Meeting: EBVFD
Attendance Attached

Date of Meeting: Thursday February 22, 2018

Edisto Beach Volunteer Fire Department Meeting Minutes

Agenda Item	Discussion	Recommendations/Actions	Responsible Party & Deadline
Thanks to the Chef			
Training	Fire scene, volunteer duties at initial arrival.		Closed
Approval of meeting and training minutes Jan 2018	Called to order by Scott Epps	Motion to approve by Tommy Sandel sec Chief Brothers	Approved
Unfinished Business Memorial Day Fundraiser	Suggestions offered.	Plan group to get together and make a plan Joe Stalvey made motion. Second by Tommy Sandel to table til next meeting. Plan suggested to provide fire extinguishers to residents. Table to next meeting , plan to be developed by Marion Whaley,	Approved
New Business **Macapolooza March 10**	Working with Green boat	Will need assist for volunteers	Open
Chief's Report **Station Improvements:** Fire Station Floor Fire Station Stairs Fire Station Addition Rebuild Hose Rack bid & approval	Spring break soon here.	Please respond if at all possible. More help is important. Never too much. Station floor. Sample demonstrated in section. Waiting for bid. Waiting for staircase until floor done. Additional considerations/projects pending. Rebuild hose rack. Fire extinguishers	Open Open Open Pending for floor completion. Bid asked was 700 900 is new Marion Whaley made motion, second by Tommy Sandel. Passed Marion Whaley Bess Kellet. Passed

Solicitation last year. **Donation letters**	Need plan to manage this job.	How to mail is under consideration. Marie offers to assist with this process. She has the resident addresses and the bulk rate option already.	Marie Bost, Denny Connelly, and Sara Simpson to develop a plan and implementation.
Adjournment			
Next Meeting: March 29, 2018	Kate Hall and Jackie Brothers are cooks		
Keep recruiting **It is a busy year**			
Financial Report	Maxine is now back. Financial reports have been delayed. Scott now has the statements. Current balance.	Target Solutions bill was $3665.00 This is an annual fee.	Closed
Motion to adjourn	Marion Whaley Tommy Sandel		Passed