

Edisto Beach Volunteer Fire Department Meeting Minutes

Agenda Item	Discussion	Recommendations/Actions	Responsible Party & Deadline
Meeting chaired and called to order by Cameron Andrews			
Approval of June minutes	No corrections noted	Mike Kelly moved approval; Second by Pete Anderson	Minutes accepted as distributed
Statement of expenses/budget distributed	June and FY 2016 report distributed. Five year comparison also provided FY 2012 – FY 2016	We have a healthy reserve and need to give careful thought to investments in our people and programs for the future.	No corrections
Fish Fry	Give thought to improvements for next year	We lack sufficient manpower to set up, operate the event, and close down without severely taxing a few individuals. A suggestion was made to look at opportunities to add kid friendly activities to attract more families. It was suggested that we look at options to hold the event at Bay Creek Park.	Closed
New Business	Discussed idea of holding business meetings quarterly. Scott and Marion will develop a proposal for a volunteer logo that could be used on shirts and gear.	There will be further discussions with the membership about meetings and training.	
Chief's Report	A proposal is being developed to renovate the crew barracks to add a 2 nd bathroom and additional private sleep qtrs. The new concrete pad in front of the bays during the next 30		

	days. Thanks for the support during recent bereavement. 1 st Responder training in the fall. Reviewing option for “800” pagers instead of texts.		
Next meeting	July 28		
Thanks to cooks	Jane Darby		
Attendance attached			