



**Board of Directors Meeting**  
*Thursday, April 6<sup>th</sup>, 2017*

**NEXT BOD meeting will be held Thursday, May 4<sup>th</sup>, 2017 via GTM Conference Call at 9:00 a.m.**

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President Jim White called the BOD Meeting to order at 9:13 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; 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; Orange County Director Kim Neisler – Maitland; and Osceola County Director Bill Sturgeon.

**Guests:** None

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**Secretary/Treasurer Report:**

The S/T presented the BOD Meeting Minutes of March 2<sup>nd</sup>, 2017 and General Meeting Minutes of March 9<sup>th</sup>, 2017 for BOD review and approval. Motion made by Chief Jolliff 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/March 2017 will be forthcoming via email poll for BOD approval.

S/T reported normal communications and transmittals. The majority of the 2017 Dues Renewal remittances have been received with a few still outstanding and unpaid. Final reminders were transmitted to the latter by the S/T.

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

**PRINCIPAL MEMBERSHIP:**

1. Trenton Campbell, District Chief – Orlando FD
2. Alissa Baussen, District Chief – Orlando FD
3. Richard Glover, District Chief – Orlando FD
4. Tim Notartomaso, Battalion Chief – Winter Park FD
5. Michael Templeton, Battalion Chief – Winter Park FD
6. Mark Adams, Battalion Chief – Winter Park FD

**ASSOCIATE MEMBERSHIP:**

7. James Santoro, Deputy Fire Marshal – Winter Park FD

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

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**Committee Reports:**

Chief Gaston [on behalf of Chief Miller] updated the BOD on Professional Development ref: April – OPEN [Chief White to handle filling it with WPFD presentation]; May - AAR with Osceola County FR presenting ref: Hotel Fire; June – OPEN; and July – FFCA Summer Conference in Fort Myers.

Chief Chapman informed the BOD that little progress has been made on the River Boat Social which now will most likely be held in late May or June.

No further committee reports.

**Old Business:**

The FFCA President has confirmed in regard to 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. Due to Chief Sturgeon being unable to attend due to being out of town on business, he will be sworn-in at a later date – hopefully the April General Meeting.

The S/T updated the BOD on the CFFCA Leadership Seminar and provided a flyer for informational purposes. He recommended to the BOD that the CFFCA not sponsor the lunch at this venue due to potentially over-committing our corporate partners with financial support requests with several in the works already ref: River Boat Social and FFCA Summer Conference. The BOD consensus was to forgo the seminar lunch sponsorship this year. The S/T in conjunction with Valencia College School of Public Safety will distribute the seminar flyers to their subscribing groups and/or members.

The S/T reported no progress on the Bylaws Review due to his delay in adding the recommended BOD changes to the Bylaws prior to issuing the task to the appointed Ad Hoc Bylaws Committee. He plans to complete this review and “mark-up” task during early May with the committee work being completed sometime in June.

No other old business.

**New Business:**

The S/T presented the Consent Agenda for April 20<sup>th</sup>, 2017 general membership meeting. Motion made by Chief Williamson to approve consent agenda as presented, seconded by Chief Chapman. No further discussion, motion approved by unanimous vote of the BOD.

The S/T discussed the annual BOD workshop date for reviewing the year-end reports, new budget, etc. The BOD directed the S/T to set the month of June for this workshop on-site at the Hilton. The will take the place of the June BOD meeting with a tentative date to be determined and announced later.

No other new business...

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Good of the Order – District Reports

No District Reports.

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Hearing no other official business, President White adjourned the BOD meeting at 9:27 a.m. under motion by Chief Jolliff, seconded by Chief Chapman, with unanimous vote of BOD.

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ATTACHMENTS (1) Consent Agenda