



GENERAL MEMBERSHIP MEETING MINUTES
Thursday, January 11th, 2018

CFFCA President Jim White called the general membership meeting to order at 12:01 p.m. The Roll Call sign-in journal confirmed that a QUORUM was present under the adopted bylaws to conduct official business. CFFCA Chaplain Vandegriff requested any special prayer requests from those present, followed by invocation and the Pledge of Allegiance.

All in attendance were given a warm welcome with special acknowledgment of those Retirees and special guests in attendance. President White extended recognition and acknowledgment of the 2017 CFFCA in Review Slide Show running with special thanks to S/T Gaston for preparing the presentation for the membership's viewing pleasure.

Retired Fire Chief Charles Chapman [CFFCA District 5 Director] and DC Danny McAvoy [Osceola County FR] performed door duty collecting lunch payments and 50/50 ticket sales as assistance to the Secretary/Treasurer.

***Note:** 50/50 was collected in the amount of \$272 with \$136 going to the ticket winner [McAvoy - Osceola] with the remaining balance \$136 to be deposited in the CFFCA Treasury.*

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

Members Present = 29
Corp Partners Present = 6
Agencies Attending = 16
Guest Agencies = 1
Guests = 5
Total Present = 40

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

President White called the meeting back to order and moved on with the agenda business.

Consent Agenda:

1. Approval of General Meeting Minutes of November 9th, 2017 and General Business Meeting Minutes of December 14th, 2017. *[posted on CFFCA website Home Page]*
2. Approval of Treasury Report – November/December 2018

Upon motion to approve Consent Agenda by Chief Drozd, seconded by Chief Carnesale, motion was approved by unanimous vote of the membership.

Committee Reports:

No Fire/EMS Legislative reports were given or presented.

Chief Miller updated the membership on the upcoming programs as follows: Jan – Florida Forestry Services Update; Feb – New Zealand Fire Model and Retiree Round-Up; Mar – Officer Installation/FFCA East Central Regional Update; April – CISM / Behavioral Health Update [Chief Neisler] including Chaplain Round-Up; remainder months OPEN with a tentative program on Human Trafficking in the near future.



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Chief Chapman updated the membership on the upcoming Social venue being held at the Great Escape Route with date to be announced once firm.

Old Business:

No old business.

New Business:

President White informed the membership that the Nominations/Election Committee was reappointed for the 2018 election year. Positions up for Election are as follows: Vice President, District 2 Director [Seminole], District 4 Director [Lake] and District 5 Director [Retirees]. Interested candidates should contact retired Fire Chief John Jolliff [Committee Chair]. Once the Committee presents a 2018 Slate of New Officers, they will be presented to the membership on February 15th for a vote of approval.

President White announced that Chief Otto Drozd is seeking election as the 2nd Vice President of the IAFC. On motion of President White, seconded by DC Wajda, to support Chief Drozd in this endeavor and to authorize a CFFCA Treasury \$250 check be presented to him for campaign financial support as provided for in the CFFCA bylaws. Motion was approved by unanimous vote of the membership. Chief Drozd spoke for a few minutes and thanked the CFFCA for its support.

No other new business...

Good of the Organization:

Chief Drozd updated the membership on the status of NFPA 3000 Active Attacker Standard and how successfully and rapidly this endeavor has worked its way through the standard-making process.

President White announced that the February 8th General Membership Meeting has been rescheduled for the following Thursday, February 15th at the Hilton due to a space issue.

Hearing no further announcements from the floor, President White adjourned the business meeting at 12:43 p.m.

PROGRAM:

CFFCA VP Miller introduced FFS Orlando District Chief Sean Gallagher. Chief Gallagher presented an information update and fire weather forecast for the coming 2018 wildfire season. After an informative Q and A, Chief Gallagher was presented with a CFFCA logo coaster.