



Board of Directors Meeting Minutes

Thursday, June 6th, 2019

Online Conference Call 9:00am – 10:00am

Vice President Craig Radzak called the BOD Meeting to order at 9:03 a.m. Under the Bylaws, a quorum was present to hold an official BOD meeting on this date.

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

Board Members Absent: President John Miller – Ocoee; Lake County Director Mike Swanson – Eustis FD; and Immediate Past President Jim White – VC-SPS.

Guests: None

Secretary/Treasurer Report:

BOD Meeting minutes of May 2nd, 2019 and General Meeting minutes of May 9th, 2019 were reviewed by BOD. Motion to approve by Chief Chapman, seconded by Chief Walls, and approved by unanimous vote of the BOD.

The S/T informed the BOD that the treasury report would be represented after the meeting via email. **POST Meeting Note:** May 2019 Treasury Report presented by the S/T to the Board via e-poll method. Treasury Report approved as presented by unanimous vote of the BOD.

Three [3] new memberships were received and endorsed by the BOD for vote of approval by General Membership on June 13th meeting under "Consent Agenda" action items.

Normal communications and bills transactions were carried out by the S/T. The S/T provided a FINAL update on the 2019 membership renewal process and advised that most renewals have been received.

Committee Reports:

VP Radzak updated the BOD on Professional Development Programs as follows: June – OFD Arson Dog Public/Private Partnership; July – FFCA Summer Conference; August – OPEN; September – 3rd Alarm Partner Showcase; Oct – Nov [OPEN]; December – Corporate Appreciation and Christmas Holiday Luncheon.

No other Committee Reports

Old Business:

The BOD critiqued the recent Strategic Planning Process favorable comments and no recommended changes to the process.

The S/T updated the BOD on the CFFCA lunch venue in Boca Raton on Sunday, July 14th during the FFCA EDC. All a go with Corporate Co-Sponsors secured for event.

No other old business

Continued Next Page...



Board of Directors Meeting Minutes
Thursday, June 6th, 2019

Online Conference Call 9:00am – 10:00am

BOD Meeting Minutes (continued)
June 6th, 2019
Page 2 of 2

New Business:

Consent Agenda [Items 1-4 below] for June 13th, 2019 presented to BOD by S/T. Motion to approve by Chief Chapman, seconded by Chief Walls, and approved by unanimous vote of the BOD.

1. Approval of General Meeting Minutes of May 9th, 2019 [*posted on CFFCA website Home Page*]
2. Approval of Treasury Report [May 2019] pending email poll
3. New Memberships: [3] Total

Principal

- Walter Lewis, District Chief – Orlando Fire Department
- Stephen Livingston, Division Chief – Oviedo Fire Rescue*

* Add-On with BOD Endorsement

Corporate 3rd Alarm Partner

- Jason Marquez, Chief Executive Officer – First Response Training Group

4. Annual Strategic Planning Workshop
 - Mission Statement – Amended language underlined
 - Annual Executive Summary Report 2018-19
 - Year-End Treasury Report 2018-19
 - Proposed Budget 2019-20
 - Strategic Focus Areas 2019-21 – Amended language underlined

No other new business

Good of the Order – District Reports

District 1 – Fitzgerald appointment to FC of Orange County May 4th; and no news on OFD FC position posted.

District 2 – CAD project status w/ "GO LIVE" July 23rd; LMFR accreditation site visit

District 3 – Larry Collier effective 06/24 newly appointed FC of Osceola County FR w/ Chief Sorrenson retiring 06/21; Station Mold Issues; Osceola County FC luncheons initiated.

District 4 – Not Present.

District 5 – Feedback on FF Mental Health and Cancer Initiative Symposiums held at Fire College on May 30 and 31st; PTSD handled through WC process; and FF Cancer handled through Health Insurance.

Hearing no other official business, Vice President Radzak adjourned the BOD meeting at 9:40 a.m.

Next BOD meeting will be CONFERENCE CALL held on Thursday, August 1st, 2019. NOTE: No BOD Meeting will be held in July due to CFFCA luncheon being held at the FFCA Executive Development Conference in Boca Grande on Sunday, July 14th, 2019.