# SOUTH CAROLINA FIREFIGHTER MOBILIZATION

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# **MEETING MINUTES**

Firefighter Mobilization Oversight Committee

Friday November 20, 2015, 1000 Hours

141 Monticello Trail, Building 2

Columbia, SC 29203

### I. Call to Order and Welcome

The meeting was called to order at 1003 by Chief Polk.

#### II. Roll call of members

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

Several guests were present. Tim Wojcik was present to keep the minutes.

### III. Approval of agenda and previous minutes

A motion made by Chief Kline to approve the agenda carried without discussion. Approval of the previous minutes was tabled due to not having access to them.

### IV. Old Business

No old business was presented for discussion.

#### V. New Business

A discussion was had in regard to the resignations of Dan McManus and Chad Beam from LLR.

The timeline to hire replacements for these gentlemen was also discussed as projected to occur in the late spring of 2016.

A discussion was had in regard to how Tim Wojcik had come to be appointed as the interim mobilization coordinator. Chief Polk explained that this was done by an email roll call vote which resulted in the approval of Mr. Wojcik as the interim coordinator by a 7-1 margin.

A discussion was had in regard to the budget. It was stated that the budget would remain unaffected by recent staff departures and that every effort would be made to present a budget update at the next regularly scheduled meeting.

The deployability of State Emergency Response Task Force assets was discussed. Chief Polk informed the committee that the Task Force was deployable.

# VII. Next Meeting and Adjournment

There was no date set for the next meeting.

A motion was made by Chief Tinsley to adjourn and carried without further discussion at 1220.