



GENERAL MEMBERSHIP MEETING MINUTES Thursday, January 9th, 2020

CFFCA President John Miller called the January 9th, 2020 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.

After a call for prayers, CFFCA Chaplain Rick Spence gave the invocation and Pledge of Allegiance.

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

Members Present = 34
Corp Partners Present = 4
Agencies Attending = 18
Guest Agencies = 1
Guests = 11
Total Present = 49

Note: 50/50 was collected in the amount of \$190 with \$95 going to the ticket winner [Michael McDowell - MFR]. The remaining balance of \$95 to be deposited in the CFFCA Treasury. Special Raffle Prize provided by Chaplain Spence [Bible] with the winning ticket holder being Larry Marshal.

Retired Chief Charlie Chapman and Retired DC Danny McAvoy performed door duty collecting lunch payments and 50/50 sales as assistance to the Secretary/Treasurer.

All in attendance were given a warm welcome with special acknowledgment of retirees and guests. Special acknowledgement was given to the newly appointed Orlando Fire Chief Benjamin Barksdale. Chief Barksdale provided a brief background on himself and his honor to serve the City of Orlando as its new Fire Chief.

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

Consent Agenda:

President Miller presented the consent agenda items to the General Membership. Motion to approve made by Deputy Chief Donovan, seconded by [?], and approved by unanimous vote of the membership present.

Committee Reports:

Legislative Fire Related – President Miller updated the membership on current legislation on fireworks [home rule and SFMO] allowed on specific holidays; FF Bill of Rights to eliminate informal inquiry under review.

Legislative EMS Related – President Miller informed the membership on DOH Ambulance KKK statue moving to Rule.

For Florida Legislative Issues, please go to the following LINK provided through the FFCA website:

<https://votervoicenet.org/FFCA/Bills>



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Vice President Radzak [Program Coordinator], updated the membership on upcoming programs: January – Agency Round Table; February – Retiree Round Up [Program OPEN]; March – FFCA East Central Regional Meeting; April – OPEN w/ Human Trafficking Update. The CFFCA is looking for Operational After-Action Reports. Please let Chief Radzak know if your agency can help in this regard.

No other Committee Reports.

Old Business:

The CFFCA Fire Chief Craig Haun Leadership Award Nomination Process is still OPEN. Notices were transmitted to all CFFCA Agency Chiefs. Nominations should be submitted to S/T Gaston via email. Due date extended to January 15th, 2020.

No further old business.

New Business:

President Miller announced to the General Membership that the Nominations/Election process is underway for the following positions: Vice President, District Director 2 [Seminole], District Director 4 [Lake]; and District Director 5 [Retirees]. All officer incumbents serving in above board positions are seeking re-election. Any and all eligible members in good standing that may be interested as a candidate should submit their interest to the Nominations/Election Committee Chair [Chief Jim Walls]. A Slate of Officers will be presented at the February 13th general meeting followed by the election process in accordance with CFFCA bylaws. Installation of new officers will take place at the March 12th general membership meeting.

No further new business.

Good of the Organization:

FFS Chief Sean Gallagher announced an upcoming raffle fund raiser benefitting wounded veterans by providing outdoor activities. Raffle Tickets will be for sale at the next CFFCA meeting on February 13th, 2020 priced at \$20 per ticket with some excellent prizes.

President Miller, hearing no further business, adjourned the business meeting at 12:44 p.m.

Program:

Agency Round-Table Briefing facilitated by Vice President Radzak with each participating agency representative orally presenting an update on their agency such as additional personnel, new stations, special apparatus added, operational policies/procedural changes, including new technology. The following [17] agencies presented: St. Cloud FR, Seminole County FD, Mount Dora FR, Apopka FD, Kissimmee FD, Lake Mary FD, Florida Forestry Services, FFCA SERT, Orlando FD, Lake County FR, Eustis FD, Clermont FD, Ocoee FD, Sanford FD, Orange County FRD, Maitland FRD, and Winter Garden.

Program ended at 1:42 p.m.