



Board of Directors Meeting - Tele-Conference
Thursday, January 7th, 2010

NOTE: No BOD meeting will be held in December. The next BOD meeting will be held Thursday, February 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; 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 and Osceola County Director Bob King - Kissimmee. **Guests:** None.

BOD Meeting minutes (November 5, 2009) and General Meeting minutes (November 12, 2009) were reviewed by the BOD. Motion made by Chief Williamson for approval, seconded by Chief Chapman, and carried by unanimous vote of the Board. The December General Membership meeting held on December 10, 2009 was posted as documentation only. No BOD action needed due to no business conducted at the December meeting.

The Treasury Report (Nov/Dec 2009 combined) was presented by the Treasurer. Motion made by Chief Haun, seconded by Chief Chapman 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 will be sent out early January via all agency chiefs and/or self-pay members individually.

New Memberships: None

Committee Reports: No reports

Old Business: The December Holiday Social for our corporate partner appreciation was discussed by the BOD for feedback purposes. All comments favorable, including feedback received from corporate partners at social and via e-mail. Music will be provided next year via CD player to add to the festive atmosphere.

No other old business.

New Business: The Consent Agenda for the January 14th, 2010 General Membership was presented to the BOD by the S/T. Motion made by Chief Ransom, seconded by Chief Chapman to approve the consent agenda as presented. Motion approved by unanimous vote of the Board.

Continued Next Page.....

BOD Meeting Minutes (continued)
January 7th, 2010

The S/T briefed the BOD on the upcoming CFFCA Nomination and Elections for the Board positions of Vice President, District 2 Seminole, District 4 Lake, and District 5 Director-at-large. Per bylaws election of new officers takes place at the February meeting with installation of new officers following in March. The same Ad Hoc Committee will be re-appointed with the only change being the Orange County member changed to Deputy Matt McGrew at WGFD. DFC Jolliff [Lake County FR] will Chair the committee and will provide a Slate of Officers to the BOD and General Membership for the February election process.

President White briefed the BOD members on the recent health issue of retiring Leesburg Fire Chief Dennis Sargent. Leesburg FD, Longwood FD, and Ocoee FD all have appointed new incoming Fire Chiefs due to retiring incumbents.

Under other new business, Chief Williamson informed the BOD about the upcoming announcements of FFCA officers at Fire Rescue East in Daytona Beach - Tom Weber [President], John Williamson [1st VP], Jim Large [2nd VP]. The East Central Florida Director position will become OPEN. Interested candidates for ECD position should forward e-mail with resume to FFCA. The EDC board position will be appointed by the FFCA Board for the remaining term of office.

Chief White informed the BOD that he would be absent from the January meeting due to out of state business travel. CFFCA Vice President Jerry Ransom will run the meeting.

Hearing no other New Business, President White called for adjournment of the business meeting at 9:29AM. Motion made by Chief Haun, seconded by Chief Chapman for adjournment. Motion approved by unanimous vote of the Board.

ATTACHMENTS (1)
Consent Agenda



CONSENT AGENDA

January 14th, 2010 CFFCA General Business Meeting

[Items 1 and 2 - Approved by BOD on January 7th, 2010]

1. Approval of General Meeting Minutes of November 12th, 2009 with notation that no formal business conducted at December 10th Annual Corporate Partner Appreciation luncheon.
2. Approval of November/December 2009 Treasury Report [both months combined].

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