

CCVRS June 1, 2010 Regular Business Meeting

(Draft for approval)

Call to Order 7:00

Duty Assignment – Squad 2

Roll Call – The Presiding Officer and Secretary was present.

Visitors – Sterling Wright - West Ashley

Vote on Minutes – May 18, 2010 were approved

601 Opening comments

* Kipp Valentine moved to discontinue the terrorist umbrella on our annual insurance coverage. Lamar Watkins 2nd the motion. The motion passed with one opposition.

Old Business

*Reminder for the Hurricane Expo on June 5. Tian Griffith is overseeing it.

*Reminder for the Disaster Preparedness Expo on June 18. Charlie Fox is overseeing it.

*Reminder for the ARGO training on June 11.

*Reminder for the Walmart display on June 26. Brett Sims is overseeing it.

*Reminder for Camp Happy Days on July 7. Tian Griffith is overseeing it.

*The accountability cards are ready for issue. Please see Sam Schubert along with your old cards.

New Business

*Joe Maldony and Patrick McKinnley have resigned.

*IOP Fireworks show on July 4. Charlie Fox will oversee it.

*The Special Olympics on June 4. Lamar Watkins will handle the land side and Brian Hinton will handle the marine side.

*The Hurricane Expo @ Gaillard Auditorium on August 28. Tian Griffith will oversee it.

*SCG&E Pipeline Seminar on June 17. Please notify Bob Dunlap if you want to attend.

Squad Reports

Squad 1 – NR

Squad 2 – NR

Squad 3 – Lamar Watkins expressed concerns with the EOC positions. Gary Durgin is in the process of handling it.

Squad 4 – Brian Hinton will be filling in for Thomas Wallace.

Squad 5 – NR

Committees

Treasurer's Report – Please see Bob Dunlap.

Supply – NR

Marine – Boat 24 and Boat 18 & trailer are out of service. The starter on the red double deck is out of service.

Equipment (tools) – Charlie Fox moved to send two sets of tools to be fixed, not to exceed \$10,000.00. The motion passed with one opposition. Charlie Fox made a new motion to send as many tools as possible, not to exceed \$10,000.00. The motion passed with no opposition. The Executive Board will research updated TNT tools and have a representative give a presentation.

Vehicles – Rescue 19 is still in the shop.

Constitution - NR

Training – There will be a CEVO class at HQ on July 10. Greg Kramer explained the importance of capable ambulance drivers and is working on a program that would dispatch CCVRS specifically for drivers. Keith Poston is researching a Swift water class.

Uniform – NR

Facilities – NR

Fundraising – NR

Application – NR

Good and Welfare – NR

Adjourn – 7:43 PM

Respectfully,

Sam Schubert,
Secretary