SC State Firefighters' Association Executive Committee Meeting October 23, 2019 SC Fire Academy Room 101 Minutes

The meeting was called to order by President King at 2:03

Present were: Charlie King, Josh Holzheimer, Tres Atkinson, Rick Cramer, Ryan Eubanks, Malcolm Burns, Jamie Caggiano, John Bowers, Billy Dillon, Tracy Williams, Will Broscious, Marquis Solomon, Keith Minick, and Joe Palmer.

Quick comments were offered as to the business of the day and the Quarterly with all agreeing to the productivity of the day.

Malcolm Burns presented out of Advisory Committee, in the form of a motion; to accept the pool of applicants for 2020 Leadership Institute. The question was called and all were in favor, none opposed.

At 2:10, Billy Dillon and Tracy Williams excused themselves to attend their Committee meetings. Charlie King and Keith Minick excused themselves to remove themselves from the conversation to follow. 2<sup>nd</sup> Vice President Caggiano took Chair of the meeting.

A conversation was held by the remaining Executive Committee members as to the status of the Executive Director vacancy. No action was taken and a conference call will be scheduled for Monday October 28<sup>th</sup> in the afternoon.

Motion to adjourn was excepted at 2:30.