

## CCVRS October 6, 2009 Regular Business Meeting

*Draft for Approval*

### Call to Order – 7:00 PM

### Duty Assignment – Squad 3

**Roll Call** – The Presiding Officer and Secretary were present.

### Visitors –

### Opening Ceremonies

**Correction & Approval of Minutes** – September 15, 2009 approved with no corrections.

### 601 Opening comments

-Chief Herbert read a letter from Hood Law Firm regarding fees for future legal advice. Any legal advice resolved within 4 hours will be billed at \$250.00/hour for Mr. Hood or any partner, \$175.00/hour for any associate, and \$95.00/hour for paralegal services. Anything over 4 hours will be quoted separately for a separate approval from the membership. Kipp Valentine moved to accept the proposed fees as long as the Chief of CCVRS is the only person to seek legal advice. Brian Hinton 2<sup>nd</sup> the motion. The motion passed with all in favor.

### Old Business

-Boat 18 is back in service.

-Gary Durgin moved to have Brandon Moore, Carol Anderson, Brenda Thompson, Mike Savinda, Mel Bennett, Lori Henderson, Frank Longello, Jay Ogburn, and Carlton Brown dismissed from the membership for non-participation. The motion passed with Phillip DeClemente and Preston Cain abstaining. \*Following the motion, Preston Cain moved to have Mike Savinda, Mel Bennett, Frank Longello, Jay Ogburn, and Carlton Brown become Honorary Members. Fred McBain 2<sup>nd</sup> the motion. The motion passed with Doug Schubert opposing. *\*However, following the meeting, it was discovered that this motion was out of order due to a conflict with the Constitution and Bylaws, to be addressed at the next meeting.*

### New Business

- Gary Durgin read a thank you letter from the Scottish Games.

- Isle of Palms FD and Sullivans Island FD parade on Wednesday, October 7 – Doug Schubert will handle.

- Ashley River FD display on Wednesday, October 7 – Ken Decker will handle.

- City of NCFD annual display Thursday, October 8 – Ken Decker will handle.

- James Island FD, St. Johns FD, and Folly Beach annual Fire expo Thursday, October 8 – Brian Hinton will handle.

- Taste of Charleston Sunday, October 11 – Brian Hinton will handle.

- Executive Board approved the waiver for Rob McGhee to live out of the county.

- The Executive Board changed the name of the “Probation Squad” to the “Indoctrination Squad”.

- New policies approved: Policy 204 – Personal Protective Equipment and Policy 207 – Inventory and Bidding Procedures.

### Squad/Committee Reports

**Squad 1** – NR

**Squad 2** – NR

**Squad 3** – NR

**Squad 4** – NR

**Squad 5** – NR

**Supply** – Charlie Fox will research some prices to replace the new safety vests. First Responder bags to be checked Saturday.

**Marine** – NR

**Equip/Tools** - There is a set of tools waiting for repair.

**Vehicles** – Please be sure to keep the computers out of the way of the airbags.

**Constitution** – NR

**Uniform** – Notify Alex Green for cold weather gear.

**Facilities** – Ken Decker will research improving the 2<sup>nd</sup> floor barracks.

**Fundraising** – NR

**Morale** – Bowling event this month at Ashley Lanes. \$5.50/person for shoe rental and 2 games. More info to follow.

**Training** – Several training classes and events were announced. They will be posted for review/sign up.

**Application** – NR

**Good and Welfare** – Bob Dunlap moved to cease funding on Boat 70 until we receive a title. Gary Durgin 2<sup>nd</sup> the motion. The motion passed with no opposition. Phillip DeClemente will handle the plaque for Mr. Causey.

**Adjourn – 7:58 PM**

Respectfully,

Sam Schubert,  
Secretary