

Meeting: EBVFD

Date of Meeting: 06-29-17

Present: Attendance Attached

Edisto Beach Volunteer Fire Department Meeting Minutes

Agenda Item	Discussion	Recommendations/Actions	Responsible Party & Deadline
Welcome to the guests	None noted		
Training provided by Air Methods	<p>Rep from Air Methods provided presentation related to emergency evacuation of Edisto residents and related actions.</p> <p>Also provided review of membership benefits. The plan covers fire staff and family. \$30.00 per year. This benefit will be provided to all firefighters and volunteers.</p>	Membership expressed gratitude for this benefit to be provided. This plan will cover medical evacuation expenses via Heli if this route is needed.	Chief will manage process and get additional information to us.
Thanks to the Cooks	Mike Kelly & and Alex Fisk		Closed
Approval of April Minutes	No changes		Closed
Unfinished Business New response uniform/coverall	In process, Chief expects samples in soon to verify sizes. He will let us know. We will need to come to the station to try on samples	Motion by Cameron Andrews, Second by Mike Kelly	Open
Event Planning Fish Fry Hot Wash & Final Revenue	<p>Fish fry made good \$. Best year yet for revenue generation. The profit margin is still small. Things went smoothly. Many donations. Some discussion of continuation. Is the effort worth the outcome?</p> <p>Special thank you to Pam and Linda for assisting with the organization of the event – especially working to schedule volunteers for staffing the</p>		To be revisited. Chief will plan hot wash for the event.

<p>Public Safety Day (Safety night out)- when, what, & who! In collaboration with the Police Dept.</p> <p>Donation letter fund raiser totals \$</p> <p>Chief's Report Convention Briefs</p> <p>CPR</p>	<p>day of the event.</p> <p>Tommy Sandel thanked and recognized the individuals who assisted with clean up the following day. He suggests that we identify the "clean-up crew" in the planning stage for the day after the event.</p> <p>Tommy also suggested a "Fish Fry group meeting" in Jan /Feb.</p> <p>Plan Fire extinguisher distribution again. INI funds support this effort. Need to plan shifts to sell T-shirts at this event. Expect to hear about staffing and shifts to cover. We also accept American Flags to be properly destroyed form the public.</p> <p>Figures to be provided by Treasurer</p> <p>Convention went well. Classes on Leadership and Volunteer training were very good. David Green from Colleton County provided an exceptional presentation.</p> <p>Next year the convention will be held in Columbia (not Myrtle Beach). There were twice as many classes available as in prior years.</p> <p>Need for CPR "dummy" Annie to facilitate CPR classes through the fire dept. Right now we borrow from Colleton County. Pam Berry is a certified instructor and is willing to</p>	<p>To be held 1st Tues in Aug.</p> <p>Motion to purchase a manikin for use through the Fire Dept. Chief reports there are available funds</p>	<p>Approved unanimously</p>
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<p>Dental Insurance</p> <p>Station Improvements</p>	<p>provide this support. Also requested a cabinet for storage of materials and the manikin.</p> <p>Open Enrollment is open</p> <p>Beautification of the station still progressing</p>	<p>Chief to send info for enrollment ASAP.</p>	
<p>Adjournment</p>	<p>Motion by Mike Kelly/ Second Marion Whaley</p>		
<p>Info:</p> <p>Future meeting dates: July 27, Aug 31, Sept 28, Oct 26, Nov 30.</p> <p>Fire Board Meetings:</p> <p>1:00 pm on the same day as the meeting; Jan, Apr, July, Oct</p>			