



GENERAL MEMBERSHIP MEETING MINUTES Thursday, June 8th, 2017

CFFCA President Jim White called the June 8th general membership meeting to order at 12:05 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 Vandegriff requested any special prayer requests from those present, followed by the invocation and Pledge of Allegiance.

All in attendance were given a warm welcome with special acknowledgment of those Retirees and guests in attendance.

Retired Fire Chief Charlie Chapman and Danny McAvoy [Osceola County FR] performed door duty collecting lunch payments and 50/50/Raffle ticket sales as assistance to the Secretary/Treasurer.

SPECIAL PRESENTATION:

Chief John Jolliff was presented with a CFFCA Fire Chief Retirement Plaque in recognition of his honorable 43 years of career service. A warm round of applause followed the presentation by CFFCA President White.

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

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

Members Present = 33
Corp Partners Present = 4
Agencies Attending = 17
Guest Agencies = 1
Guests = 8
Total Present = 46

Note: 50/50 was collected in the amount of \$260 with \$130 going to the ticket winner [FFS Eugene McDonnell] with the remaining balance \$130 to be deposited in the CFFCA Treasury.

After the buffet luncheon, CFFCA President Jim White called the CFFCA meeting back to order.

Consent Agenda:

Consent Agenda Suspended for month of June due to no Board Meeting being held during June.

Committee Reports:

Fire Legislative Report – No Report

EMS Legislative Report – No Report



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Chief Miller reported on upcoming programs as follows: June – AAR Wildland Structural Protection - SCFRD; July – FFCA Summer Conference Luncheon; August – New Zealand Fire Service Presentation; September – OPEN; October – 3rd Alarm partner Showcase; November – OPEN; and December – Corporate Appreciation.

Social Committee Report – Chief Chapman updated the membership on the WP Lake tour outing that was being looked into followed by a dinner.

No other committee reports

Old Business Items:

President White reminded the membership of the Leadership Seminar – July 26th at Valencia College School of Public Safety FR Institute and the July 16th luncheon in Fort Myers if attending FFCA Executive Development Conference.

No other old business

New Business Items:

No new business

Good of the Organization [Announcements]:

Approval requested for Honorary Membership Status to be bestowed upon the Presidents of the Volusia County Fire Chiefs' Association and the Space Coast Fire Chiefs' Association. Upon motion by Division Chief Mike Wajda, second by Assistant Chief McCabe, and approved by unanimous vote of the membership.

Approval requested for Principal Membership Status:

Michael Craft, District Chief – Orlando Fire Department

Upon motion by Assistant Chief McCabe, second by Division Chief Mike Wajda, and approved by unanimous vote of the membership.

Chief White congratulated Chiefs Drozd and Miller along with their agencies for their recent achievement of an ISO 1 Public Fire Protection Classification.

Hearing no further announcements from the floor, President White adjourned the business meeting at 12:46 p.m

PROGRAM:

Chief Miller introduced the program and speaker: After-Action Report on the Sterling Wildland Fire in Seminole County/ City of Oviedo. Chief Oakes, Chief Lars White, and DC Johansmeyer presented a very thorough AAR PowerPoint. Presentation is available upon special request through Chief Oakes.

After Q and A, President White presented the speakers with the CFFCA Logo Coaster in appreciation for their presentation.