

Present: Attendance Attached

Edisto Beach Volunteer Fire Department Meeting Minutes

Agenda Item	Discussion	Recommendations/Actions	Responsible Party & Deadline
<p>Meeting chaired and called to order by Cameron Andrews</p>			
<p>Approval of June minutes</p>	<p>No corrections noted</p>	<p>Mike Kelly moved approval; Second by Tommy Sandel</p>	<p>Minutes accepted as distributed</p>
<p>Statement of expenses/budget distributed</p>	<p>July 2016 report distributed.</p>	<p>We have a healthy reserve and need to give careful thought to investments in our people and programs for the future.</p>	<p>No corrections</p>
<p>Recruitment & Training</p>	<p>Colleton Cty is offering a Fire Fighter I. We are looking at developing EVDT, Pump ops and Aerial Ops training series for EBVFD during winter months</p>	<p>Scott Epps and Kaitlyn Morris interested in FF I training.</p>	<p>Closed</p>
<p>New Business</p>	<p>Shrimp Fest Sept 24 Proposed Bylaws change – Quarterly Business meetings</p>	<p>Sign-ups for Shrimp fest and Fall Festival Motion made by Mike Kelly, second by Nick Leeper. Approved</p>	
<p>Chief's Report</p>	<p>A proposal is being developed to renovate the crew barracks to add a 2nd bathroom and additional private sleep qtrs. The new concrete pad in front of the bays during the next 30 days. Thanks for the support during recent bereavement. 1st Responder training in the fall. Reviewing option for "800" pagers instead of texts.</p>		
<p>Next meeting</p>	<p>October 6, 2016</p>		