

Meeting: EBVFD
Attendance Attached

Date of Meeting: March 22, 2017

Edisto Beach Volunteer Fire Department Meeting Minutes

Agenda Item	Discussion	Recommendations/Actions	Responsible Party & Deadline
Thanks to the Chef	Chief and staff provided meal- Many Thanks		Closed
Meeting Minutes	Distributed by e-mail	Motion by Mike Kelly, second by Scott Epps. Passed	Closed
CHIEF's REPORTS			
Safety Gear	Plan is to order safety gear for volunteers. He provided samples of the items. Volunteers present very supportive of the effort.	All present support this effort. He requests that volunteers respond to him with size (XS,S,M,L,XL) He will get a sample in each size to verify needed size for each volunteer. Will include fire resistant suit, boots, hard hat. We should all have gloves, flashlight	Chief to keep volunteers informed of progress. Plan is to vote by e-mail to approve this planned purchase of gear. E will need to sign up at the station.
Plan is to have a meal at the next meeting.			Chief
Chief reported 6 K allotted to department or hurricane recovery needs.	This is a valuable resource. 1K spent 1K WC repair parts- Pending	Chief will develop plan for appropriate use of this resource. Anticipate replacement of volunteer gear. Anticipate vote by mail for purchase approval. Chief will develop a process and let members know.	Open
Prep for Fish Fry and Public Safety Day & National Nite Out	Trailer being prep'd including replenishing propane. Planned for early Aug. Probably Aug 1. Probably to be centered at the Lion's Club	Linda Hargus is getting info ready. Plan is to get the info out earlier. We will need everyone's help with the effort. Scott Epps and Mike Kelly working on this effort	Open Open

Dental Insurance	Need to sign up	Forms at the station	Open
BBQ Grill. Ours is a mess. BUT Tommy Sandell has one is great condition to donate.		Thanks Tommy!	Open
Thank You Cards ordered to acknowledge gifts and donations to the Department.	Secretary volunteers to process thank you notes.	Chief will get the info to the Secretary and she will process them.	Closed
Katlyn LAST NAME and Scott Epps have successfully achieved Fire Fighter 1 certification.	CONGRATS!!	Katlyn is now on the EB Police team, but will continue service as a volunteer for the FD (chief- correct wording?)	Closed
Change of meeting	Meetings will be held on the last TH of the month. (NO MORE WED MEETINGS)		Closed
Chief's Report/Announcements	<p>Transition from Cameron to Ken is moving along.</p> <p>This weekend is "Edisto Eats" 11A-3P. May be able to set up T-Shirt sale location. We have not historically had a presence at this event. The Chief will investigate the opportunity for us to participate with the t-shirt sale. Mike to check with sponsors if we can participate at this venue and let the Chief know.</p>	Info from Chief: We are nearly out of shirts. He will initiate an order for more.	Closed