

CCVRS June 15, 2010 Regular Business Meeting

(Draft for approval)

Call to Order 7:00

Duty Assignment – Squad 4

Roll Call – The Presiding Officer and Secretary was present.

Visitors – Trae Wright, West Ashley - Jason Baron, West Ashley - Eddie Bell, N. Charleston.

Vote on Minutes – June 1, 2010 were approved

601 Opening comments

*No word on the budget.

Old Business

- *Reminder for SCG&E pipeline seminar. Bob Dunlap is overseeing it.
- *Reminder for the Disaster Preparedness on June 18. Charlie Fox is overseeing it.
- *Reminder for the Wal-Mart display on June 26. Brett Sims is overseeing it.
- *Reminder for the IOP Fireworks on July 4. Charlie Fox is overseeing it.
- *Reminder for Camp Happy Days on July 7. Tian Griffieth is overseeing it.
- *Reminder for the Hurricane Expo on August 28. Tian Griffieth is overseeing it.
- *Reminder for the CEVO class on July 10. See Keith Poston.
- *Thank you to Pete Rogers for overseeing the Jersey Subs donation. The amount was \$5724.00.

New Business

- *Gary Durgin moved to purchase various LED lights for the new boat for \$4433.40. Todd Blair 2nd the motion. The motion passed with no opposition.
- *Alex Green, Tian Griffieth, Brett Sims, Andy Morelli and Jon Schebesta were issued a new helmet with LED lights for the most points in 2009.
- *Brian Hinton moved to purchase a Seadew Jet ski for \$10,032.00 with a single trailer. He then amended his motion to purchase 2 Seadew Jet skis with trailers provided money is available at the discretion of Chief Herbert. Kipp Valentine 2nd the motion. The motion passed with no opposition. Charlie Fox recommended that the squad fund public safety jet ski training as long as money is available.
- *Gary Durgin moved to allow Chief Herbert to spend the remaining of the County budget as he deems necessary for the squad by the end of this month. Charlie Fox 2nd the motion. The motion passed with no opposition.
- *Charlie Fox moved to send up to 6 people to Baltimore for the trade show on July 22-24, not to exceed \$5000.00. Lamar Watkins 2nd the motion. The motion passed with no opposition.
- *Charlie Fox moved to impeach Doug Schubert from the 603 position due to the fact that he is away on an active duty long term deployment. Tian Griffieth 2nd the motion. The motion will be voted on by secret ballot at the next Business meeting on July 6, 2010. He will be asked for a resignation letter to eliminate the need for a vote.
- *The new boat to replace Boat 24 is here. Please do not run it full throttle until the cables have been adjusted.
- *There is a signup sheet for the First Responder challenge for Wednesday at 5:00. Classes will begin Wednesday, July 7.
- *The analog system is down due to lightening strike.
- *Pete Rogers moved to spend \$1000.00 towards a static display board. Phillip DeClemente will assist him in putting together. Sport Kitchener 2nd the motion. The motion passed with no opposition.

Adjourn – 7:58 PM

Respectfully,

Sam Schubert,
Secretary