

Edisto Beach Volunteer Fire Department Meeting Minutes

Agenda Item	Discussion	Recommendations/Actions	Responsible Party & Deadline
Welcome to guests			Done
Blessing for Meal			By the Chief
Chief Opening comments:	Chief reported Death of a firefighter in our area. He asks for our prayers	Chief asks we pray for Katie Dabes and her family. Katie was a 23yo mother of 2 young children (who remain hospitalized).	Closed
Target Solutions	Ken Dasen is the resource for Target Solutions and any issues. If you have missing completed certificates Target Solutions can retrieve them. Scott willing to assist/work with anyone needing assistance.	Contact Ken if you have problems or questions Plan is to schedule some training sessions for individuals having difficulties. Plan tentatively for the first one to be held Jan 26 & another in Feb	Closed Open
October Minutes	None		Vendor Presentation, no business meeting
Unfinished Business	Standard operating guidelines reviewed New member recruitment-mentorship Removal for nonparticipation and Christmas Party Dec 14 at the Civic center. Costs of food, services, beverages and tip for caterer approved	We need to make a plan for orientation & integration. Plan to be developed. Supported no dissents. Discussion: Support for removal of nonparticipating members. Supported with no dissents. Plan to be developed. Dec 14 @ 6PM Civic Center. Cost for dinner and gratuity @15% approved, including beverages	Open Open Closed Closed

New Business	By-Laws reviewed by Scott	Approved	Closed
Training	Membership reminded that it is required that members complete training modules from Target Solutions	Reminder: NIMS 100,200 700,800 recently assigned. Scott plans to schedule a session to assist individuals to complete assigned courses. Get with Scott if interested.	Closed
Financial Report (Volunteer account)	Plan is to move \$50,000 to designated account to help fund Fire Dept station upgrades. Volunteer funds information is available for membership review. Note* Volunteers are compensated for calls they respond to. Issue raised that EBFD responding team from fire station is often able to clear the scene before responding volunteers can arrive. Main problem is volunteers generally at home or elsewhere on the beach.	Approved Be sure to check in with the Incident Commander and record your service in the log books to ensure reimbursement and credit for your response. *Note: FYI Town Council has the authority to fund this benefit (or not).	Closed Closed Closed
Removal for non-participation Call response, service, Meetings Annual Tax Credit	Chief expressed his concern with the number of volunteers on the roster who do not attend meetings, participate in staffing events, help with fund raising, etc. Possibly consider removal for nonparticipation. Annual Tax benefit for volunteers. Send The chief a note if you BELIEVE you have contributed at a level to receive this benefit. If you have any questions, please talk with the chief.	Members are compensated annually for calls attended. Also the annual tax deferral is a benefit of the member. There are a number of members on the roll that are not participating. Do we keep nonparticipants on our rolls? ***Notify the Chief if you believe you believe you have earned this benefit. Consider non participating members removal from membership role?	Open Open Open

<p>Scene Response</p>	<p>It is critical that volunteers responding to calls includes reporting to the Incident commander on the scene. Record in the log book</p> <p>Discussion raised by attending membership: At the scene: If you arrive on a call scene, and the fire staff have already departed.</p>	<p>It is critical that volunteers responding to calls includes reporting to the Incident commander on the scene. Record in the log book</p>	<p>Closed</p>
<p>Closing remarks-Chief</p>	<p>Review of basic duties & responsibilities of members. If station is inaccessible, please immediately text Chief, or come to the fire station to log in your call. Report to the station within 30 minutes. Reminder: many training options available through the academy</p>	<p>Solution come to the fire station to log in your call. Report to the station within 30 min or if no access to station; immediately text the chief. Record in the log book.</p> <p>Volunteers encouraged to participate in support activities. Many members do not contribute to staffing special events.</p> <p>Department will provide equipment required to attend</p>	<p>Closed</p> <p>Closed</p>
<p>NIMS Jan 26, 2019</p> <p>Next Meeting January 2019</p>	<p>Scott will assist with a NIMS work day to help members catch up on assignments.</p>	<p>Contact the Chief or Scott</p>	<p>Open</p>

	<p>is based on available funds. Please get with the Chief if you believe you have earned this annual benefit.</p> <p>Discussion raised by attending membership: At the scene: If you arrive on a call scene, and the fire staff have already departed, Please immediately text Chief, or come to the fire station to log in your call. Report to the station within 30 min to the station or text the chief.</p>	<p>Members present supported his concerns. Consideration of actions to be taken pending.</p> <p>Please contact the Chief and let him know if you should have this benefit.</p>	<p>Open</p> <p>Open</p>

	<p>Solicitation efforts were quite fruitful this year.</p> <p>Chain of command at a scene is extremely important. Report to the incident Command Officer upon arrival to a call scene</p> <p>Volunteer of the year vote</p>	<p>Review of chain of command. At the scene process reviewed. Please check in with the incident commander as soon as you arrive on the scene.</p> <p>Ballot distributed and collected. Outcome to be announced at the annual dinner.</p> <p>Issue raised that EBFD responding team from fire station is often able to clear the scene before responding volunteers can arrive. Main problem is volunteers generally at home or elsewhere on the beach.</p> <p>Agreed that the responding unit from the EBFD remain at the scene for a min of 15 minutes ; this should allow responders coming from off the immediate beach area time to arrive and be noted as actively responding.</p> <p>To be announced at the annual dinner.</p>	<p>Closed</p> <p>Closed</p> <p>Closed</p> <p>Closed</p>
<p>By Laws</p>	<p>Volunteer Opportunities</p>	<p>Scott is initiating an effort to, in advance schedule volunteers to staff and planning events and other activities.</p> <p>This is to include responsibility to secure meals for the meetings.</p> <p>A consideration is no meal prior to the</p>	<p>Open</p>

		meeting. This option will be trialed at the upcoming January meeting. (2019)	
Other	Revised version is available	Some revisions suggested. To be distributed when available	Open
	Next meeting date is: January 25, 2019!!!		