



**Board of Directors Meeting**  
*Thursday, January 4<sup>th</sup>, 2018*

**NEXT BOD meeting will be held via GTM Conference Call February 1<sup>st</sup>, 2018 – 9:00 a.m. until 10:00 a.m.**  
**NOTE: No BOD meeting held in December due to customary holiday break.**

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President Jim White called the BOD Meeting to order at 9:07 a.m. Under the Bylaws, a quorum was present to hold an official BOD meeting on this date.

**Board of Directors Present:** President Jim White – Winter Park; Vice President John Miller – Ocoee; Orange County Director Kim Neisler – Maitland; Seminole County Director Craig Radzak – Sanford; Osceola County Director Jim Walls; and Retiree Director at Large Charlie Chapman. The appointed Secretary/Treasurer Chief Steve Gaston (ret) was also present.

**Board Members Absent:** Lake County Director John Jolliff – Lake County and Immediate Past President John Williamson – GOAA-OIA.

**Guests:** None

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**Secretary/Treasurer Report:**

The S/T presented the BOD Meeting Minutes of November 2<sup>nd</sup>, 2017, General Meeting Minutes of November 9<sup>th</sup>, 2017, and General Meeting Minutes of December 14<sup>th</sup>, 2017 for BOD review and approval. Motion made by Chief Chapman to approve BOD and the General Meeting minutes as presented, seconded by Chief Miller. No further discussion, motion approved by unanimous vote of the BOD.

Treasury Report for November/December 2017 was presented by S/T post-meeting via email for BOD e-approval. Approved by unanimous e-vote of the BOD.

S/T reported normal communications and transmittals.

One [1] new 2018 Principal membership application was received:

Richie Rodriguez, Acting Division Chief – Winter Park Fire Rescue Department

Upon motion by Chief Neisler, seconded by Chief Miller, new membership application endorsed by the BOD and approved for presentation to General Membership for vote of approval.

**Committee Reports:**

Chief Miller expressed concerns on the CFFCA legislative committees' [Fire and EMS] lack of participation and requested that BOD re-visit this issue to determine if changes need to be made. Chief Walls will check on the EMS legislative rep at Osceola County FR and report back to the BOD.

Chief Miller presented an updated Professional Development Line-Up: January – Florida Forestry Service Update/Forecast; February – New Zealand Fire Service Model and Retiree Round-Up; March – Officer Installation and FFCA East Central Regional Meeting; April – CISM/Behavioral Health Collaborative Update and Chaplain Round-Up. The remaining months OPEN. Human Trafficking may be booked per retired Chief Leeanna Mims request through Chief Miller.

Chief Chapman updated the BOD on the Escape Room venue for the selected social gathering. Tabled until the February Board Meeting.

No further committee reports.

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*POSTED on CFFCA Web 02-07-18*



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Old Business:

Chief Miller updated the BOD on the IAFC Company Officer Leadership Symposium [COLS]. All logistics are in good order with the roster filling at a steady rate. A reminder will be sent if needed. Final report will be presented to the BOD in February. All appears at this point a GO.

The S/T updated the BOD on the Fire Chief Craig Haun Leadership Award Nomination process. Two [2] nominations received by the committee. A committee decision will be forthcoming to Chief White on or before January 15<sup>th</sup> deadline.

No other old business.

New Business:

The S/T presented the Consent Agenda for January 11<sup>th</sup>, 2018 general membership meeting. Motion made by Chief Radzak for approval of consent agenda, seconded by Chief Neisler. No further discussion, motion approved by unanimous vote of the BOD.

Chief White re-appointed the Nominations/Election Ad Hoc Committee under Chief Jolliff as the Chair. Positions OPEN as follows: Vice President, District 2 Director [Seminole], District 4 Director [Lake], and District 5 Director [Retirees]. Each incumbent was asked their interest in re-election. All stated yes with the only exception being District 4 Lake Director due to Chief Jolliff's retirement status. Chief Jolliff will contact Chief Mike Swanson [Eustis FD] due to his previous stated interest in serving on the BOD representing Lake County. Chief Chapman will poll the retirees to see if anyone has an interest in the District 5 Director position. The Nominations/Election Committee will present a 2018 Slate of Officers to the BOD by the end of January. Election will take place at the February General Membership Meeting.

No other new business...

Good of the Order – District Reports

District 1: No report.

District 2: Consolidation issue was raised again in Sanford. No consultant, but the County was asked to submit a proposal.

District 3: KFD hosting January 8<sup>th</sup> [1:30pm] meeting of the Central FL Behavioral Health Collaborative.

District 5: Retiree Round-Up reminder to all retirees to attend February meeting.

Vice President: Informed the BOD that Chief Otto Drozd is running for 2<sup>nd</sup> VP of the IAFC. CFFCA President White to raise a Motion of Support by the CFFCA at the upcoming January general membership meeting. S/T reminded the BOD that the bylaws permits a \$250 campaign contribution upon general membership vote of approval.

No other District Reports

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Hearing no other official business, President White adjourned the BOD meeting at 9:50 a.m.