

Meeting **EBVFD**
Present: Attendance Attached
Absent:

Date of Meeting: March 24 2016

Edisto Beach Volunteer Fire Department Meeting Minutes

Agenda Item	Discussion	Recommendations/Actions	Responsible Party & Deadline
Pre meeting training/ activity	Attendees worked in teams and made GREAT progress on assembling annual solicitations for the EBVFD. These funds support service projects and the fire department and its firefighters.	Additional effort is needed. Resources to be identified.	Staff and TBD Closed
Welcome Thanks for the help with mailing prep	Thank you to everyone who participated.	Town of EB will provide mailing resource.	Closed
Approval of Feb Meeting minutes	Meeting minutes approved Motion by Mike Kelly Second by Scot Epps	Accepted as distributed	Closed
Financial Report	Cameron reviewed financial report- Attached	Accepted as distributed	Closed
Recognition of SC Fire Academy Graduates and Supporters	Attended SC fire Academy Alex Fisk John Keiser David Irvin Kyle Conlan	EBVFD committed funding for tuition, uniforms, and new turnouts. Colleton County provided turnout gear for training Bi-Lo provided food for PM meals. Donations from the community to assist with expenses. Thanks to everyone for supporting this effort. Suggestion made that we plan a congratulatory celebration in the honor of these graduates. Motion by ?? Mike Casey second	Closed Marie Bost recognized the Chief for his exceptional support of the academy participants. He visited them weekly in Columbia and was quite inspirational to the participants. On a personal note, she noted that the experience has made her son a “different” person. She is quite complementary of the academy and of the Chief’s investment in the participants. She reported that he personally provided a site visit with them weekly.

		<p>Mike Leeper still in the academy</p> <p>Thanks to cooks</p> <p>Cooks for next month: Pete next month Mike Casey and June Alberti</p>	<p>The membership recognized the support and commitment of the Chief in this effort.</p> <p>Marie also reported that the participants identified the investment of his time and the support of the chief and reported no other participants were noted to have the high level of support as the Chief provided to our participants.</p> <p>Completing additional training</p>
April Meeting	Cooks for next month:	Pete next month Mike Casey for June	Closed
Unfinished Business	CPR training	Mar 31- CPR This Saturday's class cancelled. Cancelled. Also Apr 9 class scheduled. Then first responder class and refresher to be scheduled	Closed
Annual Fundraiser May 28 Fish Fry Planning Monthly Meeting Meals	In process	See Pre meeting/Training notes	Open
New Business			
Fiscal 2017 Budget CPR Training	Planning new budget EMR First responder. TBD	Probably next meeting. Board to meet soon	Cameron

Chief's Report Next meeting (April 28, 2016)	Convention this yr, June 6-11	Deferred Motion by Mike Kelly Second by Bess Kellett.	
Adjournment		Adjourn: Motion by Mike Kelly Second by Bess Kellett.	Passed