

Meeting EBVFD
 Present: Attendance Attached
 Absent:

Date of Meeting: April 28 2016

Edisto Beach Volunteer Fire Department Meeting Minutes

Agenda Item	Discussion	Recommendations/Actions	Responsible Party & Deadline
Pre meeting training/ activity	Attendees worked in teams and completed assembly of annual solicitations for the EBVFD. These funds support service projects and the fire department and its firefighters.	Annual task completed	Closed
Welcome Thanks for the help with mailing prep	Thank you to everyone who participated. Thanks to Chris Walters for the meal.		Closed
Approval of Feb Meeting minutes	Meeting minutes approved Motion by Mike Kelly Second by Nick Leeper	Accepted as distributed	Closed
Financial Report	Tommy Sandel reviewed financial report.	Accepted as distributed	Closed
Committee Reports	Scott reviewed the training committee progress	Recommendations are being developed and will be reviewed with leadership prior to next month's meeting. On-line training is available as well as a free boating safety program.	Closed
Unfinished Business	2017 Budget was distributed	Major categories were reviewed and plans for upgrading the station were reviewed.	Closed
Annual Fundraiser May 28 Fish Fry Planning	May 28, 2016	Equipment and supplies were inventoried. Additional purchases will be made next week. Logo was distributed. Lions club charging \$200 for facility rental for the first time.	Open
New Business	Public Safety Day October 15, 2016	Possibly held at Bay Creek Park	Open

	Memorial for Pete Anderson's mother.		
EMR Training	EMR First responder May and June	Dates to be communicated next week.	Open
Chief's Report Next meeting (June 23, 2016)	Station Upgrades	Replacement of concrete pad in front of station bids received. Plans to re-position turnout gear racks from wall mounted to wheeled system. Plans to relocate stairway to front of tool room wall and clean/open mezzanine for better storage. Renovation of barracks to provide better privacy for female/male firefighters.	
Adjournment	June Alberti and Mike Casey to provide June meal.	Adjourn: Motion by Tommy Sandel Second by Scott Epps	Passed