

Executive Committee Meeting Minutes
Fire Service Improvement Conference
Embassy Suites, Greenville S.C.
January 11, 2019

Attendees: President Tres Atkinson, Charlie King, Keith Minick Jamie Caggiano, Josh Holzheimer, Will Vaigneur, Marquis Soloman, Tracy Williams, Chaplain Gary Rogers, John Bowers, Mike Norket, Rick Cramer, Scott Fitzgerald, Quasha Jefferson, Rick Dunn, Brent McClellan, Kyle Minick, Brick Lewis,

2:48 pm Meeting was call to order by President Atkinson
Prayer by Chaplain Gary Rogers

Executive Director Kyle Minick gives an update of the weekend's agenda of the FSI Conference.

A motion was made by Jamie Caggiano to approved meeting minutes from December 11, 2018; seconded by Keith Minick. All in favor.

Old Business

Executive Director Minick gave an update of old business and discussed the Specialty Schools that will occur prior to the beginning of Fire Rescue. We are receiving the proposals for total costs and are preparing to advertise via our website. The proposed per student costs exceed the \$150 each attendee paid as approved in 2018. Our goal is to ensure we provide top quality experience for each Specialty School. Mike Norket discussed specific topics for the specialty schools and Fire- Rescue classes along with the overall budget.

*A motion was made by Charlie King to reduce the student fees for Specialty Schools to \$125 per person to attend; seconded by Keith Minick. All in favor.
One opposed Jamie Caggiano.*

New Business

Sponsorship packets were handed out by Quasha Jefferson and a review was provided. Will Vaigneur expresses his concern for the Executive Committee to have better communication with the Training & Education Chair for the Specialty Schools and trainings for the Fire – Rescue Conference.

A motion was made by Josh Holzheimer at 2:58 pm to adjourn; seconded by Will Vaigneur. All in favor.