

Meeting: EBVFD Training at 5:30, Meeting at 6:00PM

Date of Meeting: 2018 06 28

Present: Attendance Attached

Edisto Beach Volunteer Fire Department Meeting Minutes

Agenda Item	Discussion	Recommendations/Actions	Responsible Party & Deadline
Welcome & introduction of guest	Thad Daise welcomed as visitor. He expresses interest in joining the department. He has been a resident in the past. He brings valuable experiences.	We welcome him back. Denney plans to meet with him and facilitate active engagement in the Dept.	Chief to manage this process. Open,
Approval of meeting and training minutes	No corrections or additions	Accepted, no dissention	Closed
Unfinished Business	Conversion to 501 (3C)	Tabled to next month	Open
	Discussion of outside company doing our mailing. Quote available	This was approved at prior meeting. Going to vendor 6/29/18	Closed
New Business	T-shirt sales the next two weekends. Expect heavy traffic. We will need assistance of volunteers for this effort.	Plan 2-6 at the BI-LO. Help is needed. Contact Denny if you can help at any times.	Open
	Also plan to sell t-shirts at Arts in the Park on July 8 th and Aug 12		Open
	Also expect heavy call demand. Please try to respond to notifications and report to the scene.	Staff will need assist during this heavy demand time.	Open
Training	Reminder: NIMS AND TARGET SOLUTIONS	These are important to all members and reflect a large investment by the department. Please make an effort to catch up and complete assigned modules.	Open
Financial Report	I&I Budget approved and is submitted to the state. Volunteer Account Statement	Not avail, deferred to next month	Open
Chief's Report	Station Improvements include	Small addition of space to Chief's office, Station addition approved to go	Open

Commented [CL1]:

		<p>out for bid. Space to provide gender separate quarters (which are badly needed).</p> <p>Fire Station Floor- Approved, Pending vendor availability</p> <p>Fire Station Stairs- Pending floor refinishing. Awaiting vendor bids. Suggestion by Bud gremlin regarding possible vendor(s). He will get with the Chief.</p> <p>Status report on upcoming needs: Chief reported many pending issues that will need a long-term plan. Include: New tires for vehicles, Ladder truck will need replaced due to age, or refurbished. But only 500 mi. New one is 1.5 Mil; Refurbish cost approx. \$250K Planning to be included in next fiscal budget planning. Expect mid next year.</p>	<p>Open</p> <p>Open</p> <p>Open</p> <p>Open</p>
Adjournment	Motion made and approved to adjourn	Approved	Closed