



South Carolina Volunteer Strategic Assistance Fire Equipment Program

Meeting Minutes
Thursday, Jan. 23, 2018 at 1 p.m.
CONFERENCE CALL
141 Monticello Trail, Building 2
Columbia, SC 29203

I. Call to Order and Welcome

The meeting was posted and advertised pursuant to all South Carolina laws, rules, and regulations. With the absence of Chairman Minick, Chief Poole made a motion designate Chief Jones as acting chair. Chief McRoy seconded. The vote was unanimous. There was no discussion.

The meeting was called to order at 1 p.m. by Chairman Jones. The following panel members were present via conference call (see below). Also present on the call were LLR employees Mary League and Susan Duncan. A quorum was present.

II. Roll Call of Members

| V-SAFE Committee Members | | | | | | | | | |
|--------------------------|---|-----------------|---|---------------|---|-----------------|---|--------------|---|
| Jonathan Jones | P | Kyle Minick | A | Barry McRoy | P | Aubrey Atkinson | P | Tommy Keaton | P |
| Bill Dunlap | A | Steve Arsenault | P | Randy Swinton | P | Glenn Poole | P | | |

X: Present A: Absent P: Via Phone

III. Score Sheet

There was a discussion regarding one mandatory question on the score sheet. The full or partial funding question needs to be revised. Mary League, LLR attorney, suggested deleting the mandatory score requirement and inserting "Consider partial funding" as an optional question. Chief McRoy made a motion to accept the deletion and insertion as an optional question. Chief Atkinson seconded. The vote was unanimous. There was no discussion.

Chairman Minick joined the conference call at 1:13 p.m. Chief Jones explained the previous unanimous vote to him. Chairman Minick presided over the remainder of the meeting.

IV. New Business

Chief Jones stated Susan Duncan will let the Panel members know when the scoring will begin. An email will be sent to Panel members with basic scoring instructions. The Panel members have four weeks to finish the task.

V. Next Meeting and Adjournment

Chief Minick reminded the Panel the next meeting is Friday, Feb. 23, 2018, at 10 a.m. Chief Atkinson motioned to adjourn. Chief Swinton seconded. The vote was unanimous with no discussion. The meeting adjourned at 1:15 p.m.