

Executive Committee Meeting Minutes
November 13, 2018

Attendees: Tres Atkinson, Kyle Minick, LaQuasha Jefferson, Ashley Boltin, Jamie Caggiano, Mike Norket, Chastity Bigney, Bryan Bailey, Brick Lewis, Carter Jones, Patti Graham, Paul Cromer, Jeff Oswald, Brian Christmas, Charlie King, Tracy Williams, Rick Dunn, Gary Rogers, Scott Fitzgerald, Ken Kerber By Phone: Josh Holzheimer

10:00 am Executive Committee meeting called to order by President Atkinson
Pledge of Allegiance and Invocation by Chaplin Gary Rogers

Chastity Bigney presented her Leadership Institute Individual Project (discuss gap in firefighters' performance) Question and answer were portion of this individual project.

A motion was made by Jamie Caggiano to approve meeting minutes from September 26, 2018; Seconded by Charlie King. All in favor.

Abbreviated committee updates are given
Rick Cramer – Member Benefits unable to make the meeting, he sent in committee update to President Atkinson
Brent McClellan was also unable to make it but sent an updated EMS committee report to President Atkinson.

Ashley gives an update on 2019 Fire Rescue Conference
She handed out a Draft of the 2019 Fire- Rescue schedule, items highlighted in yellow on the draft schedule are items that we are proposing to change.
Classes have not been entered into the draft just yet

Lunch

Old Business

Budget- Executive Director Minick explains the budget, presents that in the budget there is nothing new. Is as it stood 2 months ago.

A motion was made by Charlie King to accept the budget as presented; seconded by Josh Holzheimer. 5 In favor. 1 Opposed.

Executive Director gave a land update
Executive Director gave a Memorial reminder and update, that it will not be in conjunction with the Fire Service Improvement Conference in January instead it will be moved back with the Fire – Rescue Conference in June in Columbia.
Executive Director gives an update on the FSI Conference 2019 in Greenville, South Carolina.

New Business

2019 Fire-Rescue School Fees-Executive Director Minick gives an update
Discussion is made to let the specialty schools price stay at \$150

A motion was made by Jamie Caggiano to keep the fee for the Specialty schools at \$150; seconded by Brian Christmas. 5 in favor; 1 opposed

December Meeting Location updated by Executive Director Minick

A motion was made by Charlie King for Executive Session for Contractual & Personnel Matters; seconded by Jamie Caggiano. All in favor.

Executive Session was adjourned, No Action was taken during Executive Session.

A motion was made by Will Vaigneur to adjourn the meeting. Seconded by Jamie Caggiano. All in favor.