

Meeting EBVFD  
 Present: Attendance Attached  
 Absent:

Date of Meeting: September 27, 2015

## Edisto Beach Volunteer Fire Department Meeting Minutes

Agenda Item	Discussion	Recommendations/Actions	Responsible Party & Deadline
<b>Training 17:30</b>	Training session planned for 17:00 replaced with Hurricane preparedness.	Presentation by Police Chief George Brothers. Planned training to be rescheduled	Closed
<b>Approval July 2015 Minutes</b>	Approved as distributed with one correction.	Hours for shrimp fest fort-shirt sales changed to 11-7 for t shirt sales Sat 26 sept, Still need help 3-5.	Closed
<b>Financial Report</b>	July report distributed	Point of clarification by Cameron- Expenditures and balances do not always hit in a timely manner. (Our record of approved expenditures do not exactly match timing of posting.)	Accepted
<b>Committee Reports</b>	Training  Shrimp Festival 9/26/15	Continue training. Safety is primary. Do not speed, dress appropriately, report, wear accountability tag, report to assignment. Next topic for training will be management of traffic.  Sign up sheet circulated, Scheduled for 9/26/15 at Bay Park Plan to sell t-shirts. Suggest we have both long sleeve and sleeve. Long sleeve cost a bit more. Suggest 35/65?? Long-Short, working on new design, navy color short. No t-shirts left- all sold	Required: CPR & Nims 100B, 200B,700A, 800B,On line availability. Plan CPR soon.  Iris working with the Chief to finalize design, Iris & Chief  Open

**Public Safety Day-**

Held at Lions Club November 7,  
10 am – 2 pm

There will be: Demo all public services. Will use Lions club. Need volunteers to set up and take down. Dog demos. Colleton Co Ambulances on sit. Highlight is fire ext distribution to residents. 100 to distribute. Also for Smoke Detectors.

EBVFD will buy and hold some detectors. Probably decision for distribution in 2016. For sale extinguisher will be available. (Vendor supplied). Anyone will be able to buy an extinguisher. Demos to be thru day. Service to be provided for disposal of old American flags (by Lions Club).

Suggested we consider a suggestion to provide stickers for “Pet Inside” decals for door entry(s)- looking for donor to print the stickers. Chief to get price and provide to Iris.

Child take away bags will be distributed (Already funded). Material are ordered. Will assemble and have 100 available to distribute o children.

Will have Fire dept table and plan to invite Red Cross. Vial of life distribution including stickers for window.

Face Painting. The group is still looking for funds to get signs/banners made. EB Police

Mike Kelly

		dept equip and dogs will be included and static display by Beach Patrol. Notice will be placed on town boards. Still needed is a list of property owners- (Iris to supply). See Plan attached- Edisto Beach Public Safety Day is a BIG community event. Plan to invite the Red Cross.	
<b>Training Resources</b>	Rescheduled Wear/Bring: good shoes, Bring issued gear and ID to the training session. Long pants are suggested if hazardous scene. If weather is hot, OK to wear shorts.	Attire of what to wear to a scene. Focus is responder safety. Part is apparel. Also plan simulation exercise with simulated response scene.	Short discussion: What to wear to a scene. Wear good shoes, safety vest, accountability tag, reflective gear, lights, Long pants if hazardous scene. If hot wear shorts vest. Noted that some members still do not have ID badges. Also not all members are getting the paging messages when an "event" notice is issued.
<b>Unfinished Business- Flower Committee</b>			Deferred
<b>New Business</b>	Letter received by Cameron from recipient of a call Read to membership..  Cameron provided a review of the responses by the EBVFD in July. 12 fires, 35 med call, 133 misc pub serv calls.  Officers meeting on monthly basis- started.  Christmas Party	This visitor was served by EDVFD. Donation \$250.00 to the dept  Volunteers responded to 18 of these calls. 8 different individuals responded from the volunteer group.  Important is development of goals and priorities for the organization. More to come.  Christmas Party- Need date with particulars of the plan. Can we use	Closed  Closed  Open  Closed

	Annual Ball and fire fighters Golf Tournament.	Civic Center- Iris to check with Council. Need Date ASAP.  Past cost was \$600/4some. More info to come. Held at Kiawah. Past location was Turtle Point. Has been a fun event in the past. Include many prizes and auction. Let Cameron know if you are interested. Date planned for Fri Nov 13.	
<b>Chief's Report</b>	Bach WC Program  New Fire Truck, existing equipment	Beach WC program has gone well.. Heavy use. Some issues are developing with the equipment. Mostly this is wear and tear. Wrap around handle bars are a problem. We may need some financial assistance from volunteer funds for beach wheel chair maintenance.  The new truck had some issues- so it was sent back to manufacturer. Manufacturer paid for repairs. Engine 14 is in the shop- with pump issues. Marine 14- Successful system tests were completed, No known maint issues. Every Wed the equipment is swim tested.	Open
<b>New Station</b>	The town has budgeted funds to begin work on new fire house. Need to wait until lots rezoned.	The chief and town staff are talking to design groups. Likely this is at least 3 yrs out.	Open
<b>Target Solutions</b>			No report
<b>Status Badges and Paper Work</b>	Waiting for badge maker. Town to give old one to FD for use. Town is getting a new badge maker .	Noted there are volunteers without ID badge.	Open
<b>Other</b>	CPR.	Last class cancelled. Reschedule is pending.	Open

		Chief suggests we use public High School students for assisting in meeting this requirement. They can use to fulfill public service requirements.	
<b>Adjournment</b>			



Edisto Beach Volunteer Fire Department

MEETING SIGN-IN

27-Aug-15

Volunteer Name

Signature

PETE ANDERSON	<i>Pete Anderson</i>
CAMERON ANDREWS	<i>Cameron Andrews</i>
DIANE ANDREWS	<i>Diane Andrews</i>
MARIE BOST	<i>Marie Bost</i>
JIM CAIN	<i>Jim Cain</i>
MIKE CASEY	<i>Mike Casey</i>
JIMMY CULCLASURE	
BOB DOUB	
SCOTT EPPS	<i>Scott Epps</i>
ALEX FISK	<i>Alex Fisk</i>
MARY FRYE	EXCUSED
VICKIE HEATH	<i>Vickie Heath</i>
IRIS HILL	<i>Iris Hill</i>
BESS KELLETT	<i>Bess Kellett</i>
MIKE KELLY	<i>Mike Kelly</i>
CYNTHIA LENZ	<i>Cynthia Lenz</i>
QUINN McCOLLUM	
JEANINE RHODES	<i>Jeanine Rhodes</i>
HANK SALLEY	
TOMMY SANDEL	
DANIEL SEYLE	
CHRIS WALTERS	<i>Chris Walters</i>
MARION WHALEY	<i>Marion Whaley</i>
BOBBY YOUMANS	<i>Bobby Youmans</i>
PATRICK ZEMP	
Guests	E-Mail & Phone #
Kyle Conlan	
David Irvin	<i>David Irvin</i> davidirvin85@gmail.com 843-864-4902
Crawford Moore	<i>Crawford Moore</i> moorewcj@4oc.com 843-703-2200

**Town of Edisto Beach  
Volunteer Fire Department  
Statement of Expenses Budget vs. Actual  
31-Jul-15**

Expenditures	Budget	July	Year-to-Date	Previous
		Expenditures	Expenditures	Year-to-Date
9100.3000 Office Supplies	\$ 100.00	\$ -	\$ -	\$ -
9100.3050 Postage	\$ 1,000.00	\$ -	\$ -	\$ -
9100.3100 Dures and Memberships	\$ 50.00	\$ -	\$ -	\$ -
9100.3120 Meetings and Training \$ 5,000.00	\$ -	\$ -	9100.3190 Flowers \$ 400.00	\$ -
\$ 65.10				
9100.3200 Vending Supplies	\$ 400.00	\$ 69.29	\$ 69.29	31.82
9100.3260 Professional Fees	\$ 15.00	\$ -	\$ -	\$ -
9100.3300 T-Shirts	\$ 1,000.00	\$ -	\$ -	\$ -
9100.3400 Food - Fish Fry	\$ 5,000.00	\$ -	\$ -	\$ -
9100.3410 Bank Charges	\$ 50.00	\$ -	\$ -	\$ -
9100.3420 Miscellaneous Expense	\$ 1,500.00	\$ -	\$ -	\$ -
9100.3425 Shrimp Fest Expenses	\$ 2,500.00	\$ -	\$ -	\$ -
9100.3430 Beverages - Fish Fry \$ 500.00	\$ -	\$ -	9100.3440 Rental Equipment - Fish \$ 2,000.00	
- \$ - \$ 250.00				
9100.3450 Other - Fish Fry Expenses	\$ 2,000.00	\$ 290.73	\$ 290.73	\$ -
9100.3460 Advertising	\$ 300.00	\$ -	\$ -	\$ -
9100.3470 Solicitation	\$ -	\$ -	\$ -	\$ -
9100.3480 Propane	\$ 250.00	\$ 247.04	\$ 247.04	\$ -
9100.3520 Uniforms	\$ 6,000.00	\$ -	\$ -	256.06
9100.3521 Turnout Gear	\$ 7,000.00	\$ -	\$ -	\$ -
9100.3600 Christmas Party	\$ 250.00	\$ -	\$ -	\$ -
9100.3700 Station Upgrades	\$ 5,000.00	\$ -	\$ -	\$ -
9100.4070 Equipment	\$ 10,000.00	\$ 753.33	\$ 753.33	\$ -
9100.9080 Radios and Communications	\$ 3,000.00	\$ -	\$ -	\$ -

**Total Expenditures \$ 53,315.00 \$ 1,360.39 \$ 1,360.39 \$ 602.98 Town of Edisto Beach  
Volunteer Fire Department**

**Statement of Revenues Budget vs. Actual**

**31-Jul-15**

Revenues	Budget	July Revenues	Year-to-Date	Previous
			Revenues	Year-to-Date
3225	Shrimp Fest T-Shirts	\$ 2,000.00	\$ -	\$ -
3226	Shrimpt Fest Food	\$ -	\$ -	\$ -
3300	Appropriations Prior Year	\$ 6,495.00	\$ -	\$ -
3501	Food - Fish Fry	\$ 10,000.00	\$ -	\$ -
3502	Donations	\$ 26,000.00	\$ 285.00	\$ 705.00
3503	Vending	\$ 300.00	\$ 56.10	\$ -
3504	T-Shirts	\$ 4,000.00	\$ 130.00	\$ 85.00
3505	Vendor Space Rental Fish Fry	\$ 1,000.00	\$ -	\$ -
3506	Other Merchandise/Raffle	\$ 2,000.00	\$ -	\$ -
3507	Beverages - Fish Fry	\$ -	\$ -	\$ -
3508	Desserts - Fish Fry	\$ 500.00	\$ -	\$ -
3509	Snow Cones	\$ -	\$ -	\$ -
3980	Miscellaneous Income	\$ 1,000.00	\$ -	\$ 50.00
3981	Interest Income	\$ 20.00	\$ 2.72	\$ 2.08
<b>Total Revenues</b>		<b>\$ 53,315.00</b>	<b>\$ 473.82</b>	<b>\$ 842.08</b>

**Beginning Checking Account Balance 7-1-15**      **\$ 65,948.90**

**Ending Checking Account Balance 7-31-15**      **\$ 62,908.18**