

MEETING MINUTES

Meeting Date: 20150326

Meeting Location: EBFD Meeting Room

Approval:

Recorded By: Cameron Andrews

Attendance

Pete Anderson

Jeanine Rhodes

Chris Walters

Bobby Youmans

June Alberti

Mike Kelly

Iris Hill

Jim Cain

Vickie Heath

Cameron Andrews

Diane Andrews

Mike Casey

Jimmy Culclasure

Billy Callahan

Denney Conley

Robert Griffin

Ken Daser (guest)

Rob Heath (guest)

Andy Harrison (guest)

Meeting Location- EB Meeting Room

Date of Meeting- 2015 03 26

Agenda- Distributed, Attached to minutes

***Special Recognition**

Butch Heaton was recognized and awarded a plaque for his many years of dedication and leadership with the annual Memorial Day fish fry.

***Review of Minutes-**

February minutes approved as submitted

Motion to accept the report by: Mike Kelly

Second: Diane Andrews

Motion passed no dissents

*Financial Report-

I & I account as of	02-28-2015
-Previous Balance	\$28,841.39
-Income	\$3.74
-Expenses	\$4,521.60
-Ending Balance	\$24,323.53

Volunteer account as of	02-28-2015
-Previous Balance	\$41,359.54
-Income	\$101.56
-Expenses	\$1,941.26
-Ending Balance	\$39,519.84

*Reports

Training Committee: The committee recommended priorities for training topics starting with equipment and vehicle familiarization. They also recommended holding training on Thursday nights from 6-8 pm. The President requested the group determine a day and time that would provide the best attendance. Saturday mornings and Tuesday nights were mentioned. There was not a clear favorite. The existing option of meeting with the firefighter on duty any morning at 9am was discussed. The final plan is for the President to provide a list of days the each volunteer would sign up to attend this training within the next month.

CPR will be offered April 11, 2015 @ 1:00pm at the fire station.

Fundraising Committee: The committee has not met. A review of the income and expenses for the 2014 Fish Fry was provided.

Budget Committee: Most of the inventory has been completed except for the trailer with the fish fry equipment. The uniform storage cabinet has arrived and been set up with the on hand inventory of shirts, etc.

Flower Committee: No Report

***Unfinished Business:**

New Volunteer Handbook: Development continues. Iris Hill and Jeanine Rhodes were asked to locate the previous edition and submit to avoid duplication of effort.

***New Business**

The Edisto Belles have requested support for their annual walk. This year the walk will be held May 30 on the beach from 600 block to 2400 block and back. Volunteers to assist include: Chief Conley, Cameron, Diane, June, Vickie, Jeanine, and Tommy.

President's Report:

*Availability of Volunteer uniforms and gear was discussed. Short Sleeve t-shirts have been ordered and will arrive within two weeks. The President will contact each Volunteer and review current assignment of equipment and determine what needs to be ordered next.

Chief's Report:

*Tax forms for 2014 were handed out.

*The T-shirt design for the Fish Fry was distributed and comments received.

*The Target Solutions training platform will be rolled out soon.

*The new fire truck is being outfitted and will be ready for service soon.

*There is support for moving forward with planning for a new fire station.

*The draft donation letter for the upcoming fundraising drive was reviewed.

Next Meeting: 2015 04 23 @ 18:00