



Board of Directors Meeting
Thursday, March 2nd, 2017

NEXT BOD meeting will be held Thursday, April 6th, 2017 via GTM Conference Call at 9:00 a.m.

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.

Board of Directors Present: President Jim White – Winter Park; Orange County Director Kim Neisler – Maitland; Seminole County Director Craig Radzak – Sanford; Osceola County Director Bob Sorenson – Osceola County FRD; Lake County Director John Jolliff – Lake County; Retiree Director at-Large Charlie Chapman; and Immediate Past President John Williamson – GOAA-OIA. The appointed Secretary/Treasurer Chief Steve Gaston (ret) was also present.

Board Members Absent: Vice President John Miller – Ocoee.

Guests: None

Secretary/Treasurer Report:

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

Treasury Report for January/February 2017 deferred to April meeting.

S/T reported normal communications and transmittals. 2017 Dues Renewal remittances are steadily being received with a 2nd Notice being transmitted in near future, if warranted.

Seven [7] new membership applications were received during this period and presented to the Board for endorsement:

1. Keith Cartwright, Deputy Chief – Reedy Creek Improvement District
2. James [Jim] Reynolds, Director – Seminole County Fire Department
3. Corey Bowles, EMS/Training officer – Ocoee Fire Department
4. David Geraghty, Battalion Chief – Sanford Fire Department
5. Timothy Blank, Division Chief – Osceola County Fire Rescue
6. Ivan Mustafa, Division Chief – Osceola County Fire Rescue [*]
7. Brent Carroll, Division Chief – Osceola County Fire Rescue

[] current member changing departments*

Motion made by Chief Radzak to endorse all applications as presented, seconded by Chief Sorenson. No further discussion, motion approved by unanimous vote of the BOD.

Committee Reports:

Chief Gaston [on behalf of Chief Miller] updated the BOD on Professional Development ref: Mar – Installation of New Officers and FFCA EC Regional Meeting, and AAR scheduled for April with Osceola County FR presenting ref: Hotel Fire.

No further committee reports.

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Old Business:

The FFCA President will be performing the swearing-in ceremony honors of the following new CFFCA officers: Chief Jim White – President, District 1 Director [Orange] – Chief Kim Neisler, and District 3 Director [Osceola] – Chief Sturgeon. Chief Sturgeon is unable to attend due to being out of town on business and will be scheduled to be sworn-in at a later date.

The S/T reported that the EC Regional Meeting is set to go with a copy of the Agenda shared with the Board members.

No update on the CFFCA Leadership Seminar.

The following CFFCA members have been confirmed and subsequently appointed by President White to serve on the Bylaws Review Committee: District 1 – Sean Wylam [Apopka FD], District 2 – Craig Radzak [Sanford FD], District 3 – Jackie Spence [Osceola County FR], and District 4 – Mike Swanson [Eustis FD]. After some delay on the S/T's part, this committee will start this task sometime in late March or early April.

The S/T informed the BOD on the final status of the Fire Chief Craig Haun Leadership Award and that all is set for presentation to award recipient in front of his peers. Maria Haun will be joining us again this year for the honors.

BOD Service Plaque ready for presentation, but Chief Sorenson will be absent from the meeting. Presentation will be scheduled for a later date.

No other old business.

New Business:

The S/T presented the Consent Agenda for March 9th, 2017 general membership meeting. Motion made by Chief Sorenson to approve consent agenda as presented, seconded by Chief Neisler. No further discussion, motion approved by unanimous vote of the BOD.

The S/T briefed the BOD on an offer from Dr. Larry Ritcey regarding his contributing a bronze FF figurine [former award with plate removed] to the CFFCA in a way to recycle the item to a continued useful purpose. A photo was provided to the BOD and the S/T recommended that it be incorporated in the Hilton's 9-11 Memorial Display located in the lobby. After a short discussion, the BOD was in favor of accepting the FF bronze piece from Dr. Ritcey and its re-use in conjunction with the 9-11 memorial as suggested by the S/T.

The S/T informed the BOD that the Hilton did not have any meeting space on the CFFCA April 13th meeting date. After short discussion and calendar checks, the BOD directed the S/T to move the April meeting date to April 20th. In this regard, Chief Sorenson informed the BOD that their After-Action "Hotel Fire" Report presentation would have to move to the May 11th meeting as April 20th posed a conflict. President White mentioned that he could potentially help with obtaining an April program speaker and will advise accordingly.

No other new business...

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Good of the Order – District Reports

Chief Neisler informed the BOD that Maitland FD would be conducting a PUSH-BACK Ceremony on March 6th at 3:00 pm located at Station 47 for their agency's new Tower Truck.

No other District Reports.

Hearing no other official business, President White adjourned the BOD meeting at 9:34 a.m. under motion by Chief Neisler, seconded by Chief Sorenson, with unanimous vote of BOD.

ATTACHMENTS (1) Consent Agenda