

Volunteer Fire Department

September 3, 2014

6:00 p.m.

Minutes

- A. Welcome-** The meeting was called to order at 6:00 p.m. with an invocation.
1. Pledge of allegiance
 2. Members-In Attendance were Bobby Youmans, Denney Conley, FF Adam Berry, FF Pat Powell, Chris Walters, Pete Anderson, Jimmy Culclasure, Mike Kelly, and Iris Hill.
 3. Introduction of guests-There were no guests
 4. Appreciation for the cooks for food-Everyone thanked Jeanine Rhodes and Iris Hill for the preparation of the food with a round of applause
- B. Financial report-**Jimmy Culclasure provided the financial report for the I & I Fund and the Volunteer Fire Department.
- The I & I Fund has a \$23,860.57 beginning balance. Income was \$2.39. Expenses were \$1,150.01 for an ending balance of \$22,712.95.
- The Volunteer Fire Department Fund has a \$48,196.78 beginning balance. Income was \$842.08. Expenses were 602.98 for an ending balance of \$48,435.88.
- C. Training overview**
1. The CPR course is required before attending First Responder training. Please let the Chief know if anyone wants to take the First Responder Training.
- D. Old Business**
1. Vial of life assistance-These will be handed out at the Shrimp Fest.
 2. Newsletters have gone out and are getting a good response. Everyone was asked if they had looked at the newsletter.
 3. Job assignments review. Please review job assignments for accuracy.
 4. Accountability tags/ID cards are required for all volunteer Fire Fighters. Stragglers will need to have pictures taken at the police department. Everyone should have two cards. One stays on the FF, the other is left at IC. If you do not have two cards, please let the Chief know.
 5. MET life insurance forms are available. Anyone who meets the minimum requirements for membership needs to fill out a form and submit it to Town Hall.
 6. We are currently seeking a new insurance provider. Suggestions welcome.
- E. New Business (No action was taken as a quorum was not present)**
1. Edisto Island Shrimp Festival-Chief Conley reported that the T-Shirts have been ordered and delivered and asked if the VFD was interested in selling beer to raise funds.
 2. Edisto Island Fall festival
 3. Edisto Island Mostly Bluegrass Festival
 4. October volunteer picnic, where? When and what to eat?

5. Marine Rapid Response Team boat floating dock/boat lift? Three quotes were handed out for the floating dock proposal. Jet Dock quoted \$13,910.72; Dock Blocks quoted \$6,470 and Versa quoted \$10,345.
6. Do members want a Facebook page? (Closed with limited public access) If so, who can commit to make it happen? **A website has been ruled out by The Town of Edisto Beach.** –This item was not discussed
7. Flyer for EDISTO HOME RENTERS on safety information. Who will volunteer to work on creating the flyer? This was not discussed because the season is over.
8. The following committees need to be nominated and voted on. (This was postponed to next month)
 - Flower Committee
 - Fundraiser committee
 - Social activities committee
 - Budget committee
 - Training and retention committee or liaison

F. Expenditures

1. Light weight jacket Blue with EBFD emblem and volunteer will be ordered soon.

G. Information needed

1. Volunteer fire fighter service records have been set up. Everyone was asked to review and update their records.

Chief Conley reminded everyone about HIPPA.

A question arose regarding ways to let volunteers know if an incident is going to last for a long period of time where additional volunteers can be paged out to relieve those on scene. Chief Conley stated he would have dispatch send out additional texts as needed. There is a potential to use old radios.

Mike Kelly motioned to adjourn. Pete Anderson seconded the motion which was unanimously approved.