Meeting EBVFD Date of Meeting: August 27, 2015

Present: Attendance Attached

Absent:

Edisto Beach Volunteer Fire Department Meeting Minutes

		-				
Agenda Item	Discussion	Recommendations/Actions	Responsible Party & Deadline			
Training 17:30	Training session planned for 17:00 replaced with Hurricane preparedness.	Presentation by Police Chief George Brothers. Planned training to be rescheduled	Closed			
Approval July 2015 Minutes	Approved as distributed with one correction.	Hours for shrimp fest fort-shirt sales changed to 11-7 for t shirt sales Sat 26 sept, Still need help 3-5.	Closed			
Financial Report	July report distributed	Point of clarification by Cameron- Expenditures and balances do not always hit in a timely manner. (Our record of approved expenditures do not exactly match timing of posting.)	Accepted			
Committee Reports Training		Continue training. Safety is primary. Do not speed, dress appropriately, report, wear accountability tag, report to assignment. Next topic for training will be management of traffic.	Required: CPR & Nims 100B, 200B,700A, 800B,On line availability. Plan CPR soon.			
	Shrimp Festival 9/26/15	Sign up sheet circulated, Scheduled for 9/26/15 at Bay Park Plan to sell t-shirts. Suggest we have both long sleeve and sleeve. Long sleeve cost a bit more. Suggest 35/65?? Long-Short, working on new design, navy color short. No t-shirts left- all sold	Iris working with the Chief to finalize design, Iris & Chief Open			

Public Safety Day-	Held at Lions Club November 7, 10 am – 2 pm	There will be: Demo all public services. Will use Lions club. Need volunteers to set up and take down. Dog demos. Colleton Co Ambulances on sit. Highlight is fire ext distribution to residents. 100 to distribute. Also for Smoke Detectors. EBVFD will buy and hold some detectors. Probably decision for distribution in 2016. For sale extinguisher will be available. (Vendor supplied). Anyone will be able to buy an extinguisher. Demos to be thru day. Service to be provided for disposal of old American flags (by Lions Club). Suggested we consider a suggestion to provide stickers for "Pet Inside" decals for door entry(s)- looking for donor to print the stickers. Chief to get price and provide to Iris. Child take away bags will be distributed (Already funded). Material are ordered. Will	Mike Kelly
		Child take away bags will be distributed (Already funded).	
		Will have Fire dept table and plan to invite Red Cross. Vial of life distribution including stickers for window.	
		Face Painting. The group is still looking for funds to get signs/banners made. EB Police	

		dept equip and dogs will be included and static display by Beach Patrol. Notice will be placed on town boards. Still needed is a list of property owners- (Iris to supply). See Plan attached- Edisto Beach Public Safety Day is a BIG community event. Plan to invite the Red Cross.	
Training Resources	Rescheduled Wear/Bring: good shoes, Bring issued gear and ID to the training session. Long pants are suggested if hazardous scene. If weather is hot, OK to wear shorts.		Short discussion: What to wear to a scene. Wear good shoes, safety vest, accountability tag, reflective gear, lights, Long pants if hazardous scene. If hot wear shorts vest. Noted that some members still do not have ID badges. Also not all members are getting the paging messages when an "event" notice is issued.
Unfinished Business- Flower Committee			Deferred
New Business	Letter received by Cameron from recipient of a call Read to membership Cameron provided a review of the responses by the EBVFD in July. 12 fires, 35 med call, 133 misc pub serv calls.	This visitor was served by EDVFD. Donation \$250.00 to the dept Volunteers responded to 18 of these calls. 8 different individuals responded from the volunteer group.	Closed
	Officers meeting on monthly basis- started.	Important is development of goals and priorities for the organization. More to come.	Open
	Christmas Party	Christmas Party- Need date with particulars of the plan. Can we use	Closed

	Annual Ball and fire fighters Golf Tournament.	Civic Center- Iris to check with Council. Need Date ASAP. Past cost was \$600/4some. More info to come. Held at Kiawah. Past location was Turtle Point. Has been a fun event in the past. Include many prizes and auction. Let Cameron know if you are interested. Date planned for Fri Nov 13.	
Chief's Report	New Fire Truck, existing equipment	Beach WC program has gone well Heavy use. Some issues are developing with the equipment. Mostly this is wear and tear. Wrap around handle bars are a problem. We may need some financial assistance from volunteer funds for beach wheel chair maintenance. The new truck had some issues- so it was sent back to manufacturer. Manufacturer paid for repairs. Engine 14 is in the shop- with pump issues. Marine 14- Successful system tests were completed, No known maint issues. Every Wed the equipment is swim tested.	Open
New Station	The town has budgeted funds to begin work on new fire house. Need to wait until lots rezoned.	The chief and town staff are talking to design groups. Likely this is at least 3 yrs out.	Open
Target Solutions			No report
Status Badges and Paper Work	Waiting for badge maker. Town to give old one to FD for use. Town is getting a new badge maker.	Noted there are volunteers without ID badge.	Open
Other	CPR.	Last class cancelled. Reschedule is pending.	Open

	Chief suggests we use public High School students for assisting in meeting this requirement. They can use to fulfill public service	
Adjournment	requirements.	



Edisto Beach Volunteer Fire Department MEETING SIGN-IN

27-Aug-15

Volunteer Name Sig

Totaliteel Hallie	Signature
PETE ANDERSON	Penandiron
CAMERON ANDREWS	('puren Andre
DIANE ANDREWS	Alaxi andrews
MARIE BOST	Marie Bast
JIM CAIN	- James Carlo
MIKE CASEY	TX (1000)
JIMMY CULCLASURE	1 1 5 1
BOB DOUB	
SCOTT EPPS	AMI) Elm
ALEX FISK	alex Figh
MARY FRYE	EXEUSED
VICKIE HEATH	Victi Janet
IRIS HILL	Tuo Nice
BESS KELLETT	Benz Kellett
MIKE KELLY	Muchael Dolly
CYNTHIA LENZ	anibus Serv
QUINN McCOLLUM	
JEANINE RHODES	Jani Philos
HANK SALLEY	
TOMMY SANDEL	
DANIEL SEYLE	
CHRIS WALTERS	appartie /
MARION WHALEY	Diffusion It 14 to Cong If
BOBBY YOUMANS	Bobby you
PATRICK ZEMP	
Guests	E-Mail & Phone #
Kyle Conlan	
David Irvin	Deli davidierin 850 anal com 843-864
Crawford Moore	moore weir G 401- an 8437032200

Town of Edisto Beach Volunteer Fire Department Statement of Expenses Budget vs. Actual 31-Jul-15

		•	D. J	July	Year-to-D	ate	Previous		
Expenditure	is .		Budget I	Expenditures	Expenditu	res \	Year-to-Date		
9100.3000	Office Supplies	\$	100.00\$	_	\$	- \$	-		
9100.3050	Postage	\$	1,000.00\$	-	\$	- \$	-		
9100.3100	Dures and Memberships	\$	50.00\$	-	\$	- \$	-		
9100.3120 N		5,000.00	\$	- \$	- \$	91	00.3190 Flowers \$	400.00 \$	- \$
\$ 65.	10								
9100.3200	Vending Supplies	\$	400.00\$	69.29	\$ 69	9.29\$	31.82		
9100.3260	Professional Fees	\$	15.00\$	-	\$	- \$	-		
9100.3300	T-Shirts	\$	1,000.00\$	-	\$	- \$	-		
9100.3400	Food - Fish Fry	\$	5,000.00\$	-	\$	- \$	-		
9100.3410	Bank Charges	\$	50.00\$	-	\$	- \$	-		
9100.3420	Miscellaneous Expense	\$	1,500.00\$	-	\$	- \$	-		
9100.3425	Shrimp Fest Expenses	\$	2,500.00\$	-	\$	- \$	-		
9100.3430 E	Severages - Fish Fry \$	500.00 \$	-	\$	\$	9100).3440 Rental Equip	oment - Fish \$	2,000.00 \$
- \$	- \$ 250.00								
9100.3450	Other - Fish Fry Expenses	\$	2,000.00 \$	5 290.73	\$ 290).73\$	-		
9100.3460	Advertising	\$	300.00\$	-	\$	- \$	-		
9100.3470	Solicitation	\$	- \$	-	\$	- \$	-		
9100.3480	Propane	\$	250.00 \$	247.04	\$ 247	7.04\$	-		
9100.3520	Uniforms	\$	6,000.00\$	-	\$	- \$	256.06		
9100.3521	Turnout Gear	\$	7,000.00\$	-	\$	- \$	-		
9100.3600	Christmas Party	\$	250.00\$	-	\$	- \$	-		
9100.3700	Station Upgrades	\$	5,000.00\$	-	\$	- \$	-		
9100.4070	Equipment	\$	10,000.00\$	753.33	\$ 753	3.33\$	-		
9100.9080	Radios and Communicatio	ns \$	3,000.00\$	_	\$	- \$	-		

Total Expenditures \$ 53,315.00 \$ 1,360.39 \$ 1,360.39 \$ 602.98 Town of Edisto Beach Volunteer Fire Department

Statement of Revenues Budget vs. Actual 31-Jul-15

						Ye	ar-to-Date	Previous		
Revenues			Budget	July	uly Revenues		Revenues		Year-to-Date	
3225	Shrimp Fest T-Shirts	\$	2,000.00	\$	-	\$	-	\$	-	
3226	Shrimpt Fest Food	\$	-	\$	-	\$	-	\$	-	
3300	Appropriations Prior Year	\$	6,495.00	\$	-	\$	-	\$	-	
3501	Food - Fish Fry	\$	10,000.00	\$	=	\$	=	\$	=	
3502	Donations	\$	26,000.00	\$	285.00	\$	285.00	\$	705.00	
3503	Vending	\$	300.00	\$	56.10	\$	56.10	\$	-	
3504	T-Shirts	\$	4,000.00	\$	130.00	\$	130.00	\$	85.00	
3505	Vendor Space Rental Fish Fry	\$	1,000.00	\$	=	\$	=	\$	=	
3506	Other Merchendise/Raffle	\$	2,000.00	\$	=	\$	=	\$	=	
3507	Beverages - Fish Fry	\$	-	\$	-	\$	-	\$	-	
3508	Desserts - Fish Fry	\$	500.00	\$	-	\$	-	\$	-	
3509	Snow Cones	\$	-	\$	-	\$	-			
3980	Miscellaneous Income	\$	1,000.00	\$	-	\$	=	\$	50.00	
3981	Interest Income	\$	20.00	\$	2.72	\$	2.72	\$	2.08	
Total Revenu	es	\$	53,315.00	\$	473.82	\$	473.82	\$	842.08	

Beginning Checking Account Balance 7-1-15 \$ 65,948.90

Ending Checking Account Balance 7-31-15 \$ 62,908.18