

CHARLESTON COUNTY VOLUNTEER RESCUE SQUAD BUSINESS MEETING MINUTES

DECEMBER 7, 2010

Squad 4 with Captain Chad Watson (650) as Duty Officer has duty this week.

The meeting was called to order by Chief Bobby Herbert at 1900 hrs. In the absence of the Secretary Chief Herbert designated Charles Fox (603) to take the minutes.

Visitors were recognized: J.D. Rowe (James Island), Buffy Rowe (James Island), Michael Barth (Mount Pleasant), and Joe Hamilton (James Island).

Chaplain Angela Rainey led the squad in prayer and the Pledge of Allegiance.

Roll Call. Due to the absence of the Secretary, Charlie Fox, called the roll. There were 36 active and 4 veteran members present thus meeting the requirements of the Rescue Squad's constitution for an election of officers meeting.

Minutes. On a motion by Gary Durgin the minutes of November 2, 2010 and November 15, 2010 Special meeting were approved.

Chief Herbert presented awards to two members that were not present at the annual banquet:
Ken Decker – Meritorious Achievement
Preston Cain – Meritorious Achievement

Gary Durgin discussed Rescue 8 which is now in service. He cautioned members to be sure that a qualified operator is with Rescue 8.

Old Business

None

New Business

1. US Coast Guard Exercise – Larry Britton briefed everyone on an exercise that will be held tomorrow, December 8th. Although we are not involved we may have radio transmissions.
2. Training Officer – Request approval to send 10 people to Southeast Extrication School in Darlington, cost not to exceed \$ 1,800 (appr. costs:tuition \$1,250; Rooms (5) \$400. A motion was offered by Charlie Fox (603), seconded by Lamar Watkins to authorize the funds to send up to 10 people to the Southeastern Extrication school in Darlington if money is available. The motion passed.

Squad Reports –

- Squad 1 (Capt Therrell Williams) – No report
- Squad 2 (Capt Thomas Wallace) – No report
- Squad 3 (Capt Lamar Watkins) – No report
- Squad 4 (Capt Brian Hinton) – be sure to fill trucks after using them
- Squad 5 (Capt Chad Watson)

Committees

Supply – Alex Green, Supply Officer, showed the swiftwater throw bags and carabineers that have been received. The GPS for boat 662 was located in Supply and has been given to Todd Blair.

Uniform – Alex Green reported that the supply of t-shirts is running low. No report
Marine

1. Boat 18 is at the shop and should be in service by Friday
2. Motor for Boat 667 (James Island). William Kitchener moved to spend up to \$10,500 to purchase a motor, controls, prop and steering for boat 667, seconded by Andy Blanton. The motion passed.
3. Deputy Chief Durgin reminded members not to trailer Boat 70 with code and only take it to the W.O. Thomas Boat Landing on Bridgeview Drive.

Facilities – No report

Equipment/Tools – No report

Fundraising – Coin funnel will be located at the new theater at Northwoods Mall area. A wrap is being purchased to improve the appearance of the funnel (cost appr. \$162).

Vehicles - if you plug one of the vehicles in be sure to that the cord is pushed in entirely.

Constitution – No report. Eric Britton asked that candidates for 601, 603, 605

Application – Committee has not met but one application is on hand

Training

- 1st Quarter 2011 Training Calendar
- Possible training opportunity, weekend in January 8-9
- Low-angle rescue training in Moncks Corner
- Southeast Extrication School in Darlington, February 19-20

Medical – Dr Shealy discussed splinting of a patient in the car.

ELECTIONS OF OFFICERS

In accordance with our Constitution Lamar Watkins and the nominating committee (Fred McBain, Thomas Judy, Sport Kitchener, and Ken Decker) were directed to oversee the election and counting of ballots.

Lamar Watkins, Chairman of the Nominating Committee, announced the absentee ballots that had been received. Veteran member Steve Sheppard had submitted an absentee ballot. In accordance with the requirements of the Section Article III, Section 6, the ballot was disallowed as Steve Sheppard had not been present at any meetings or training during 2010.

Announcement of Election Results: Lamar Watkins reported the results:

601	Bobby Herbert
602	Brian Hinton
603	Charlie Fox
604	Larry Britton
605	Bob Dunlap

Good and Welfare. No comments

The meeting adjourned at 2045 hrs.

Respectfully submitted,

Charles Fox
Acting Secretary