



GENERAL MEMBERSHIP MEETING MINUTES

Thursday, March 11th, 2021

CFFCA President John Miller called the March 11th, 2021 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 with membership voting approval on any needed business matters. NOTE: This meeting served as the CFFCA's restart to on-site monthly business meetings at the Hilton. This is the first on-site meeting since March 2020 due to the COVID-19 Pandemic.

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 = 25
Corp Partners Present = 3
Agencies Attending = 11
Guest Agencies = 1
Guests = 1
Total Present = 29

Attendance Note: Seating was limited due to COVID social distancing measures. Four [4] seats per Ten Top Table.

Note: 50/50 was collected in the amount of \$158 with \$79 going to the ticket winner [Chief Kaiser – Retired Lake County FR]. The remaining balance of \$79 to be deposited in the CFFCA Treasury.

Retired Chief Charlie Chapman and GOAA Chief John Williamson performed door duty collecting lunch payments, 50/50 sales as assistance to the Secretary/Treasurer. Special Pandemic Meeting Safety Protocols were carried out at the door check-in process with Face Mask and social distancing required. Food Service was plated by Hilton Hospitality Staff.

All in attendance were given a warm welcome with special acknowledgment of retirees and guests. A very special thanks was extended to CFFCA 3rd Alarm Partner Allen Durham with United Badges Insurance Services for co-hosting our luncheon today. Although unable to attend, CFFCA 3rd Alarm Partner CORE Construction was acknowledged for their company's contribution of all the pandemic related meeting supplies and equipment.

Special acknowledgement was given to the newly appointed Fire Chiefs:

Kevin Carroll – Fire Chief – Groveland FD [Not Present]
Otto Drozd – Fire Chief – Seminole County Fire Department
Jason Miller – Fire Chief – St. Cloud Fire Rescue [Not Present]
Mark Ellis – Fire Chief – Oviedo Fire Rescue
Jose Gainza – Fire Chief – Winter Garden Fire Rescue



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Consent Agenda:

President Miller presented the consent agenda items to the General Membership duly informing the membership that period of time covered from February 2020 to March 2021. Motion to approve made by Chief Drozd, seconded by Retired Director/Fire Chief Gary Kaiser, and approved by unanimous vote of the membership present.

Committee Reports, Old and New Business:

SUSPENDED at the Call of the President to allow time for the Installation of New CFFCA Officers and the Agency Chief Round-Table Program.

Installation of New Officers

CFFCA Chaplain Rick Spence called the following newly elected officers to the front of the room to take their Oath of Office: President – Chief John Miller, District 1 Director – Orange – Chief Will Watts, and District 3 Director – Osceola – Chief Jim Walls. Chaplain administered the Oath of Office and at the conclusion of the ceremony welcomed the new officers followed by a warm round of applause.

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

Special Recognition

President Miller recognized Retired Fire Chief Matt McGrew for his service on the CFFCA Board of Directors representing District 1 Orange County. Chief McGrew was presented with an Board Service Appreciation Plaque and at the conclusion provided brief farewell remarks.

Good of the Organization:

Allen Durham, United Badges Insurance Services and as co-host of our lunch, presented a brief overview of his company services to first responders. He had also provided handouts and touch items on the meeting tables.

President Miller, hearing no further business, adjourned the business meeting at 12:41 p.m.

Program: Chief Radzak kicked off the Agency Round-Table with representatives from each agency providing an oral report to the group on the current status of their agency.

The following highlights were gleaned from each presentation courtesy of Fire Chief Will Watts [incoming District 1 Director]:



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CFFCA Monthly Meeting – March 11, 2021
Agency Round-Table

Sanford

- Fire Station 32 & 38 wind retro-fit Hazard Mitigation Grant program – nearly finished.
- Created a Countywide Food Truck inspection program
- 4th Station in the plans – working on a land lease with the Sanford Airport
- Fire Prevention Ordinance update – create a schedule in the Land Development Regulations.

Ocoee

- 2nd year transporting – no issues – revenue up
- CAAS
- New Station
- Truck Company
- Low COVID-19 impact

Eustis

- New Air packs
- Station renovation
- Contract Negotiations

Kissimmee

- Formation of Clinician Response Team Advisory Board
- Station 15 – (at Kissimmee Airport) tentative breaking ground 10/2022
- New Training Center
- Apparatus Lease Program going well
- EMS Chief Karen Hunter (April) and EMS Lt Joan Robinson (March) are retiring

Lake County

- New Rescues on order
- Hiring a division chief
- In negotiations with the Mt. Verde fire department on a merger

Clermont

- Hit hard by COVID-19 last November, including members of the administration
- ISO 1, July 2020
- Clermont's closed POD has administered nearly 1500 COVID-19 vaccines to 55+ communities, homebound residents, assisted living facilities, and local medical practices since mid-February
- New Air packs are on order
- Project to rebuild Fire Station 2 off of US Hwy 27 has started and is currently in the design phase



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Lake Mary

- Working on countywide revamp of their IMS focusing on the passport system
- New Rescue – gasoline powered
- Working with Advent Health on QA program between Medics and Doctors
- Upgrade to our EOC has been completed

Seminole County

- Overcame COVID-19 by adapting to work with it rather than let it take over
- Hoping to have their training center become state certified
- New Fire Station 25
- Quint 34 to be placed in service soon

GOAA

- Passenger volume increasing
- Placed a new engine in service
- Ordered a new Mini-pumper for parking garages and baggage make-up area under the main terminal
- Constructed and occupied Fire Administration building.

Oviedo

- New Chief (started Dec, 28 2020)
- New Rescue (on order, should be in production)
- Ladder Truck (on order, traveling to Wisconsin for the pre-build meeting end of March)
- Looking at some rebranding ideas (eliminating the old station numbering, uniform/badge changes, adding greater emphasis towards EMS)
- The City is looking into a Fire Assessment Fee (working with a consultant and our Finance Department)

Winter Garden

- COVID
- ISO 2
- New Tower truck going into service
- Hiring Firefighters and FF/Paramedics
- FlowMSP - Pre-incident planning application
- PSTrax – Asset / Inventory / Vehicle checkout / drug inventory application

Longwood

- New Station 15
- Tower Truck

Program ended at 1:34 p.m.