

Executive Committee Conference Call  
February 3, 2020  
1:30 pm

Attendance: Keith Minick, Rick Cramer, Billy Dillon, Brian Brazier, Josh Holzheimer, Tres Atkinson, Brian Christmas, John Bowers, Annie Wooten, Cindy Konduras, Chief Stewart, Charlie King, Joe Palmer, Brick Lewis, Ashley Boltin

1:30 pm President Minick called the meeting to order

The purpose of the meeting it to bring everyone up to speed on the latest information for the Cancer Bill. Everyone should have a email copy of the latest version of the bill.

Executive Director King explained where the money is coming from that we are proposing to use for the Cancer Bill .

The 1% money is divided in two pots.

One pot goes to all Fire Departments this is the money we manage.

The Second pot is divided into two parts. 50% State Fire gets each year for funding of the operation of State Fire, V - Safe Grants, EMS Council etc. The second part of the pot is approximately 7 million, what we are proposing to use 3.5 million of this pot of money to purchase the cancer policy and Fire Marshal Jones has proposed plan of how the Fire Marshal's office can use the other 3.5 million.

Discussion have been had of who the money goes to LLR or Firefighters Association, legal counsel has advised LLR since it is state agency.

Once we send Ms. Konduras the final wording of how we would like to see the bill proposed as, she will send it over to David Good for the finalization.

Homework on our end, we need to work on is providing sample RFP for the bidding process.

Senator Alexander is set to introduce the bill tomorrow February 4, 2020.

We are finalizing the talking points to share with everyone. Our next step will be to reach out to the cancer coalition folks to update and make sure everyone is on the same page.

We will need cosponsors; Representative Erikson has been identified as a possibility to co-sponsor this bill on the House side. We want to make sure it is a bipartisan effort.

A question of funding came up, this money is coming out of the general fund.

A quick discussion was had about upcoming training in the upstate in June.

***A motion was made by Josh Holzheimer at 1:57 pm to adjourn; seconded by Rick Cramer. All in favor.***