

Meeting EBVFD  
 Present: Attendance Attached  
 Absent:

Date of Meeting: 20160225

## Edisto Beach Volunteer Fire Department Meeting Minutes

Agenda Item	Discussion	Recommendations/Actions	Responsible Party & Deadline
<b>Training</b>	Led by Scott Epps	Monthly training to continue	Scott
<b>Welcome to guests</b>	Accept of minutes as distributed	Motion by Mike Casey, second by Nick Leeper	Passed Unanimously
<b>Financial Report</b>	Distributed	Question for detail of expenditures by Jeannine	Cameron will provide to her
<b>Congrats to Academy attendees</b>	We had the top graduate for the class. All four passed	Congratulations to all. Everyone invited to attend graduation ceremony.	Closed
<b>Unfinished Business</b>	CPR and First Responder First Responder is 2 days. Plan full class (one week or 2 weekends.) CPR also to be scheduled.	In planning. Trying to identify a date.	Open
<b>New Business</b>			
<b>Annual Fundraiser</b>	Annual fund raiser. Tommy will lead Fish Fry again. Anticipate info by early April	This is an "all hands on- deck" event.	Open
<b>2016 Committee Appointments</b>	Budget, fundraiser (Tommy), Scott-Training Committee: Scott Epps, Marion Whaley, Mike Casey. Flower Committee: Mary Frye. Budget Committee, Tommy, Cameron, Chief		Closed
<b>Member Participation</b>	Responses to calls results in payment to those who respond. Amount this yr was over the budget. The volunteer funds will make up the difference.	Try to respond to calls as appropriate.	Open
<b>Monthly Meeting Meals</b>	Meals have been managed by a few. Need additional assist.	There will be a sign-up sheet to volunteer to provide the evening meal.	Closed

	Need to respond to Cameron monthly if attending to plan for meals. Report any guests. Process to be re-evaluated as needed	The responsible person will be identified in the prior meeting. We must respond to Cameron so that the identified cooks can prepare appropriate numbers. Budget is \$10.00 per person.	Closed, to be reopened as needed. If you volunteer for an activity/event then please arrive. This is a volunteer group and we need to be responsible.
<b>Chief's Report</b>	Updates	<p>Boat dock purchased. Installation pending. Some elements already here. Rest expected soon.</p> <p>Chief is looking into cashing out the "old" investment accounts.</p> <p>Fire Academy. Let Chief know if you intend to participate.</p> <p>Academy went well. Four new firefighters</p> <p>Plan in process to purchase pop up tent for events.</p> <p>He is working on training classes for CPR and first responder.</p>	Open
<b>March Meeting Date and Cooks (3-24-16)</b>			Bess and Cindy
<b>Adjournment</b>	Scott Epps motion to adjourn, Iris Hill second.		