



GENERAL MEMBERSHIP MEETING MINUTES
Thursday, June 14th, 2018

CFFCA President Jim White called the June 14th general membership meeting to order at 12:07 p.m. The Roll Call sign-in journal confirmed that a QUORUM was present under the adopted bylaws to conduct official business with membership voting approval on any needed business matters. CFFCA Chaplain Ragan Vandegriff requested any special prayer requests from those present, followed by the invocation and Pledge of Allegiance.

All in attendance were given a warm welcome with special acknowledgment of those Retirees and guests in attendance.

Retired Fire Chief Charlie Chapman and AC CJ Van Camp [Maitland FR] performed door duty collecting lunch payments and 50/50/Raffle ticket sales as assistance to the Secretary/Treasurer.

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

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

Members Present = 25
Corp Partners Present = 3
Agencies Attending = 15
Guest Agencies = 0
Guests = 4
Total Present = 32

Note: 50/50 was collected in the amount of \$152 with \$76 going to the ticket winner [Chief Frank Cornier, Lake Mary FR] with the remaining balance \$76 to be deposited in the CFFCA Treasury.

After the buffet luncheon, CFFCA President Jim White called the CFFCA meeting back to order.

Consent Agenda:

1. Approval of General Meeting Minutes of May 10th, 2018 [posted on CFFCA website Home Page]
2. Approval of Annual Executive Summary Report 2017-18
3. Approval of Year-End Treasury Report 2017-18
4. Approval of Proposed Budget 2018-19

Motion made by BC Toby Palmer and seconded by Chief Roderick Williams to approve the consent agenda as presented. Motion approved by unanimous vote of the membership present.

Committee Reports:

Suspended to allow time for program presenter.



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Old Business Items:

None

New Business Items:

No new business

Good of the Organization [Announcements]:

Chief Williams [OFD] briefed those present on the Orlando Hostage incident with the circumstances surrounding the incident and those actions taken by OPD/OFD.

Chief Jim Dickerson [Lake County FR] re-announced and reminded the membership on the SWAT-MEDIC Program being offered in Lake County for those interested. Shift friendly classes for a total of 388 hours of instruction. The flyer was recently re-distributed to all CFFCA members.

August 3rd – Bureau of Standards and Training hosting symposium on mental wellness.

No Further Reports or Announcements

Hearing no further announcements from the floor, President White adjourned the business meeting at 12:45 p.m.

PROGRAM:

Chief John Miller introduced Tom Winkler [Hurst Tool Specialist] with MES who provided a very informative update on the NFPA Standard 1937 Rescue Power Tools and the expected changes forthcoming in the 2020 edition. A snapshot of the presentation as follows:

1. Rescue Tool History – Prior to 2010 NFPA did not address rescue tools and there were no standards
2. 2015 NFPA 1936
 - No accessories covered nor was user safety addressed
 - Tools not required to comply
 - Cutters covered by third-party testing
 - Cutters and Spreaders performance rated by NFPA
 - Old tools do not cut new car metals [new standard and tool design based on new metals]
3. 2020 New Standard Edition
 - Test Charts will expand
 - Expiration date on tools
 - Tool mounting will be addressed and amount of equipment
 - Struts and Bags not currently covered but may be addressed in new standard
 - Performance standards – hydro-static tests

At the conclusion of the presentation and Q and A, Vice President Miller provided Tom Winkler and Nate Schmidt with a CFFCA logo coaster. Photos taken – refer to website Gallery...