

Executive Committee Meeting  
July 8, 2014

Attendance: Will Vaigneur, Joe Palmer, Kyle Minick, Tres Atkinson, Randy Driggers, Tony Dicks, Jonathan Jones, Bruce Kline, Ken Kerber, Jim Still, Dennis Ray, Charlie King, Tommy Norris, Skip Hannon, Ashley Boltin, Rick Dangerfield, Carter Jones, Ronny Bryant, Randy Gardner, Patti Johns, Janice Grunwald, David Owen, Jeff Harkey, Jason Pope, Jonathan Calore, Bryan Riebe, Shane Ray, Intern

10:06 Will Vaigneur Called meeting to order

Pledge of Allegiance

Invocation

Joe Palmer opened by saying thank you to everyone for a successful conference.

Mike Bozo went through the after action process. Lots of comments and suggestions were made for improvements for future events.

**Motion Made by Skip Hannon to give the Executive Director the authority to shop for a new venue to host Fire-Rescue Conference. Seconded by Dennis Ray; Approved. All in favor.**

**Motion made by Jonathan Jones to approve the June minutes as presented. Seconded by Bruce Kline; Approved. All in favor.**

Committee reports were given.

**Motion made by Kyle Minick on behalf of Strategic Planning Committee for the By-Laws committee to review the roles and responsibility of 3<sup>rd</sup> VP & 4<sup>th</sup> VP to possibly switching those committees; Approved. All in favor.**

Old Business

New Business

There was a discussion on firefighter Physicals for the 1700 series.

Sunset Provisions on 1% Funds and Fixed Property.

SAFER Grant Update

On-Line Voting

Next month's meeting dates are August 12<sup>th</sup> & 13<sup>th</sup>, 2014 in Columbia.

South Carolina State Fire Marshal Shane Ray addressed the group his last day will be July 24, 2014.

He announced that Ken Kerber will be the new Superintendent at the Fire Academy and Bert Polk will be the Assistant State Fire Marshal. They both will begin on July 14, 2014.

**Motion made by Jonathan Jones to go into Executive Session and to include the Executive Director Joe Palmer; Seconded by Bruce Kline. All in favor.**

Executive Session ended the president reported that no action was taken during Executive Session.

**Motion made to adjourn.**

