



Board of Directors Meeting – Conference Call
Thursday, January 5th, 2012

NOTE: The next BOD meeting will be on-site at the Hilton on Thursday, February 2nd, 2012. BOD meeting materials will be provided via e-mail prior to next meeting date.

President Jim White called the BOD Meeting to order at 9:02 a.m. Under the Bylaws, a quorum was present to hold an official BOD meeting on this date. The meeting was held via online conference call provided by WPFDF.

Board of Directors Present: President Jim White - Winter Park; Vice-President Gerald Ransom - Sanford; Orange County Director John Miller - Orlando; Seminole County Director Craig Haun - Lake Mary; and Director-at-Large Chief Charles Chapman (ret). 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; Osceola County Director Bob King - Kissimmee; and Immediate Past-President John Williamson - Winter Garden. **Guests:** None

BOD Meeting minutes (November 3rd, 2011) and General Meeting minutes (November 10th, 2011 and December 8th, 2011) were reviewed by the BOD. Motion made by Chief Chapman for approval, seconded by Chief Miller and carried by unanimous vote of the Board.

The Treasury Report (November and December 2011 combined) was presented by the S/T. Motion made by Chief Miller for approval, seconded by Chief Chapman and carried by unanimous vote of the Board.

Bills and Communications: President White informed the BOD members of his intentions to compose a "Letter of Support" for the 450 hour Minimum Standards training requirement. A draft letter will be forthcoming to the BOD members for review and comment. The S/T reported the typical and routine notifications e-mailed to the membership or target group based on material or information needing distribution, including the several notices from CFIX as coordinator for 4-county agencies.

The S/T requested approval from the BOD for a Ms. Michelle Williams, Field Service Manager, Armed Forces Benefit Association to speak under the "Good of the Organization" at the upcoming January 12th meeting. She wishes to speak for about 2-minutes to introduce and handout materials on the services provided to veterans now being offered to First Responders by the AFBA. The ABFA is a non-profit U.S. government operated association. The BOD approved her request and the S/T will contact her to confirm attendance.

New Memberships: [1] Corporate 1st Alarm Partner - BELFOR Property Restoration, Butch Stanley, Rep.

Motion made by Chief Chapman for approval, seconded by Chief Ransom and carried by unanimous vote of the Board.

Committee Reports: Under Professional Development programs, Chief Ransom confirmed CISM speaker Mark Austin [District Chief - OFD] for the January meeting. This presentation will be in more of round-table discussion forum. The February program is dedicated to the CFFCA Retirees Annual Round Up.

Continued Next Page.....

BOD Meeting Minutes (continued)
January 5th, 2012

March meeting will be the installation of new CFFCA Officers including an update from the FFCA President John Williamson. April is booked with Curt Varone "FD Managing Strategies for the Digital Age." The May meeting is tentatively being planned for the FHP Radiological Units or a NFPA Update presentation by Randy Schaffer.

Chief Ransom also confirmed with the BOD that [2] 1-day seminar sponsorships are being firmed up by him on behalf of the CFFCA as follows: EMSpire - Steve Wirth [June Timeframe] and Curt Varone "FD Managing Strategies for the Digital Age" for April 12th. These opportunities meet the CFFCA strategic plan goals of arranging for and hosting professional development classes, seminars, etc.

No other committee reports.

Old Business: The BOD discussed the positive feedback received from various corporate partners with regards to our annual Corporate Partner Appreciation Holiday Lunch. Several partners over time have mentioned that the CFFCA should not feel obligated to provide touch items to them, but appreciate the gesture. The BOD will re-visit this input again later in the year.

President White updated the BOD on the current status of the SERP Regional Mutual Aid discussions initiated by Chief Collins [Osceola County], TJ Lyon [SERP Coordinator], and himself representing the Board. He will keep the BOD informed as to any progress in this area. He also briefed the BOD on the CISM discussion for a regional team concept of which will be the program at the January 12th general membership meeting.

No other old business...

New Business: The Consent Agenda for the January 12th, 2012 General Membership was presented to the BOD for review and approval. Motion by Chief Haun to approve, seconded by Chief Chapman and approved by unanimous vote of the BOD.

President White announced the appointment of the 2012 Nomination and Election Ad Hoc Committee with Chief Jolliff as Chair. The Board positions of Vice President, District 2 Seminole, District 4 Lake, and District 5 Director-at-Large [retired] terms of office expire March 31st, 2012. The Slate of Officers will be presented to the BOD on February 2nd with the election held February 9th in accordance with bylaws.

No other New Business...

Good of the Organization: Chief White informed the BOD that the FDNY Rescue 4 Traveling 9-11 Remembrance Unit will be at the January meeting on display. Thoughts and prayers go out to OFD Training Lieutenant and LMF Division Chief for recent cardiac related illnesses.

Hearing no other business, President White called for adjournment of the business meeting at 9:40 a.m. Motion made by Chief Ransom, seconded by Chief Haun for adjournment. Motion approved by unanimous vote of the Board.

ATTACHMENTS (1)
Consent Agenda



CONSENT AGENDA

January 12th, 2012 CFFCA General Business Meeting

[Item 1 thru 4 - Approved by BOD on January 5th, 2012]

1. Approval of General Meeting Minutes of November 10th, 2011 and December 8th, 2011 [as Posted on CFFCA Web Home Page].
2. Approval of November/December 2011 Treasury Report – COMBINED.
3. Approval of [1] New Membership:
 - 1st Alarm Corporate Partner – BELFOR Property Restoration, Butch Stanley – Rep
4. Notice of 2012 Nomination and Election Process for February 9th Election of New Officers [2-year term] in accordance with CFFCA bylaws:
 - Vice President
 - District 2 Seminole Director*
 - District 4 Lake Director*
 - District 5 Retired Fire Chief Director [at-large]*

* 5-Bugle Chief Officer

Interested eligible candidates should submit their names to the Nomination and Election Ad Hoc Committee Chair – Chief John Jolliff, Lake County Fire Rescue at jjolliff@lakecountyfl.gov. A Slate of New Officers will be presented to the general membership at the February meeting with an opportunity for floor nominations. Installation of New Officers will be held at the March meeting with the new officers term taking effect on April 1st, 2012.

**CFFCA BOD Recommends General Membership
Vote of Approval on Item 1 thru Item 4**