



Board of Directors Meeting [AMENDED]
Thursday, May 4th, 2023

Conducted via ZOOM Conference Call Method 10:30am – 11:30am

President Jim Walls called the BOD Meeting to order at 10:37 a.m. Under the Bylaws, a quorum was present to hold an official BOD meeting on this date. A warm welcome was given to the new Board members.

Board of Directors Present: President Jim Walls – Kissimmee; Vice President Mike Peters – Longwood; Orange County Director Sean Wylam – Apopka; Seminole County Director Michael Johansmeyer – Lake Mary; Osceola County Director Larry Collier – Osceola County; Lake County Director Mike Swanson – Eustis; Retiree Director at-Large Matt McGrew; and Secretary/Treasurer Chief Steve Gaston (ret).

Board Members Absent: Immediate Past President John Miller – Ocoee [retired].

Secretary/Treasurer Report:

BOD Meeting minutes of April 6th, 2023, and the General Meeting Minutes of April 13th, 2023, were presented for review and approval. Motion of Approval made by Retired Chief McGrew, seconded by Chief Peters. Approved by unanimous vote of the BOD.

The February/March 2023 Treasury Report was presented for BOD approval. Motion of Approval made by Chief Peters, seconded by Chief Wylam. Approved by unanimous vote of the BOD.

No [0] new membership applications were received for endorsement by the BOD.

Committee Reports:

Fire / EMS Legislative – No Report

Professional Development – Chief Peters gave monthly update: May – AAR Osceola FR; June – Medicare Transport Money; July – FFCA Summer Conference CFFCA Luncheon in Naples Sunday 07/16; August – OPEN; September – OPEN; October – 3rd Alarm Showcase; November – OPEN; December – Holiday Social/Corp Appreciation. Chief Wylam will reach out to OCFRD for an AAR presentation on ICON Park incident.

CISM / PEER Support – No Report

Social – Chief McGrew: No Report; new retirees added to master retiree's list.

Old Business:

Annual BOD Workshop CONFIRMED for Thursday, June 1st on site at the Hilton. Workshop begins in café for breakfast at 8:30am. Workshop follows breakfast in Board Room at 9am and runs through 12 noon. Retired Chief McGrew informed the BOD that he would not be present due to being out of country on cruise.

Reconfirmed July luncheon at FFCA Summer Executive Conference in Naples on Sunday, July 16th.

No update from Chief Johansmeyer on FFCA EC Regional Director Candidacy. Vote is currently underway with May 31st deadline.

No further Old Business.

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New Business:

Consent Agenda for May 11th, 2023, was presented to BOD by S/T. Consent agenda endorsed and approved by the BOD upon motion of Chief Peters, seconded by Chief McGrew, and approved by unanimous vote of the BOD.

No further New Business.

Good of the Order – District Reports

District 1 [Orange] –Deputy Chief Chris Morton appointed Fire Chief of Maitland FR; hiring's throughout county; and Reedy Creek salary/benefit package.

District 2 [Seminole] – The election appears to be going well. I have heard from a lot of people who said they were voting or voted for me. This included many from the East Coast. Thank you for all the support; Seminole Update - Seminole County and Cities are going to be part of the pilot program FDOT/GIS that is an enhancement to current AVL systems. The devices are going to be put in as many emergency vehicles that we would like at no cost for the units or installation to us. Information Sheet attached.

District 3 [Osceola] – Kissimmee impact fee; St. Cloud Station 34 w/ new engine and rescue; Osceola 2 new stations w/ one renovation; 1 new rescue.

District 4 [Lake] – May 18th President Walls to meet w/ Lake County Fire Chiefs Association; future meetings w/ Orange and Seminole chief groups; working on dispatch determinants; David Kilbury newly appointed Director of Public Safety w/ Chief Dickerson reassigned to special projects until retirement.

District 5 [Retirees] – Meeting covered in Bruno's stead w/o any problems and many thanks to McAvoy for his assistance.

Hearing no other official business, President Walls adjourned the BOD meeting at 11:20 a.m. Next BOD meeting will be on Thursday, May 4th, 2023, via GTM / ZOOM conference call method.