



Board of Directors Meeting - Tele-Conference

Thursday, February 4th, 2010

NOTE: No BOD meeting will be held in December. The next BOD meeting will be held Thursday, March 4th, 2010 as a tele-conference. Conference number and BOD meeting materials will be provided prior to next meeting.

President Jim White called the BOD Meeting to order at 9:00AM. Under the Bylaws, a quorum was present to hold an official BOD meeting on this date. The meeting was held as a BOD Tele-conference via a conference bridge provided by WGFD.

Board of Directors Present: President Jim White - Winter Park; Vice-President Gerald Ransom - Sanford; Seminole County Director Craig Haun - Lake Mary; Osceola County Director Bob King - Kissimmee; Lake County Director Richard Keith - Tavares; Director-at-Large Chief Charles Chapman (ret); and Immediate Past-President John Williamson - Winter Garden. The appointed Secretary/Treasurer Chief Steve Gaston (ret) was also present as support to the BOD.

Board Members Absent: Orange County Director Jim Reynolds - Orlando. **Guests:** None.

BOD Meeting minutes (January 7, 2010) and General Meeting minutes (January 14, 2010) were reviewed by the BOD. Motion made by Chief King for approval, seconded by Chief Haun, and carried by unanimous vote of the Board.

The Treasury Report (January 2010) was presented by the Treasurer. Motion made by Chief Chapman, seconded by Chief Haun to approve the financial report as presented. Motion approved by unanimous vote of the Board.

Bills and Communications: General communications e-mailed to membership or agency chiefs as needed, including any special postings or announcements. 2010 Dues Renewal Notices were be sent out early January via all agency chiefs and/or self-pay members individually. Remittances are beginning to be received with CONGRATS to Lake Mary for being the very first. S/T briefed the BOD that it was too early to tell whether the membership level will remain status quo or if it will drop again due to the severe budgets cuts experienced in most member agencies. As Seminole County Director 2, Chief Haun advised that the new chief of Longwood was given a CFFCA packet of info to join the association. Chief Keith [District 4 Director] is doing the same in Lake County with Leesburg's new chief and will also include Minneola once a new chief is appointed there.

New Memberships: None

Committee Reports: Chief Ransom advised that the February program confirmed with speakers and that their company will entertain picking up the lunch subsidy due to their non-corporate partner status. Chief Chapman informed the BOD that he had received 7 RSVPs from retirees with regards to the February annual retiree roundup. Director Barry Baker [FSFC] is set for March program along with the FFCA President attending to install the new 2010 CFFCA Officers. A roundtable is planned for April with discussion and recommendation to get an update on the new Truss Law and what operational tactics are planned by each agency.

Old Business: The Slate of 2010 CFFCA Officers was presented by the President to the BOD from a letter received from the Nominations/Elections Committee Chair [John Jolliff]. The Slate as presented [attached] was approved by motion of Chief Keith, seconded by Chief Williamson. Motion carried by unanimous vote of the Board.

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February 4th, 2010

Slate will be presented to General Membership at February 11th meeting with OPEN FLOOR opportunity for any additional nominations from the membership or interested parties. Election will follow in accordance with CFFCA bylaws.

Chief White and Chief Williamson updated the BOD on the current nominations and appointment process for the FFCA officer positions. Chief Williamson is running for 1st Vice president and Chief White has submitted a letter of interest for appointment by the FFCA BOD as the FFCA East Central Director to fill the vacancy created by Chief Williamson candidacy as 1st VP. The BOD discussion and consideration for a letter of endorsement/support was favorable. Chief Williamson will advise upon further info received from the FFCA BOD.

No other old business.

New Business: The Consent Agenda for the February 11th, 2010 General Membership was presented to the BOD by the S/T. Motion made by Chief Haun, seconded by Chief King to approve the consent agenda as presented. Motion approved by unanimous vote of the Board.

S/T reminded the BOD that the Installation of New Officers will be at the March general membership meeting with the FFCA President performing the Oath of Office to the new officers. Chief White will extend an invitation to the FFCA President to attend this annual ceremony.

Under “good of the order” as new business, Chief Keith provided an update on Chief Sargent’s current health status and that he was recovering at home.

Hearing no other New Business, President White called for adjournment of the business meeting at 9:32AM. Motion made by Chief Haun, seconded by Chief Keith for adjournment. Motion approved by unanimous vote of the Board.

ATTACHMENTS (2)

Consent Agenda

2010 Slate of CFFCA Officers [as presented by the Nominations/Elections Committee]



CONSENT AGENDA

February 11th, 2010 CFFCA General Business Meeting

[Items 1 and 2 - Approved by BOD on February 4th, 2010]

- 1.** Approval of General Meeting Minutes of January 14th, 2010.
- 2.** Approval of January 2010 Treasury Report.


**CFFCA BOD Recommends General Membership
Vote of Approval on Items 1 through 2.**



CENTRAL FLORIDA FIRE CHIEFS' ASSOCIATION (Inc 1964)

Central Florida Fire Chiefs' Association
P.O. Box 547894
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*President - Jim White, Vice-Pres - Gerard Ransom,
District 1 - Jim Reynolds, District 2 - Craig Haun, District 3 - Bob King
District 4 - Richard Keith, District 5 - Charles Chapman, Immediate Past-President - John Williamson*

TO: CFFCA General Membership
VIA: CFFCA Board of Directors
FROM: John Jolliff, Committee Chair 
CFFCA Nomination and Election Committee
SUBJECT: 2010 Slate of CFFCA Elected Officers
DATE: January 27, 2010

In accordance with the CFFCA Bylaws, the terms of office for the Vice President, District 2 Director (Seminole), District 4 Director (Lake), and District 5 Director (At Large Retirees) expire in March 2010 and require elections for these officer positions. Director positions must be filled by 5-Bugle Chief Ranks pursuant to the bylaws, although the Vice President office can be held by any chief officer rank.

The Nomination and Election Committee was appointed by the President White. Members comprising the committee are: Matt McGrew (representing Orange), Lars White (representing Seminole), Jeremy Donovan (representing Osceola), and John Jolliff as Chair (representing Lake).

A **2010 SLATE of OFFICERS** is presented as follows:

- Vice President - Chief Jerry Ransom [incumbent seeking re-election unopposed]
- District 2 Director - Chief Craig Haun [incumbent seeking re-election unopposed]
- District 4 Director - Chief Richard Keith [incumbent appointee running unopposed]
- District 5 Director - Chief Charles Chapman [incumbent seeking re-election unopposed]

Upon Board endorsement, the above slate of officers can be presented to the general membership for an electoral vote at the regularly scheduled February 11th, 2010 business meeting - after hearing no further nominations from the FLOOR. Should an additional nomination be made, a vote ballot system will be conducted at the February meeting for the opposed position(s) in accordance with the bylaws governing CFFCA elections.

Subsequent to the election, the installation of the Newly Elected Officers will take place at the March 11th, 2010 General Membership meeting.

Should there be any questions, please feel free to contact me. Thank you, on behalf of the committee, for the opportunity to serve our association.

cc: Nomination and Election Committee Members