



Board of Directors Meeting
Thursday, May 5th, 2022

Online GTM Conference Call 10:30am – 11:30am

President John Miller called the BOD Meeting to order at 10:30 a.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 [Retired]; Vice President Will Watts – Maitland; Seminole County Director Mike Peters – Longwood; Osceola County Director Jim Walls – Kissimmee; Lake County Director Mike Swanson – Eustis; Retiree Director at-Large Matt McGrew; Immediate Past President Jim White – Winter Park [retired]; and Secretary/Treasurer Chief Steve Gaston (ret).

Board Members Absent: Orange County Director Sean Wylam – Apopka;

Secretary/Treasurer Report:

BOD Meeting minutes of April 12th, 2022 and the General Meeting Minutes of April 14th, 2022 were presented for review and approval. Motion of Approval made by Chief Walls, seconded by Chief Watts. Approved by unanimous vote of the BOD.

The April 2022 Treasury Report was presented by the S/T to the BOD. Motion to approve made by Chief Walls, seconded by Chief Swanson and approved by unanimous vote of the BOD.

The S/T presented a final update to the BOD on the 2022 membership renewal status as documented on the master roster:

Principal Members	157	1 st Alarm Corporate Partners	1
Associate Members	19	2 nd Alarm Corporate Partners	5
Lifetime Members	27	3 rd Alarm Corporate Partners	22
Honorary Members	7	Honorary Corporate Partners	1
TOTAL UNIFORMED	210	TOTAL CORPORATE	29
TOTAL 2022 ROSTER = 239		MEMBER AGENCIES = 20	

No new membership applications were received, reviewed and endorsed by the Board for referral to General Membership vote of approval.

Committee Reports:

Fire Legislation Rep – No Report
 EMS Legislation Rep – No Report
 CISM/Peer Support Rep – No Report [Chief Walls reported consortium is getting back on track with its meetings]

Professional Development Rep – VP Watts updated the BOD on upcoming programs as follows: May – Lake County Trench Rescue Operation AAP; June – Emergency Management; July – FFCA EDC Luncheon in Naples; August – Safe Haven; September – OPEN; October – 3rd Alarm Partner Showcase; November – OPEN; December – Christmas Lunch Social and Corporate Partner Appreciation Awards; and Leadership Seminar planning set for month of September.

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Social Committee – Chief McGrew will begin researching an activity venue during the fall weather season. Board should email their venue ideas to him for review and consideration.

Old Business:

Brief planning update on the FFCA EDC venue for July 17th luncheon to be held by the CFFCA on-site in Naples. This remains a ticketed event with lunch registration collected through the FFCA EDC registration process. Once menu, pricing, and corporate sponsors are secured, the S/T will report back to the BOD.

Other Old Business – None

New Business:

Consent Agenda for May 15th, 2022, was presented to BOD by S/T. Consent agenda endorsed and approved by the BOD upon motion of Chief White, seconded by Chief Swanson, and approved by unanimous vote of the BOD.

Under Other New Business – Chief Watts recommended that the Board look into the costs associated with a GTM or ZOOM account subscription and the affordability for CFFCA to underwrite. The S/T will look into this matter and report back to the BOD on the costs/benefits.

Good of the Order – District Reports

CONGRATS to Chief Walls on his EFO credentialing!

District 1 [Orange] – No Report [OFD lieutenant passed away LODD related illness].

District 2 [Seminole] – Regional Radio System Grant; Several fire station relocations – Sanford Station 40 and new County Station 39; regional training opportunity PPG technician.

District 3 [Osceola] –Lunch w/ St. Cloud FD and Osceola County FD chiefs – nothing new to report.

District 4 [Lake] – Couple Union Contracts underway; The Villages looking into transformation to Fire District Operation vs. current operation.

District 5 [Retirees] – New hospital in Winter Garden Advent Health.

Hearing no other official business, President Miller adjourned the BOD meeting at 11:16 a.m. Next BOD meeting will be on Thursday, June 2nd, 2022 via GTM method. NOTE: New Starting Time of 10:30am.