

**EXECUTIVE COMMITTEE MEETING
OCTOBER 18, 2011
Anderson, SC**

The meeting was called to order by President Nunnery. The following items were discussed:

The Executive Board asked the Executive Director to negotiate with the Domain owner to purchase the Domain. The initial offer will be \$500 With a maximum of \$750 max.

Annual Budget: Numbers will be put together to allow for funding of operations from October 1, 2011 until June 30, 2012.

Conference Report – Alan Sims, 1st Vice President described the progress for the 67th Annual Leadership Conference. Registration is presently at 82; an expected total of 93 after walk-ins. This does not include vendors. Suggestion was made by Dan Cimini to elect to have a step-up registration at the Conference. He made a comparison between the SEAFC and SCSAFC.

Hagood Scholarships - One application was submitted by a member. The Board voted to award \$750 Scholarship to Brian Riebe..

Campbell Awards - The Executive Board reviewed all applications for the Richard Campbell Awards and a decision was made on the 2011 Awards.

Committees - Chief Sims will be working to get the Committees up and running.

There was no further business and the meeting was adjourned at 10:45 am..

Respectfully,

Jack Jansen

Jack Jansen
Executive Director
South Carolina State Association of Fire Chiefs

Approved:

SOUTH CAROLINA STATE ASSOCIATION OF FIRE CHIEFS

MINUTES - 67th ANNUAL CONFERENCE

OCTOBER 19 - 21, 2011

(Anderson Civic Center - Anderson, South Carolina)

Wednesday, October 19th

0830 Hours - The Executive Committee met at 0830.

1300 Hours - Early registration was opened in the Anderson County Civic Center.

1515 Hours - Members and spouses departed for Clemson University .

1900 Hours - Early arrival cookout, sponsored by Anderson City Fire Department was held at Anderson City Station #3. At 2030 hours , the movie night was held.

Thursday, October 20th

0800 Hours - Hospitality Area opened with a continental Breakfast sponsored by Chick-fil-A of Anderson. Registration opened at 0800 in the Anderson County Civic Center Lobby.

0900 Hours - The 67th Annual Conference of the SCSAFC was called to order by President Chris Nunnery.
The posting of the colors was done by the Anderson County Fire Department Color Guard and the Pledge of Allegiance was led by 1st Vice President Alan Sims.
Singing of National Anthem was performed by Chief Billy Gibson of the Anderson County Fire Department and the Invocation was made by Chaplain Gene Ball.

Introduction of City of Belton Mayor Rufus Callaham was made by Chief Alan Sims.
Welcome remarks were made by Mayor Rufus Callaham.

The introduction of County Administrator Rusty Burns was made by Alan Sims.
Welcome remarks were made by County Administrator Rusty Burns.
Response to the comments were made by 2nd Vice President Butch Womack.

1000 Hours - Following a break, the Memorial Service was convened by Chaplain Gene Ball.

1030 Hours - The Meeting was adjourned until 0900 on Friday, October 21, 2011.

1200 Hours - Lunch was provided at the Civic Center by the Outback Steak House.

1200 Hours - The Golfers left for Golf Tournament at Brookstone Meadows.

1230 Hours - Ladies Program started at the Civic Center.

1300 Hours - Vendors moved in and set up between prior to 1700 hours.

1845 Hours - VIP Event with Vendors, Hosted by House Representative Mike Gambrell and Representative Dan Cooper, was held at The Bleckley Inn and The Carriage House downtown Anderson. Between 1845 and 2100 hours, the Anderson City Fire Station 1 Historic Museum open

Friday, October 15th

0800 Hours - Hospitality Area was Opened with a Continental Breakfast Sponsored by Chic-fil-a of Anderson.

0800 Hours - Registration is open at the Anderson County Civic Center.

0830 Hours - Vendor Area Opened.

0900 Hours - The meeting was called to order by 1st Vice President Alan Sims. A program was put on by Jack Abraham & Will Vaigneur on the "Fire Chief Handbook".

1030 Hours - Coffee Break in the Vendor area was held, Sponsored by Spartanburg Fire Chief's Association.

1050 Hours - The Business Session was called to order at the Civic Center. The following reports were given:

1. 2012 Conference Update by 2nd VP Butch Womack
2. SEAFCA State Director report by Dan Cimini
3. State Firefighters Executive Director's Report by Joe Palmer
4. South Carolina Fire and Life Safety Association by Les Woods
5. Minutes and Financial Report - Executive Director Jack Jansen
Minutes from June 9, and Executive Committee meetings of 9/7 and 9/21 was reviewed a motion to accept was made by Chris Harvey, seconded by Dan Cimini. The vote carried. Vote to accept financial report for the previous 4 months by Cimini, seconded by
6. Audit Committee - Darren Player and Mason Speer will perform an audit in January, 2012.

7. Nominations and Elections - All Executive Board members desiring to move up have expressed a desire to do so in writing. One Letter of Intent was submitted by Tom Barstow of the North Myrtle Beach PSD. No nominations for third VP were made from the floor. A motion was made for the Executive Director to cast a single vote for the Executive Committee by Mason Speer, seconded by Norman Knight.

1130 Hours - Meeting adjourned for lunch with vendors food provided in Vendor area sponsored by the Town of Honea Path & Chief Jimmy Smith.

1300 Hours - Joint Executive Committee meeting was held. The memorandum of Understanding between the SCSAFC and SC Firefighters Association regarding the proposed joint Association Conference was read and discussed. A Motion was made (Payne) and seconded (Gibson) for the SC Firefighter's association to follow through with the MOA, without the last paragraph of same. The entire Board voted to accept. A copy of the Memorandum is attached.

1300 Hours - Vendors were asked to present themselves before the Business Session. 78 vendors attended.

1330 Hours - Training Session, entitled, "Maintaining Your Fire Station," by Ken Newell of SCN.

1445 Hours - Training session, entitled, "Anatomy of a Rescue" was taught by Jack Abraham.

1615 Hours - Side by side burn was held by Les Woods of SCFALSE.

1830 Hours - Dinner was held at Wilsons Construction in Piedmont, Sponsored by Wilsons Construction & Saluda River Grill.

2100 Hours - Carnival Games were held, sponsored by Frog 911 & TECGEN.

2100 Hours - Hospitality Room was open at host hotel.

Saturday, October 22nd:

0700 Hours - Hospitality Area Open with Continental Breakfast, Sponsored by Chick-fil-A.

0900 Hours - The Business Session was opened by 2nd Vice President Butch Womack. Comments Made: Contracted Photos and Silent Auction announcements will be made at 1200 today.

The following Reports were made:

1. Membership - Mason Speer reported 500 Members, 418 Active, 29 Associate and 53 Life members. The names of new members since the last meeting were read.
2. Awards Jack Jansen noted that 4 requests were made life memberships, 6 Richard Campbell Awards, 1 Fritz Turner Award. and 1 Hagood Scholarship.
3. Planning and Goals - President Nunnery
4. By-Laws Dan Cimini - Under New Business
5. Fire School Advisory Chairperson Williams - Will be posted on Web Site.

Old Business: None Reported

New Business:

1. 2011-2012 Operational Budget to be placed on Web Site.
2. By-Laws Changes - Chris Nunnery and Chairperson Dan Cimini reviewed the proposed changes to the By-Laws and accepted comments and suggestions. Motion to Adopt without amendment: Norman Knight, Seconded by Mason Speer. Unanimous vote to adopt.
3. Sondra Senn noted that Joint Council is to do a resolution to support the Freddy The Fireless Feline program.
4. President Nunnery discussed the change in Conference Dates. 1st VP Sims noted that we had 78 sponsors for this conference providing funds to our organization's.
5. Dues increases were discussed. They will be revisited during the 68th Annual Conference in Myrtle Beach in June, 2012.

0950 Hours - Business Session closed by President Nunnery

0950 Hours - Coffee break was taken in the Vendor Area.

1020 Hours - Training session took place taught by Dr. William F. Jenaway, "Issues Facing America's Fire Service".

1200 Hours - Lunch was served at the Civic Center, provided for by Firehouse Subs of Anderson.

1330 Hours - Training session was held by Dr. William F. Jenaway, "Reputational Risk Issues Facing the Fire Service"

1800 Hours - Installation and Awards Banquet took place in the Anderson Civic Center Sponsored by Anderson Fire & Safety. The Banquet was hosted by Chief Chris Nunnery. Chaplain Gene Ball gave the blessing.

Following the meal, Chief Alan Sims introduced the key note speaker, Andy Ellis, a

burn victim

President Chris Nunnery handed out plaques to Chief Alan Sims and the Belton Fire Department, the Anderson County Fire Commission, Anderson County, SC and Chief Dale Horne and the City of Anderson City Fire Department for their assistance in putting on the 67th Annual Conference.

Hagood Scholarship - Awarded a \$750 scholarship to Brian Riebe of Glassy Mountain FD for a Fire Science degree.

Life Membership - By authorization of the Executive Board, Randy Thompson, Bradley Anderson, John Reich and Tommy McDowell were installed as life members.

Richard Campbell Awards:

All Volunteer Department with 15,000 Population or More - Anderson County FD

Combination Department with 15,000 Population or Less - Georgetown City FD

All Career Fire Department - Myrtle Beach Fire/Rescue

Combination Department With 15,000 Population or More - Midway Fire Rescue

Honorable Mention : Horry County Fire Rescue

Honorable Mention: Camden Fire Department

President Chris nunnery spoke of his tenure as President of the SCSAFC. He then called upon South Carolina State Fire Academy Superintendent Shane Ray to swear in the 2011-2012 Board. The Board consists of President Alan Sims, 1st Vice President Butch Womack, 2nd Vice President Tracy Wallace and 3rd Vice President Tom Barstow.

President Alan Sims took the podium and spoke about the 67th Conference and SCSAFC plans for the coming year.

President Sims gaveled the Conference closed until June of 2012 at the 68th Annual Conference.

2030 Hours - Hospitality Room Open at Hotel (Board Meeting Room)

Respectfully,

Jack Jansen

Executive Director,

SCSAFC

Approved: