



Board of Directors Meeting
Thursday, February 8th, 2018

NEXT BOD meeting will be held via GTM Conference Call March 1st, 2018 – 9:00 a.m. until 10:00 a.m.

President Jim White called the BOD Meeting to order at 9:04 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; Seminole County Director Craig Radzak – Sanford; Osceola County Director Jim Walls; Lake County Director John Jolliff – Lake County; and Retiree Director at-Large Charlie Chapman. The appointed Secretary/Treasurer Chief Steve Gaston (ret) was also present.

Board Members Absent: Vice President John Miller – Ocoee; Orange County Director Kim Neisler – Maitland; and Immediate Past President John Williamson – GOAA-OIA.

Guests: None

Secretary/Treasurer Report:

The S/T presented the BOD Meeting Minutes of January 4th, 2018 and General Meeting Minutes of January 11th, 2018 for BOD review and approval. Motion made by Chief Jolliff to approve BOD and the General Meeting minutes as presented, seconded by Chief Chapman. No further discussion, motion approved by unanimous vote of the BOD.

Treasury Report for January 2018 was presented by S/T for BOD approval. Motion made by Chief Chapman to approve Trasury Report as presented, seconded by Chief Jolliff. No further discussion, motion approved by unanimous vote of the BOD.

S/T reported normal communications and transmittals. The 2018 Dues Renewal Notices were transmitted to all members via email notices.

Two [2] new 2018 Associate membership applications were received:

Steve Ellis, Lieutenant – Ocoee Fire Department
Tom Smothers, Lieutenant – Ocoee Fire Department

Upon motion by Chief Radzak, seconded by Chief Walls, new membership applications were endorsed by the BOD and approved for presentation to General Membership for vote of approval.

Committee Reports:

The S/T presented an updated Professional Development Line-Up on behalf of Chief Miller: 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. May-June-August programs OPEN. July will be CFFCA luncheon at the FFCA Summer Executive conference venue.

No further committee reports.

Old Business:

The BOD reviewed and endorsed the Slate of 2018 Officers as presented in writing from the Nominations/Election Committee Chair [Retired Chief Jolliff]: VP – John Miller, D2 Seminole – Craig Radzak, D4 Lake – Mike Swanson, and D5 Retirees – Charles Chapman.

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The S/T updated the BOD on the IAFC Company Officer Leadership Symposium [COLS]. All logistics are in good order with the roster reaching our Cap of 100 officers.

The S/T updated the BOD on the Fire Chief Craig Haun Leadership Award Nomination program set for presentation at the March meeting.

The S/T briefed the BOD on the current status of the Chaplain Round-Up program. The Chaplain Roster is being updated.

No other old business.

New Business:

The S/T presented the Consent Agenda for February 15th, 2018 general membership meeting. Motion made by Chief Chapman for approval of consent agenda, seconded by Chief Radzak. No further discussion, motion approved by unanimous vote of the BOD.

No other new business...

Good of the Order – District Reports

District 2: Gave thanks to all involved in coordinating the COLS-1 for the Central FL area.

District 3: Also expressed thanks for the COLS-1 training opportunity; extended prayers to Ocoee FD for their recent loss; EMS State Inspection at Apopka FD; New EMS Rules: revoke EMT/PARA License for defaulted student loans and Exemption from EMS inspections upon CAAS Accreditation.

District 5: Announced FF Cancer Prevention Program scheduled at Fire College on April 6th.

No other District Reports

Hearing no other official business, President White adjourned the BOD meeting at 9:30 a.m.