



Board of Directors Meeting
Tuesday, January 7th, 2020

Online Conference Call 1:00pm – 2:00pm

President John Miller called the BOD Meeting to order at 1:00 p.m. Under the Bylaws, a quorum was present to hold an official BOD meeting on this date.

Board of Directors Present: President John Miller – Ocoee; Vice President Craig Radzak – Sanford; Orange County Director Matt McGrew – Winter Garden; Seminole County Director Frank Cornier – Lake Mary; Osceola County Director Jim Walls; Lake County Director Mike Swanson – Eustis FD; and Retiree Director at-Large Charlie Chapman. The appointed Secretary/Treasurer Chief Steve Gaston (ret) was also present.

Board Members Absent: Immediate Past President Jim White – Winter Park [retired].

Guests: None

Secretary/Treasurer Report:

BOD Meeting minutes of November 7th, 2019, General Meeting minutes of November 14th, 2019, and General Meeting Minutes of December 19th, 2019 were reviewed by BOD. Motion to approve by Chief Radzak, seconded by Chief Chapman, and approved by unanimous vote of the BOD.

November/December 2019 Treasury Report was deferred and will be combined with the January 2020 Treasury Report and presented in February.

No new membership applications were received.

Committee Reports:

VP Radzak updated the BOD on Professional Development Programs: January – Agency Round-Table Briefing, February – CFFCA Retiree Annual Round-Up, and March – CFFCA Installation of New Officers and FFCA East Central Regional Meeting. April is OPEN, but trying to book Human Trafficking program.

The BOD briefly discussed ideas for 2020 Leadership Seminar. Program presentation materials were provided to the Board for review on Dr. David Griffin. Material will be reviewed and discussed in more detail at future BOD meeting.

Chief Chapman reported on Social Committee: Narrowed down to Golf or Comedy Theater venue.

No other Committee Reports

Old Business:

The S/T reported no nominations received for the CFFCA Fire Chief Craig Haun Leadership Award and one final email reminder had been transmitted to all agency fire chiefs extending the deadline to January 15th, 2020.

Corporate Partner Appreciation luncheon held in December 2019 discussed with positive feedback by the Board.

No other old business

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New Business:

Consent Agenda for January 9th, 2020 presented to BOD by S/T. Motion to approve by Chief Chapman, seconded by Chief Swanson, and approved by unanimous vote of the BOD.

At the call of President, the BOD appointed the 2020 Nomination/Election Committee with all districts represented in accordance with CFFCA bylaws. Chief Walls will CHAIR the Committee with a Slate of Officers to be presented to the Board no later than January 31st, 2020 for the following positions: Vice President, District 2 Director [Seminole], District 4 Director [Lake], and District 5 Director [Retirees]. All incumbents are seeking re-election. President Miller at the January 9th meeting will announce that the Nomination/Election is underway and if any eligible member is interested, they should contact the Committee Chair no later than January 31st, 2020.

Chief McGrew informed the Board of the current legislation underway in Tallahassee concerning legalizing fireworks for public use. The FFCA is monitoring this legislation.

No other new business

Good of the Order – District Reports

District 1 – Newly appointed OFD Chief [Barksdale] invite to CFFCA meeting; Replacing Station 22 requiring temporary quarters; New Station 21 on Marsh Pond Road; new Tower Truck [June]; gearing up for fire-based ambulance transport.

District 2 – Chief Oakes retirement from SCFRD with Matt Kinley appointed as Interim Chief.

District 3 – New Deputy Chief on board; New Joint FD/PPD Training Facility to open [April].

District 4 – New CAD now LIVE.

District 5 – Reminded all about FRE.

Hearing no other official business, President Miller adjourned the BOD meeting at 1:37 p.m.

Next BOD meeting will be on Thursday, February 6th, 2020 via GTM method.