

**SOUTH CAROLINA
FIREFIGHTER MOBILIZATION**

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MEETING MINUTES

Firefighter Mobilization Oversight Committee

Wednesday, June 15, 2016, 1330 Hours

141 Monticello Trail, Building 2

Columbia, SC 29203

I. Call to Order and Welcome

II. Roll call of members

SC Firefighter Mobilization Committee											
Bert Polk	x	Darryl Jones		Joe Palmer	x	Bruce Kline	x	Alvin Payne	x	Mick Mayers	
Kim Stenson	x	Mike Bendebaugh	x	Phil Jolley	x	Tommy McDowell	x	Harry Tinsley	x	Mark Keel	

III. Approval of agenda and previous minutes

The meeting was called to order at 1332. Chief Kline motioned to approve the agenda with the addition of the Mobilization Coordinator’s Report. The motion carried. Director Stenson made a motion to approve the minutes of the previous meeting as published. The motion carried.

IV. Old Business

V. New Business

Chief Polk and Director Stenson gave an update and overview on the ESF 4/9 activation process and how Firefighter Mobilization would be contacted.

A discussion of the Task Force 1 audit was entertained with no new information being presented.

A discussion was had on the status of the database used for mobilizing firefighters and resources. It was shared that the most current information is captured in the Fire Portal

which can only be accessed with LLR support. Discussion was held that data and database access will need to be reconsidered in the near future.

A review of the Mobilization budget was conducted. Up to date budget information was subsequently distributed.

Chief Polk gave an update on the status of vacant program manager positions that impact Firefighter Mobilization. The selection process is on-going.

There was discussion by all committee members present, as well as the chair and guests in regard to radio issuance and use and Task Force functions such as vehicle placement. Mr. Wojcik and Chief Polk shared that LLR was making appropriate and significant progress in regard to the P25 radio migration and that the agency was working with appropriate state and private agency partners to ensure a smooth transition. New radios were to be issued to Mobilization Regional Coordinators; however, the Mobilization Coordinator did not wish to receive those radios until more time could be spent on discussing the template.

VI. Next Meeting and Adjournment

Chief Polk stated that, within the week, he would send the dates of the meetings for the rest of the calendar year.

A motion to adjourn was made by Chief Kline and carried at 1633.