Meeting: EBVFD Date of Meeting: 2015 06 25

**Present:** Attendance Attached

Edisto	<b>Beach Volunteer</b>	Fire Department	Meeting	Minutes
Agenda Item	Discussion	Recommendations/A	Actions	Responsible Party &
				<u> </u>

Agenda Item	Discussion	Recommendations/Actions	Responsible Party & Deadline
Welcome to Guests			
<b>Approval of Minutes</b>		Approved and submitted	Closed
Financial Report	Distributed	Approved as Submitted	(Need attachment)
Committee Reports Fund Raising Fish Fry	Fish fry – Thanks to everyone who participated and helped.	The fish fry went very well. Attendance was good and the community responded well. Turn out was good. AND we sold many t-shirts from our reserve.	Closed for this yr
Community Solicitation	Solicitation efforts are underway. Our history is that we get strong support from the community. This supports much good will. This has been a major source of funds in the past. The community responds in this effort	Jeanine is, again, leading this effort. This has been a major source of funds in the past	OPEN
Development of Volunteer Handbook	Deferred		OPEN

New Business: Shrimp Fest 9/26/2015	We plan to sell T-Shirts from our stock at this event. There will be an opportunity for everyone to participate. We have our T-Shirts paid for already, so this will be a no cost effort. We will need volunteers to help at our booth.	Volunteers will be needed for this effort.	OPEN
Chief's Report: Ice Machine Purchase Convention Review	\$3,295.59 plus installation  Trainin session in Myrtle Beach went well. Very educational. Excellent classes and great facilities. Many displays and much equipment to see. There is much information related to rules and what is occurring around the state. Classes are offered 8h per day every day. Awesome speakers who have much wonderful experience to share.  I&I budget can help. Travel and Rooms are covered. Jeannine attended and she concurred that the information was excellent. She noted that there was much equipment to see.  The event is scheduled for 2016: Mon June 6-Fri June 10 Send a note to the Chief ASAP if	Approved  Members are encouraged to attend if at all possible at future events.  Expenses are paid.  No action required- information only	Closed.
1&1 1% Retirement	interested in attending in 2016.		Chief

Investment	Retirement accounts were	The Chief will look into the	Open
Investment	identified for individuals still	process and determine if this	Spen
	local. The funds were deposited	program can be continued. He	
	by the town. He will look into the	hopes to gather additional	
	process and determine if this	information and has some to share.	
	program can be continued. He	information and has some to share.	
	hopes to gather additional	Noted by some members that this is	
Volunteer Training	information and has some to share.	very minimal	
volunteer Training	information and has some to share.		
	We need a plan to provide volunteer	Members agree to arrive ½ hr earlier	Chief and Griff
	training. This is required.	and stay ½ hr later to allow for an	Open
	How can we meet this requirement?	hour of training in association with	
	•	the meeting. Training will occur at	
	We need to address this requirement.	the beginning of the meeting. Griff is	
	Currently we are not providing the	the assigned educator. All to	
	required training in a systematic	participate	
	manner.	Criff to load Chief EDED stoff 1	
		Griff to lead, Chief, EDFD staff and Chief to support and participate.	
		Members to attend.	
		Wembers to attend.	
	The chief reported that the budget is	After discussion he suggested to	
	under development. This will include the training demands for staff and	plan training 1 hr on a specific	
	volunteers. Plan is to provide	topic and follow with the business	
	computer based training as well as	meeting.	
	hands on.	meeting.	
		This will streamline our demands	
	Cameron also concerned about	to a single nite.	
	physical training requirements.	Start at the July Meeting	
		Training to occur 17:30-18:30	
		(5:30 P-6:30PM)	
		Staff and volunteers to participate.	
New Fire Station	The chief is pursuing financial	Chief will continue to work with	Chief
THE Station	options through grants. He has been	associated parties and keep	Open
	in contact with several grant writers.	membership briefed.	
	He also shared that the conceptual		
	design is starting to come together.		
	Next town meeting plan is to	Ongoing Update ad indicated	
	rezone the two empty lots to		
	accommodate a new fire station.		

	This is the first presentation to the town council. Currently we are not arranged in a legal manner. This effort will take some time to resolve. There are logistics related to entrance and exit routes.		
	Chief has identified a design/build company. They will come help w design gratis. This will free space the town needs for the town business.		
Volunteer Mail Boxes	Volunteer Mail Boxes are needed to facilitate communication.	We will soon have staff mailboxes and several identified for additional key individuals.	Chief Open

Annual Myrtle Beach meeting	Great events and great training. Equipment present to see and examine. Classes provided much interesting information.	Members are encouraged to attend if at all possible at future events. Expenses are paid.	Closed.
	more summer and summer	No action required- information only	Closed
Retirement Accounts Identified by the Chief	Retirement accounts were identified for individuals still local. The funds were deposited by the town. He will look into the process and determine if this program can be continued. He hopes to gather additional information and has some to share.	He will look into the process and determine if this program can be continued. He hopes to gather additional information and has some to share.  Noted by some members that this is very minimal	Open
Fish Fry	Many KUDO's to Tommy Sandel and his helpers. Everyone who participated did a great job and the reception by the community was exceptional. The event came off like clockwork.  The shirts for the volunteers were very well received. We also sold many t-shirts form our "stock". GREAT JOB by everyone who participated and helped in many ways.	Closed until 2016	Closed
Adjournment	Members thanked Cameron for providing the meal and refreshments for the meeting		Submitted by: Cindy Lenz, Secy

