

Executive Committee Meeting
December 10, 2019

Attendees- Charlie King, LaQuasha Jefferson, Keith Minick, John Bowers, Jamie Caggiano, Josh Holzheimer, Will Brocious, Tracy Williams, Brian Christmas, Malcolm Burns, Ryan Eubanks, Billy Dillon, Brick Lewis, Tres Atkinson, Patti Graham, Gary Rogers, Jeff Allen.

Approval of meeting minutes

A motion was made by Jamie Caggiano to approve the meeting minutes from November 12, 2019; seconded by Tracy Williams. All in favor.

Chief Jamie Caggiano announced that they have offered Charlie King the Executive Director position and Charlie King has accepted that position. He ensures the committee that they received many great applications.

Brian Christmas- By-laws- Language was fixed by Brick Lewis and Brian Christmas. A copy was sent out to the committee and there has not been any responses as of December 10, 2019. A discussion is in progress about the departments and how they will enforce paying dues. Discussion was had by the committee. There was also a discussion about how and when the departments will need to select 2 delegates to vote.

A motion was made by Jamie Caggiano to accept lines 6 & 7 of the By-Laws with the exception of saying “Departments that have not selected voting members by January 31 shall be removed from membership”. Seconded by Brian Christmas. All in favor.

A motion was made by Jamie Caggiano to go into Executive Session; seconded by Keith Minick. All in favor.

Executive Session was adjourned with no action taken.

Fire Service Improvement Conference

LaQuasha gives an update on the FSI Conference and the Friday night social.

Fire-Rescue Conference

Ashley gave an update on Fire-Rescue. The conference dates will remain June 8 -14, 2020, and we will not be able to use the Alumnae Center for 2020 but have tentatively reserved it for 2021 Fire-Rescue Conference.

Discussion was had, the Memorial Service will be on Sunday June 14th afternoon at the Koger Center.

Brick stated that he sent everyone a copy of the changed By-Laws.

A motion was made by Tres Atkinson to adjourn the meeting; seconded by Jamie Caggiano. All in favor.