: Keith gives an update on Legislative side

Jamie Caggiano- Strategic Plan: no report

Josh Holzheimer-Advisory: no report

John Bowers- State Supervisory Committee: series of training sessions scheduled, Jeff gave an update about scheduled sessions and when those dates will be

Marquis Soloman-Finance & Audit Committee: audit coming up in January

Mike Norket- Training & Education Committee: quarterly meeting met in November, gave an update on Academy. A couple curriculum changes

Tracy Williams-Health & Safety Committee: Committee meeting coming up in January

Brian Christmas- By-Laws Committee: no report

Brent McClellan- EMS: recruitment and retention, updated us on departments and how they came team up to see what the problems are

Jamie Caggiano - donations are being made to the foundation, request for assistance for the foundation will be a little different.

Carter Jones- History: gives update on his upcoming books

Zorrina Harmon- SCFIS: Introduces Barry and Ron from Providence, great year, contract come up, one came to an end in December, starting January will be selling in house. Strengthening the partnership. Stopped partnership with George Johnson.

Jeff Allen- Sprinkler Coalition: January home show is the same as the FSI Conference. Some will go participate. A lot of new material coming in.

Dennis Ray, SC Fire Academy– Dennis mentioned how fire investigation had a great meeting with IAAI

Rick Dunn- Rick gives updates on how to help him master the web and how we as staff and executive committee can help him better the web.

Old Business

No old business

New Business

Director Minick gives an update, will close on that piece of property on Friday December 14, 2018.

First bill was sent in what Jeff was able to do, Small changes in the budget

Ashley gives an update on hotel rooms being booked and encouraged guests to make sure they sign up for conference. Awards are due by the end of January.

A motion was made to adjourn by Jamie Caggiano; seconded by Josh Holzheimer.