

**Executive Committee Zoom Meeting
July 25, 2024
2:00 pm**

Attendance: Randy Arant, Pierce Womack, Jason Dennis, Mike Norket, Kevin Henson, Malcolm Burns, John Bowers, Terry Sheriff, Brad Kavetski, Billy Barnes, Jamie Helms, Ashley Boltin

The meeting was Called to Order by President Arant and welcomed everyone.

A motion was made by Kevin Henson to go into executive session to discuss committee matters to include Director Helms & Director Boltin; seconded by Mike Norket. All in favor.

A motion was made by Mike Norket to come out of executive session; seconded by John Bowers. All in favor.

Committee came out of executive session at 3:02 PM

A motion was made by Pierce Womack to enable President Arant & Director Helms to speak with the chairmen of the DEI committee and Recruitment & Retention committee on the idea of merging these committees to increase the potential impact to the fire service; seconded by Jason Dennis. All in favor. (Burns left the call prior to vote)

President Arant thanked everyone for their time, discussion, and participation today.

The meeting adjourned at 3:05 PM.