



## GENERAL MEMBERSHIP MEETING

Thursday, May 11<sup>th</sup>, 2023

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CFFCA President Jim Walls called the April 13<sup>th</sup> general membership meeting to order at 12:00 Noon. The Roll Call sign-in journal documented that a quorum was present for official business to be conducted.

A warm welcome was extended to all members and guests.

CFFCA Chaplain Spence took prayer requests and led the membership in the invocation and pledge with his inspirational message.

### **Special Acknowledgement and CONGRATULATIONS:**

Brenda Bishop – Appointed as Fire Chief – Greater Orlando Aviation Authority.

**[Roll-in Lunch Buffet Served to all in attendance]**

Meeting Attendance Summary: *[refer to roster for attendee sign-in and signatures]*

Members Present = 40  
Corp Partners Present = 7  
Agencies Attending = 16  
Guest Agencies = 1  
Guests = 4  
Total Present = 51

**Note:** 50/50 was collected in the amount of \$266 with \$133 going to the ticket winner [LCFR Retired Battalion Chief Dan Miller]. The remaining balance of \$133 to be deposited in the CFFCA Treasury.

Retired Division Chief Danny McAvoy and retired Fire Chief Matt McGrew performed door duty collecting lunch payments [\$10pp] and 50/50 ticket sales.

### **Approval of Consent Agenda:**

President Walls called to the membership's attention of the Consent Agenda on the tabletops for their review and vote of approval. Motion made by Chief Gainza to approve consent agenda as presented, seconded by Chief Morton, and approved by unanimous vote of the membership present.

### **Committee Reports:**

Fire/EMS Legislative – Chief Morton gave an informative update on numerous House and Senate Bills and can be reached for further information at [cmorton@itsmymaitland.com](mailto:cmorton@itsmymaitland.com).

Professional Development - Chief Peters updated the membership on upcoming programs and presentations. May – AAR Nursery Fire Osceola County FRD; June – Medicare Ambulance Billing Update Chief Johansmeyer Lake Mary FD; and July Luncheon in Naples at FFCA Summer Executive Conference.



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CISM / Peer Support Coalition – No Report

Social Committee – Searching for venues so please turn your ideas in to Chief McGrew.

#### **Old Business Items:**

Membership reminded CFFCA July luncheon will be held in Naples Sunday 07/16 at the FFCA Summer Conference. This is a ticketed event with registration required through the FFCA event program.

Membership was reminded to be sure to VOTE in the FFCA Election in support of our very own – Chief Michael Johansmeyer who is running for the East Central Regional Director's position. Voting ends May 31<sup>st</sup>.

No further Old Business.

#### **New Business Items:**

President Walls informed the membership that the Board would be holding their Annual Workshop on June 1<sup>st</sup> at the Hilton. Any suggestions or ideas for the Board to consider, please submit them to the respective Director via email.

No further New Business.

#### **Good of the Organization:**

None

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Hearing no further business, President Walls adjourned the business meeting at 12:36 pm.

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#### **CFFCA Program:**

Vice President Mike Peters introduced program speaker Deputy Chief Jon Haskett, Osceola County Fire Rescue Department who presented a very informative After-Action Report on a recent major fire incident at a local nursery supply business with the assistance of Division Chief Brett Carroll.

At the close of the program, President Walls presented the speakers with CFFCA logo tiles. Program ended at 1:23pm.