Meeting EBVFD April 2015
Present: Attendance Attached

**Date of Meeting:** 2015 04 23 **Minutes By: Cindy Lenz, Secy** 

## **Edisto Beach Volunteer Fire Department Meeting Minutes**

A 1 T/ 011	Discussion	Recommendations/Actions	Degrangible Douty & Degaling
Agenda Items Old	Discussion	Recommendations/Actions	Responsible Party & Deadline
Business			
Feb Meeting Minutes		Minutes approved as posted, no corrections	closed
Expenditure/financial report		Second and approved expenditure report as presented.	closed
Member information:			closed
Thank you note received from			
Jeannine Rhodes for get well			
wishes/card.			
Thank you to membership from			
<b>??</b> for card for illness of spouse.			
Committee reports:			
Fish fry.	*Fish Fry Fund Raiser: One month		Open- all items
,	from today.		Tommy- Responsible
	*On schedule. Trailer is reserved.		
	*Orders gas from Youmans.	Chief will arrange this.	
	*Will need pressure spray for	Chief will arrange this.	
	cooker.		
	*Need help in afternoon for Fish	Please let Tommy know when and	
	Fry Especially afternoon.	what activity you wish to commit	
	Plan 3 shifts	to staff	
	*Tommy to obtain "the Book" form		
	Bobby. This has the recipe and	Completed	
	ordering information record of past		
	years	Dobby to place order	
	*Fish to be ordered	Bobby to place order Tommy/Chief to ask Cameron to	
	*Sat May 9 AT 0900. Pull out	send notice to all volunteers for	
	trailer and clean up and inventory.	this event.	

	Probably 2 hrs. Any help appreciated. Shirts are ordered. Need more volunteer shirts. There are 3 shifts,8-1, 1-3, 3-7.	Let Iris know if you need an additional shirt who will volunteer.	
Training: Mock drill.	To be held in June. Date TBD.		Chief
Solicitation Fund Raiser	2233 donation requests have been sent. This is a month ahead of past schedule. Iris, Betty and Mary, Chief & Cameron assisted.		Iris, Betty and Mary, Chief
Chief's reports:	*Revision of hand book- this is badly needed	Pending	Open
	* By-Laws review *Maintenance/repair	Needs to be done Repair Scene Lights on Station 2 Engine	Open Closed
	** Fish Fry coming along wellPlan sub committees, and plan to move assignments around a bit. *Need pre event help as well as event help. *There will be produce to sell also. By ???	Yeah Tommy!!!  Tommy is in charge of this event. He will be contacting members, feel free to contact him.	Closed
	* Safety/Sun glasses- sample here.	Set to be ordered for each member. There will be safety glass clear and tinted (two lenses.)	Closed
	*Helmets- must be worn at all times when in traffic or at a scene.	Helmets provide head injury protection and also has visor for sun protection.	Closed
	* ISO inspection.	Colleton County Station has bay for Edisto beach. The new Engine is stationed in this location. This will give 2 engines on the scene.	Closed

	All gear on the new engine and	Closed
	ready to use. ISO- thank you to staff and	Closed
	volunteers who assisted with this	
	effort. 4-9 to 3x3X. This is a	
	HUGE improvement. Billy, Kathy	
	and Linda all helped build these	
	records. This will have a huge	
	impact on home owners fire	
	insurance. Huge on island- nearly	
	1/3 reduction. This is a big deal	
	for off the beach area. Call	
	insurance and appraise them of	
	change of ISO rating!!	
*New Station		Open
	Need 5K allotted for design. 3	
	bays. City is rezoning for the	
	purpose of the new station.	
	Building design includes 2	
	training areas, sleeping areas all 4	
	corners., office, kitchen food prep	
	area, a fire pole! and captain and	
	chief office, meeting room.	
	The new station on 174 has won	
	many awards on design.	
	Plan vendor is being	
	interviewedPending.	
	Chief will also talk to other stations around that have been	
	recently built.	
	This to go to council the next	
	meeting. Chief is hopeful this will	
	move along quickly. Chief is also	
	looking into alternative funding.	
*Communication		
	Communications- We have 20	
	radios. Will use when on scene.	

	Visiting the Station	Check in to person assigned as scene coordinator. Pick up radio immediately when put on scene. We must become part of the station and spend time here. Become an "Owner". Now 8 chairs in main room. Lots of room for us to participate. We were in the paper. The paper/media miss print facts. Chief was misquoted. There is a difference between who is qualified to man the boat and who can assist on the boat.  Volunteers and encouraged to visit the station and engage with other volunteers and paid staff. Chief: "This is YOUR Station!" He shared that Tommy brought his Grandson to visit. He is hoping to groom upcoming fire fighters. Tommy expressed appreciation for the contributions the Chief and fire fighters made to this experience for his grandson. "How to be a young fire fighter." Was provided to the young man.	
Agenda Items: New Business	*Ice Machine & maint contract- \$2500 paid for the machine. Will need maint pgm. The ice is a smaller size than past. Should meet our needs better.	Will need maint pgm. Chief and Daniel are looking into the options for service and maint plan.	Closed
	Action items	Approval of funds for the purposes of: Repair Scene Lights on Station 2 Engine Design and plan for new fire station (\$5,000.00 allocation-Max)	Closed

Announcement	Next meeting: cooks Are: Diane, Cameron, Robin.	
Distribution of "resource bags and fitting of jackets/helmets		