

Meeting: EBVFD

Date of Meeting: 20180426

Present: Attendance Attached

Edisto Beach Volunteer Fire Department Meeting Minutes

Agenda Item	Discussion	Recommendations/Actions	Responsible Party & Deadline
Welcome to Guests Thank you to the cooks	THANK YOU		Closed
Approval of March Minutes	None	Motion by: Joe Stalvey Second by: Ruben Cotter Motion Passed	
Unfinished Business	Discussion of Standard Operating Guidelines	Denny reviewed	Closed
New Business	Convert EBVFD to full non profit Get busy and keep up with training assignments. Assigned Call Numbers and Communication	Plan to move on this. This will make us our own entity (separate identity) 501C3- still fall under fire dept- not the town. Many positives to be a non profit	Open
Training	On Scene Assignments: Some are trained. Trained to be on hazard side of incident All others stay on non-hazard side of incident Must abide by rules of the road. No exceptions to speed Target Solutions	Use equipment issues (ie Vests) More training in process and will get additional equipment, including radio Also need to do NIMS Get busy and do these in a timely manner	open

Financial Report	I&I Budget approval Volunteer Account Statement	Members present signed Need 51% min to get the meetings Checking account reviewed. Budget in draft form. Available for review. Donation solicitation: prep done should be back shortly. Hopefully will be back next week No fish Fry this year	Open
Chief's Report	Upcoming Fire Convention Columbia June 11-16 Fire Station Improvements: Floors awaiting vendor schedule (availability) Fire Station Addition: (going out for commercial plans) Hopefully can integrate goals into a grant to assist our efforts. Hopefully we will get a grant next year Part of our job is to "talk the department up" Be prepared>	Funds available for support of volunteer attendance. In process. Chief provided overview. This will allow Separation of male and female sleeping quarters. Also space for volunteer storage of equipment. 25K from town 25 k from volunteers.	Open Open Currently women on duty together, men together Start project with volunteer funds Likely no funds available for the town. Must have commercial contractor. Talk it up with others.
Adjournment		Motion by: Motion Ruben Carter Second by: Second: Marie Bost	