



**Board of Directors Meeting - Tele-Conference**  
*Thursday, January 6<sup>th</sup>, 2011*

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**NOTE: No BOD Meeting was held in December. The next BOD meeting will be held on February 3rd, 2011 via Go-To-Meeting telephone conference and online method.**

President Jim White called the BOD Meeting to order at 9:04AM. Under the Bylaws, a quorum was present to hold an official BOD meeting on this date. The meeting was held using the City of Winter Park's "Go-To-Meeting" on-line conference call system.

**Board of Directors Present:** President Jim White - Winter Park; Vice-President Gerald Ransom - Sanford; Orange County Director Jim Reynolds - Orlando [ret]; 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:** Osceola County Director Bob King - Kissimmee. **Guests:** None.

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BOD Meeting minutes (November 4th, 2010) and General Meeting minutes (November 11th, 2010) were reviewed by the BOD. Motion made by Chief Chapman for approval, seconded by Chief Haun, and carried by unanimous vote of the Board.

**Secretary/Treasurer Report:** The Treasury Report (November/December 2010 combined) was presented by the Treasurer. Motion made by Chief Keith, 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. A special briefing of the BOD was given by the S/T concerning the 9-11 Tribute and Display by FDNY request at FRE.

**New Memberships:** [2 - Corporate Partners]

1. Corporate 2<sup>nd</sup> Alarm – Rob Williams, Cardiac Science
2. Corporate 1<sup>st</sup> Alarm – Gary Kranston, Bentley Architects + Engineers, Inc.

Motion made by Chief Keith, seconded by Chief Haun to endorse the above memberships and present to general membership for vote of approval. Motion approved by unanimous vote of the Board.

**Committee Reports:** Chief Ransom confirmed the upcoming program by FireStats on Fire Service Delivery Performance Measurement by Paul Rottenburg. February's program will include CFFCA Retiree Round Up, Beating Stress and Aging presentation by Laura Brown [Food Coach], and Hall-Mark Showcase. Chief Williamson briefed the BOD on a March Golf Tournament by the CFFCA, but advised that he was over committed to other work tasks and civic club duties. He requested someone to step up and take over the planning for this tournament and would be soliciting members to do so in his stead.

No other committee reports...

**Old Business:** The BOD briefly reviewed and discussed the December Corporate Appreciation Luncheon with favorable comments on outcome with the only exception being the oversight of Everybody's AED corporate partner recognition.

**BOD Meeting Minutes (continued)**  
**January 6<sup>th</sup>, 2011**

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The BOD rescheduled the Sanford Public Safety Complex Tour for March 3<sup>rd</sup>, 2011 which will serve as the March Board Meeting on site in Sanford. After the March meeting, Chief Ransom will provide the BOD members with a facility tour.

No other old business...

**New Business:** The Consent Agenda for the January 13<sup>th</sup>, 2011 General Membership was presented to the BOD by the S/T. Motion made by Chief Chapman seconded by Chief Williamson to approve the consent agenda as presented. Motion approved by unanimous vote of the Board.

President White briefed the BOD on the re-appointment of Nominations/Election Ad Hoc Committee - chaired by Chief Jolliff. The same committee members were re-appointed for the purpose of preparing a Slate of New Officers for election. Terms up for Election in accordance with the bylaws are: President, District 1 Director [Orange], and District 3 Director [Osceola]. A 2011 Slate of New Officers shall be submitted to the BOD prior to their February meeting. The Election of new officers will take place at the February general membership meeting - February 10<sup>th</sup>, 2011 followed in March with the Installation of New Officers.

No other new business...

**Good of the Order:** President White briefed the BOD members on Governor Scott's Transitional Team with Dave Paulison [former FEMA Director and retired Miami-Dade Fire Chief] as one of its members.

Prior to adjourning meeting, President White asked for a Moment of Silence in honor and respect for Chief Mark Sauers [Bradenton Fire Department] who suddenly passed away at the young age of 55. Chief Sauers was a Past President of the FFCA and a very active and progressive chief officer in the Florida Fire Service who was well respected by his peers.

With no further business, President White called for meeting adjournment at 9:44AM. Motion made by Chief Williamson, seconded by Chief Haun. Motion approved by unanimous vote of the Board.

Attachment [1]

Consent Agenda