

ECFA Membership Meeting October 8, 2020, Wilmington, NC

Virtual Meeting held via Zoom

Meeting called to order by President Ben Smith. 23 participants.

Edwin Ezell gave the invocation

Thanked Chief Martinette for hosting.

Minutes from the meeting in April 2020 were displayed on the meeting for members to review. Farmville FD, Pitt Co made a motion to accept the minutes as written, seconded by Craven County, opened for discussion, motion passed.

Discussed that treasurer duties are transitioning from Chris Smith to Edwin Ezell.

Treasurer's report was displayed on the meeting for members to review. New Hanover County FR made a motion to accept the treasurer report, seconded by Farmville FD Pitt Co, motion passed.

Old Business

Welcomed new board members Doug Todd, Allen Wilson and NCAFC representative Jennifer Smith.

Ed Weigl reviewed available scholarships and awards.

Doug Bissette announced opening nominations for the Eastern Director of the NCSFA. Interested applicants can submit a letter of interest by January 1. Nominations committee will review and the individuals will be voted on in the April meeting.

New Business

Discussed how to continue virtual meetings and Board committed to a goal of streaming the next meeting on Facebook Live in addition to virtual meeting platform.

Committees have been updated with the change in positions and can be viewed on the website.

Richard Pulley discussed and reviewed the Fire Department Assistance Program.

Richard Pulley reported on the upcoming virtual meeting of the NCSFA and the current events happening with their association as well as NCFE.

Jennifer Smith reported on the upcoming virtual meeting of the NCFCA and the current events happening with their association.

Opened the floor for any discussion or comments from the membership.

Next meeting is scheduled January 14, 2021 in Craven County.

Motion to adjourn by Doug Bisette, second by Chris Smith.

The meeting was adjourned.

DRAFT