

**SOUTH CAROLINA
FIREFIGHTER MOBILIZATION**

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MEETING MINUTES

Firefighter Mobilization Oversight Committee

Tuesday January 21, 2014, 1000 Hours

141 Monticello Trail, Building 2

Columbia, SC 29203

I. Call to Order and Welcome

- The meeting was called to order at 1008 hours with Chief Ray presiding and a quorum as indicated below. Noted guests included Director Pisarik, Chief Stewart, Cindy Conduros, Steve Batson, Jason Pope, Phil Armijo and Tim Wojcik reporting as the secretary.

II. Roll call of members

SC Firefighter Mobilization Committee											
Shane Ray	x	Darryl Jones		Joe Palmer	x	Bruce Kline	x	Alvin Payne	x	Wendell Wilburn	x
Kim Stenson		Mike Bendebaugh	x	Phill Jolley	x	Tommy McDowell		Harry Tinsley	x	Dan McManus	x

III. Approval of agenda

- A motion was made by Chief Payne to approve the agenda. The motion carried without discussion.

IV. Reading of the minutes of last meeting

- A motion was made by Chief Payne to suspend the reading and approve the minutes of the previous meeting as published. The motion carried without discussion.

V. Software Presentation

- Information was presented by Phil Armijo with Earth Tech on how we would like to integrate the current SEMS database with the State’s EMCOP system. This was information only, followed by discussion. No motions were requested or presented.

VI. Old Business

- Funding for SCERTF-A discussion of US&R and Mobilization was facilitated by Chief Ray and Director Pisarik. Chief Stewart also participated in the discussion as a recognized guest. A motion was made by Chief Payne that the committee, with the help of Chief Stewart and the Firefighter's Association pursue 1% of insurance growth funds in order to help maintain and achieve projected budget requirements.

VII. New Business

- Appointment of Mobilization Coordinator-A motion was presented by Chief Kline to appoint Tim Wojcik as the Firefighter Mobilization Coordinator. The motion carried after a brief discussion about the process for appointing and announcing future coordinators.
- 2014 Meeting Dates-In accordance with State Law, meeting dates for 2014 were discussed and approved as follows:

March 18

May 29

July 15

September 16

November 18

The motion was presented by Chief Payne and passed without discussion.

VIII. Open Discussion

- Chief McManus presented information on recognizing members of the SCERTF that have been affiliated with the program for 10 years. Information only. No motion was requested or presented.
- Chief McManus presented information that US&R/FFMob are seeking a communications grant to upgrade the current UHF/VHF cache. Information only. No motion was requested or presented.
- Chief Payne inquired about the process to hire another full time person to assist with Firefighter Mobilization administrative tasks. Chief Ray stated that this would have to be in the form of a motion to propose in a future budget draft. Information only. No motion was requested or presented.

IX. Next Meeting Date

- The next meeting date was presented as March 18, 2014 at 1000 at the Office of State Fire Marshal.

X. Adjourn

- A motion to adjourn was presented by Chief Payne and carried without further discussion at 1215 hours.