

Meeting: EBVFD

Date of Meeting: 2015 06 25

Present: Attendance Attached

Edisto Beach Volunteer Fire Department Meeting Minutes

Agenda Item	Discussion	Recommendations/Actions	Responsible Party & Deadline
Welcome to Guests			
Approval of Minutes		Approved and submitted	Closed
Financial Report	Distributed	Approved as Submitted	(Need attachment)
Committee Reports	Fish fry – Thanks to everyone who participated and helped.	The fish fry went very well. Attendance was good and the community responded well. Turn out was good. AND we sold many t-shirts from our reserve.	Closed for this yr
Fund Raising			
Fish Fry			
Community Solicitation	Solicitation efforts are underway. Our history is that we get strong support from the community. This supports much good will. This has been a major source of funds in the past. The community responds in this effort	Jeanine is, again, leading this effort. This has been a major source of funds in the past. .	OPEN
Development of Volunteer Handbook	Deferred		OPEN

<p>New Business: Shrimp Fest 9/26/2015</p>	<p>We plan to sell T-Shirts from our stock at this event. There will be an opportunity for everyone to participate. We have our T-Shirts paid for already, so this will be a no cost effort. We will need volunteers to help at our booth.</p>	<p>Volunteers will be needed for this effort.</p>	<p>OPEN</p>
<p>Chief's Report: Ice Machine Purchase</p> <p>Convention Review</p> <p>1&1 1% Retirement</p>	<p>\$3,295.59 plus installation</p> <p>Trainin session in Myrtle Beach went well. Very educational. Excellent classes and great facilities. Many displays and much equipment to see. There is much information related to rules and what is occurring around the state. Classes are offered 8h per day every day. Awesome speakers who have much wonderful experience to share.</p> <p>I&I budget can help. Travel and Rooms are covered. Jeannine attended and she concurred that the information was excellent. She noted that there was much equipment to see.</p> <p>The event is scheduled for 2016: Mon June 6-Fri June 10 Send a note to the Chief ASAP if interested in attending in 2016.</p>	<p>Approved</p> <p>Members are encouraged to attend if at all possible at future events. Expenses are paid.</p> <p>No action required- information only</p>	<p>Closed</p> <p>Closed.</p> <p>Chief</p>

<p>Volunteer Mail Boxes</p>	<p>This is the first presentation to the town council. Currently we are not arranged in a legal manner. This effort will take some time to resolve. There are logistics related to entrance and exit routes.</p> <p>Chief has identified a design/build company. They will come help w design gratis. This will free space the town needs for the town business.</p> <p>Volunteer Mail Boxes are needed to facilitate communication.</p>	<p>We will soon have staff mailboxes and several identified for additional key individuals.</p>	<p>Chief Open</p>
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<p>Annual Myrtle Beach meeting</p>	<p>Great events and great training. Equipment present to see and examine. Classes provided much interesting information.</p>	<p>Members are encouraged to attend if at all possible at future events. Expenses are paid.</p> <p>No action required- information only</p>	<p>Closed.</p> <p>Closed</p>
<p>Retirement Accounts Identified by the Chief</p>	<p>Retirement accounts were identified for individuals still local. The funds were deposited by the town. He will look into the process and determine if this program can be continued. He hopes to gather additional information and has some to share.</p>	<p>He will look into the process and determine if this program can be continued. He hopes to gather additional information and has some to share.</p> <p>Noted by some members that this is very minimal</p>	<p>Open</p>
<p>Fish Fry</p>	<p>Many KUDO's to Tommy Sandel and his helpers. Everyone who participated did a great job and the reception by the community was exceptional. The event came off like clockwork.</p> <p>The shirts for the volunteers were very well received. We also sold many t-shirts from our "stock". GREAT JOB by everyone who participated and helped in many ways.</p>	<p>Closed until 2016</p>	<p>Closed</p>
<p>Adjournment</p>	<p>Members thanked Cameron for providing the meal and refreshments for the meeting</p>		<p>Submitted by: Cindy Lenz, Secy</p>

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