



GENERAL MEMBERSHIP MEETING MINUTES Thursday, March 8th, 2018

CFFCA President Jim White called the March 8th general membership meeting to order at 12:03 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. CFFCA Chaplain Ragan Vandegriff requested any special prayer requests from those present, followed by the invocation and Pledge of Allegiance.

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

Members Present = 30
Corp Partners Present = 7
Agencies Attending = 16
Guest Agencies = 2
Guests = 17
Total Present = 54

***Note:** 50/50 was collected in the amount of \$204 with \$102 going to the ticket winner [Mark Harper – State Fire College] with the remaining balance \$102 to be deposited in the CFFCA Treasury. **NOTE:** The winning amount was donated back to the CFFCA treasury by Mark Harper.*

Retired Fire Chief Charlie Chapman and Charles Van Camp [Maitland FR] performed door duty collecting lunch payments and 50/50/Raffle ticket sales as assistance to the Secretary/Treasurer.

All in attendance were given a warm welcome with special acknowledgment of retirees, guests, and FFCA/State dignitaries and members in attendance for the FFCA EC Regional Meeting being held at the conclusion of the CFFCA meeting.

CFFCA President White formally introduced the CFFCA Board of Directors by name and had each stand to be recognized. Special thanks were also extended to Star & Shied, Barry University, and Ten 8 for co-sponsoring the luncheon through FFCA to help offset the overhead costs.

Installation of New CFFCA Officers:

The FFCA East Central Director [Chief Gene Prince] performed the swearing-in ceremony and Oath of Office with the following CFFCA officers installed for their 2-year terms starting April 1st: CFFCA Vice President - Chief John Miller; District 2 Director [Seminole] - Chief Craig Radzak; District 4 Director [Lake] – Chief Mike Swanson; and District 5 Director [Retirees] – Retired Chief Charlie Chapman.

Special CFFCA Presentation by the CFFCA President:

CFFCA President presented a Service Appreciation Award for outgoing Director 4 [Lake] Retired Fire Chief John Jolliff in acknowledgment of his service on the Board of Directors.

CFFCA President White, with Maria Haun at his side, presented the 2018 CFFCA Fire Chief Craig Haun Leadership Award to Seminole County Assistant Chief Mike Johansmeyer in recognition of his stellar leadership and many selfless



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accomplishments and outstanding command performance on the Sterling Urban-Interface Fire and deployment as USAR Task Force 4 commander to Texas – Hurricane Harvey. A very warm applause and standing ovation was given in recognition of these achievements.

CFFCA Consent Agenda and Other Business:

CFFCA President White suspended all normal business proceedings to allow adequate time for the FFCA EC Regional Meeting.

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

During lunch each lunch co-sponsor was provided a brief opportunity to speak to those present about their brand and services.

At the conclusion of lunch, CFFCA President White adjourned the CFFCA general meeting and turned the podium and gavel over to the FFCA East Central Director – Chief Gene Prince. Director Prince thanked the CFFCA for hosting the EC Regional Meeting and additionally acknowledged the lunch co-sponsors.

Director Prince started the EC Regional Meeting with the following list of speakers providing updates to those FFCA members in attendance.

FFCA Agenda:

1. Welcome and Intro – FFCA EC Director Gene Prince
2. FFCA Board Update – FFCA 1st Vice President John Miller
3. FFCA Admin Update – FFCA Executive Director Ray Colburn [unable to attend due to illness]
4. FFCA SERP Update – Chief Jim White on behalf of Chair TJ Lyon
5. State Fire Marshal's Office Update – Bureau Chief Mike Tucker on Director Halas behalf
6. Florida State Fire College Update – Bureau Chief Mike Tucker
7. Other Business from the Floor - None
8. Closing Comments and Adjournment – FFCA EC Director Gene Prince