

**Meeting EBVFD****Date of Meeting:** 7/23/2015**Present:** Attendance Attached**Excused Absence:** Vicki Heath, Marie Bost, June Alberti,**Absent:** Paul Seyle, Patrick Zemp, James Cain, Jon Kizer, Bob Doub, Alex Fisk, Bryan O McCollum, Corey Merritt, Gina Moore**Edisto Beach Volunteer Fire Department Meeting Minutes**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Recommendations/Actions</b>	<b>Responsible Party &amp; Deadline</b>
<b>Approval of June Meeting Minutes</b>		Accepted as distributed	Mike Kelly/Diane Andrews Closed
<b>Financial Report</b>		Not yet available. To be supplied when ready	Open
<b>Committee Reports</b>	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.	Open
<b>Training</b>	There is training available from a variety of sources. We may identify and use these in the future.	Required: CPR & Nims 100B, 200B,700A, 800B,On line availability. Plan CPR soon.	
<b>Unfinished Business</b>			
<b>Review of Bylaw Changes</b>	Draft Provided.	<p>Recommendation is to provide detail of expenditures.</p> <p>Response is that rules for expenditures fit into guidelines established and are reviewed by the Town Council. Expenditures are reported by category.</p> <p>Recommend that Article X be reviewed. SC law requires 3 member or 5 member Board. EBVFD uses 3 member with Chief, Mayor, and Vol Pres.</p>	<p>Closed</p> <p>Closed</p> <p>OPEN</p>

		<p>Flower Committee- add or donation to appropriate charity. <b>OPEN</b></p> <p>Discussion of holding members accountable for attendance. It has been a bit loose. We need to expect accountability. Monitoring for compliance will be initiated.</p> <p>Chief is willing to do 1:1 training/remediation as needed for members</p> <p>Discussion followed. Proposed amendments approved by majority vote. Forward to Town Council for review and approval.</p>	<p>Closed</p> <p>Closed</p> <p>Mike Kelly/Diane Andrews Closed</p>
<b>Shrimp Festival 9/26/2015</b>	Will need assistance. We have t-shirts to sell. We will need assist to man the station.	Hours of 10-5 . A sign up sheet will be provided at the next meeting (AUG). We need a schedule to insure coverage.	OPEN
<b>New Business</b>	Introduction of guests.	Welcome to Crawford Moore and Kyle Conlan	
<b>Review of Member Status</b>	CPR Cert	Please be sure Cam has a copy of your current CPR certification.	OPEN
<b>Chief's Report</b>	CPR cards did not arrive. Young residents are requesting "Junior" volunteer program.	Chief to explore and report back	OPEN
<b>Proposed New Fire Station</b>	Still pending approval by town council of the proposed lot.	<p>Change is to keep same station and maintain "back IN approach vs pull through" due to limitations of the location and set up. Design pretty stable. Chief continues to pursue and continue development.</p> <p>2 different design groups involved.</p>	OPEN
<b>Target Solutions Training</b>	Not installed yet	Status Report	OPEN

<p><b>Records, Badge &amp; Paper work</b></p>	<p>Members without badges to remain following meeting to have pictures taken. Other members without badges will be required to make arrangements through the Chief to complete this requirement.</p> <p>Members to provide copies of driver's license &amp; proof of auto insurance</p>	<p>Chief will have badges made for distribution at Aug meeting and can facilitate those still outstanding</p> <p>Copies made for those able to supply. Others are to bring the information to the Chief or to the meeting next month. These are required to be on file.</p>	<p>OPEN: Individual members responsibility to complete. Submit to Cameron</p> <p>Open: Individual members responsibility to complete. Submit to Cameron or the Chief.</p>
<p><b>Note for the record</b></p>		<p>Cindy Lenz approved by the officers and chief to serve as officer (new member) in the role of Secretary.</p>	<p>Will become voting member when all pre-requisites met.</p>
<p><b>Adjournment</b></p>	<p>Thank you to Tommy for arranging dinner</p>		



**EDISTO BEACH VOLUNTEER FIRE FIGHTER  
MEETING SIGN-IN**

Name	Signature	email
+ HENRY SALLEY	<i>Henry M. Salley</i>	<i>hankmdeod@netscape.net</i>
TOMMY SANDEL	<i>Tommy Sandel</i>	
PAUL D SEYLE		
CHRIS WALTERS	<i>C Walters</i>	<i>cjw1208@msn.com</i>
+ MARION WHALEY	<i>Marion Whaley</i>	
BOBBY YOUMANS	<i>Bobby Youmans</i>	
PATRICK ZEMP		
JUNE ALBERTI	<i>Excused</i>	
Ø BESS KELLETT	<i>Bess Kellett</i>	<i>lilbesswatson@gmail.com</i>
JAMES CAIN		
VICKI HEATH	<i>Excused</i>	
MARIE BOST	<i>Excused</i>	
JON KIZER		
Ø Kyle Conlan	<i>(407) 924-1221</i>	<i>Conlan.kyle@gmail.com</i>
Ø Mike Cassey	<i>803-480-1116</i>	<i>mcasseyksx@bellSouth.net</i>
Ø David Turner	<i>843-864-4908</i>	<i>davidturner85@gmail.com</i>
CRANFORD MOORE	<i>843-703-1220</i>	<i>moorewair@AOL.com</i>



**EDISTO BEACH VOLUNTEER FIRE FIGHTER  
MEETING SIGN-IN**

Location: Edisto_beach	Date: 07/23/15
President: Cam Andrews	Fire Chief: Denney Conley

	Name	Signature	email
IP	PETE ANDERSON	<i>Pete Anderson</i>	
+	CAMERON ANDREWS		
+	DIANE ANDREWS	<i>Diane Andrews</i>	
	MIKE CASEY		
	JIMMY CULCLASURE	<i>Jimmy Culclasure</i>	
	BOB DOUB		
O	SCOTT EPPS	<i>Scott W. Epps</i>	
	ALEX FISK		
	MARY FRYE	<i>Mary Frye</i>	
+	MIKE KELLY	<i>Mike Kelly</i>	
	IRIS HILL	<i>Iris Hill</i>	
O	CYNTHIA LENZ	<i>Cynthia Lenz</i>	SAM@ATOPJOB.COM
	BRYAN O MCCOLLUM		
	COREY MERRITT		
	GINA MOORE		
T	JEANINE RHODES	<i>Jeanine Rhodes</i>	jarhodes@lowcountry.com