



Board of Directors Meeting - Tele-Conference
Thursday, June 3rd, 2010

NOTE: No BOD Meeting is scheduled for July due to no general membership business meeting held during the month of July. The next BOD meeting held will be August 5th, 2010 via Conference Call method. BOD meeting materials for August will be provided via e-mail attachment.

President Jim White called the BOD Meeting to order at 9:03AM. 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; Orange County Director Jim Reynolds - Orlando [ret]; Osceola County Director Bob King - Kissimmee; 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: Lake County Director Richard Keith - Tavares. **Guests:** None.

BOD Meeting minutes (May 6, 2010) and General Meeting minutes (May 13, 2010) were reviewed by the BOD. Motion made by Chief Reynolds for approval, seconded by Chief Williamson, and carried by unanimous vote of the Board.

The Treasury Report (May 2010) was presented by the Treasurer. Motion made by Chief Haun, seconded by Chief Williamson 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. Several CFIX transmittals were made as a courtesy to ALL agency chiefs of the 4-county area regardless of CFFCA membership affiliation.

New Memberships: [2] Principal and [3] Corporate as follows:

- Principal – Alex Kracun – Fire Chief – Orlando Sanford International Airport FR
- Principal – Derryl O’Neal – Fire Chief – Minneola Fire Department
- Corporate Partner [1st Alarm Level] – Ian Reeves – Vice President – Architects Design Group
- Corporate Partner [1st Alarm Level] – Paul Rottenburg – President - FireStats
- Corporate Partner [2nd Alarm Level] – Greg Combs – Marketing Rep – SERVPRO of Osceola County

Motion made by Chief Ransom for endorsement as a group, seconded by Chief Haun, and carried by unanimous vote of the Board. Set for membership vote of approval on April 8, 2010.

The S/T presented a written memo from the BOD appointed Past CFFCA Treasurer and Lifetime Member Stan Human [retired] regarding the 2009-10 AUDIT. The financial review and inspection of all treasury transactions were found in “GOOD ORDER”. The audit report was accepted by the BOD by motion of Chief Reynolds with a second by Chief King. Motion approved by unanimous vote of the Board.

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Committee Reports: Chief Ransom [Professional Development Committee Liaison] advised that the June program was TJ Lyon, FFCA Chairperson, SERP update; July program to be FFCA officers at FFCA Summer Conference; August program to be Dave Halstead, DEM Director - update from DEM with emphasis for agency chiefs to round up their EM directors to attend; September program - Wind Driven Fires - Operational related; and October and November currently OPEN.

Chief Williamson [Fundraiser Committee Liaison] updated the BOD on CFFCA partnership with the Central FL Fire Academy in hosting the National Fallen FF Foundation's Annual Golf Tournament scheduled in October 2010. This will be a 2-way partnership with the CFFCA providing support to the NFFF golf tournament in Fall - followed by the CFFCA partnering with the CFFCA Annual Golf Tournament to be re-started in Spring [April] 2011. It was the favorable consensus of the BOD to support this continued partnership. The Spring tournament will still be a 50/50 split of net proceeds between the Florida Children's Burn Camp and the CFFCA professional development program costs.

Old Business: The S/T presented an Agency Attendance Matrix for the 2009-10 business year that illustrated those agencies in attendance by meeting in comparison to scheduled programming. After a BOD discussion, President White will address through a letter to those agencies rarely or not attending any CFFCA meetings throughout the last business year to better determine if any problems existed or to identify opportunities to improve. Any communication transmitted will be provided to the respective CFFCA District Directors for their awareness and follow up purposes to help bolster attendance.

The S/T informed the BOD that the newly designed Challenge Coin supply had been received. At the direction of the BOD, the following represents how the new challenge coins will be used:

1. CFFCA Challenge Coin will be debuted at the FFCA/CFFCA July Lunch Social with a coin being presented to each FFCA attending officer.
2. CFFCA BOD members will receive one [1] challenge coin as courtesy personal issue.
3. Upgraded representation cases will be purchased for VIP and special dignitary presentations by the BOD.
4. Challenge Coins will be provided to Program Speakers once the current touch item [logo tumble glass] supply is depleted.
5. CFFCA Challenge Coins [after July luncheon] may be used as a fundraiser for stock replenishment at a cost of \$10 each for CFFCA members.

The S/T informed the BOD that the FFCA/CFFCA July lunch social menu selection has not been received as yet for their review and direction. Once received, the S/T will e-mail the info to each BOD member for an e-poll.

New Business: The Consent Agenda for the June 10, 2010 General Membership was presented to the BOD by the S/T. Motion made by Chief Williamson, seconded by Chief Haun to approve the consent agenda as presented. Motion approved by unanimous vote of the Board.

Good of the Order: Chief King reminded the BOD of the KFD uncoupling ceremony for new Station 11. Flyers were distributed via e-group mail by the S/T. Chief King also informed the BOD that Chief Lewis has announced his retirement plans for July 1st with Bill Johnston to be appointed as the interim Chief.

Chief Reynolds thanked ALL for his retirement send off and the kindness of their attendance and contributions to his retirement gift.

Chief Williamson informed the BOD that he was attending Bob Carver [FPFF] retirement ceremony.



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With no further business, President White Meeting called for meeting adjourned at 9:46AM. Motion made by Chief Williamson, seconded by Chief Haun. Motion approved by unanimous vote of the Board.

Attachment [1]

Consent Agenda



CONSENT AGENDA

June 10th, 2010 CFFCA General Business Meeting

[Items 1 through 4 - Approved by BOD on June 3rd, 2010]

- 1.** Approval of General Meeting Minutes of May 13th, 2010.
- 2.** Approval of May 2010 Treasury Report.
- 3.** Approval and Acceptance of 2009-10 Financial Audit – Good Standing Order
- 4.** New Memberships [4 each]:
 - (1) Principal – Alex Kracun – Fire Chief – Orlando Sanford International Airport FR
 - (1) Principal – Derryl O’Neal – Fire Chief – Minneola Fire Department
 - (1) Corporate 1st Alarm Partner – Ian Reeves – Vice President – Architects Design Group
 - (1) Corporate 1st Alarm Partner – Paul Rottenburg – President - FireStats
 - (1) Corporate 2nd Alarm Partner – Greg Combs – Marketing Rep – SERVPRO of Osceola County

**CFFCA BOD Recommends General Membership
Vote of Approval on Items 1 through 4.**