LOWCOUNTRY COMMUNITY EMERGENCY RESPONSE TEAM

Quarterly Business Meeting May 20, 2017 Charleston County Rescue Squad Headquarters 2521 Rescue Road, North Charleston, SC. 29409

Members in Attendance:

Adam Colley, Cheryl Bailey, Harry Sosa, James Petros, Susan Pletcher, Alan Laughlin, Darrel McKeown, Robin McKeown, Joe Coates, Robert Harlow, Matt McNamara, Linda Selleck, Mike Volosin, Chris Soelle, Tony Pecorara, Joe Yantorn, Warren Richey, Jim Zareski, Barbara Lundy

The meeting was called to order by Harry Sosa at 10:05 am. Harry Sosa introduced the Board of Directors present.

Approval of February 11, 2017 Minutes

Cheryl Bailey read the minutes to the members present since copies were not available for all members present.

Alan Laughlin made a motion to accept the minutes. The motion was seconded and accepted into the records.

Certification of Quorum:

Cheryl Bailey confirmed the membership present did meet quorum for the meeting.

Financial Update:

Lori McFadden stated there is \$9458.59 not including the generous donation from the Town of James Island in the amount of \$2000. This year LCERT spent \$330 for insurance and \$66 for pizza on April 22, 2017 for Teen CERT.

County Reports in alphabetical order:

Mike Volosin from Berkeley County announced last month they had 14 individuals who graduated from their CERT class. This list was given to Cheryl Bailey to confirm when they register for LCERT. Berkeley

Joe Coates from Charleston County announced the graduated CERT class today had eleven (11) adults and three (3) teens for Teen CERT. Mr. Coates reported a CERT class for membership will be held at the College of Charleston at the end of January. Mr. Coates also reported the Charleston County assisted with the storm Hurricane Matthew.

Matthew McNamara from Dorchester County introduced Chris Soelle who will be the new instructor. Chris Soelle gave a brief history of his background.

Committee Report:

Policy and Procedures Update:

Tony Pecorara, Harry Sosa and Alan Laughlin reported they met four times working since the last meeting working on eh changes. They did add one new policy called Equipment. They also reported three additional sections that are not finished but currently working on.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Cheryl Bailey

Acting Secretary