Executive Committee Conference Call November 23, 2020 1:00 pm

Attendance: Keith Minick, Matthew Bullard, John Bowers, Tres Atkinson, Jamie Caggiano, Joshua Holzheimer, Malcolm Burns, Rick Cramer, Rickie Jenkins, Ross Vezin, Tracy Williams, Jamie Helms, Brick Lewis, Charlie King, Billy Dillon, Josh Jordan, Andrew Morris, Shawn Gadsden, Justin McClellan, Terry Sheriff, Ashley Boltin

First Vice Presdient Jamie Caggiano called the meeting to order and ask Charlie King to begin with the information he has to present on the 2021 Fire Service Improvement Conference.

President Minick joined in and welcomed everyone.

Charlie King discussed we are here today to discuss where we are headed with Fire Service Improvement Conference (he shared a power point with the group, Please see attached). We currently have concerns over the limitations on facilities for an in person conference and as we hear on a daily basis the COVID -19 numbers continue to increase with an anticipation of a significant increase over the holidays, also the new president's inauguration will be the week of the current planned Fire Service Improvement Conference.

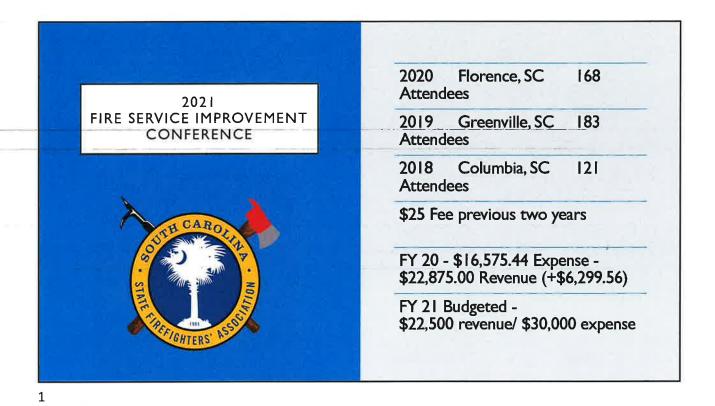
Discussion was had and questions were ask if we were to have a virtual conference, would it be possible to have a round table discussion with the 4th VP candidates? The answer was yes.

By moving the FSI Conference to Virtual, we would change Leadership Institute induction meeting to here at the office. We also would push back the voting on By-Law Changes and award recognitions to 2021 Fire – Rescue Conference.

A motion was made by Jamie Caggiano to cancel the 2021 in person Fire Service Improvement Conference and move it to Virtual, he has requested the Training & Education Committee to provide recommendations and suggestions on a regional training delivery to our members; seconded by Tres Atkinson. All in favor.

Executive Director King announced that the Marketing Coordinators position has been posted on our website and social media today. Please help us share this information.

A motion was made by John Bowers to adjourn at 1:48 pm; seconded by Malcolm Burns. All in favor.

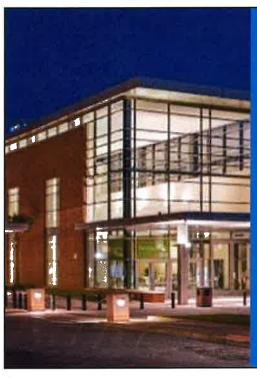


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CROWN PLAZA HOTEL NORTH AUGUSTA, SC

Maximum Attendance of 100 people
100 in the Big Room/Multiple break outs for up to 25
\$20,352 Total (Includes 90% of rooms or 60 rooms per night)
Cancel now to Christmas we pay ~ \$2,000
Cancel Christmas to start of FSIC, we pay ~ \$6,000
Mask to be worn in all "public" areas

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COLUMBIA CONVENTION CENTER COLUMBIA, SC

- Maximum Attendance of 200 people
- Big Room/Multiple break outs available
- \$12,700 Total (Includes facility and required catering)
- Approx. \$9,000 for hotel rooms (30x2 nights)
- Masks to be worn at ALLTIMES
- Temperature scans at entry points (additional charge)
- No money back if cancelled once contracted

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OPTIONS:

- L North Augusta
- 2. Columbia Conv. Center
- 3. Other town
- 4. Virtual Conference
- 5. Regional Offerings
- 6. Cancel All Together
- 7.....
- 8.....



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