



GENERAL MEMBERSHIP MEETING MINUTES Thursday, June 13th, 2019

CFFCA President John Miller called the June 13th general membership meeting to order at 12:08 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. Chaplain John Montgomery [Lake Mary FD] gave the invocation followed by the Pledge of Allegiance on behalf of CFFCA Chaplain Rick Spence who was unable to make the meeting.

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

Members Present = 19
Corp Partners Present = 3
Agencies Attending = 9
Guest Agencies = 0
Guests = 4
Total Present = 34

Note: 50/50 was collected in the amount of \$131 with \$66 going to the ticket winner [unrecorded] with the remaining balance \$65 to be deposited in the CFFCA Treasury.

Deputy Chief Joe Landreville [LMFD] performed door duty collecting lunch payments and 50/50 sales as assistance to the Secretary/Treasurer. Both retired Chief Charlie Chapman and DC McAvoy unable to attend.

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

Special Recognition and Acknowledgment:

President Miller recognized the newly appointed Fire Chiefs Fitzgerald [Orange County FR] and Collier [Osceola County FR].

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

Consent Agenda:

The consent agenda [copies on tables] consisting of the May 9th Meeting Minutes, May 2019 Treasury Report, three [3] new membership applications, and the Annual Strategic Planning Documents were brought before the general membership for approval.

New CFFCA Memberships APPROVED were as follows:

Principal

- Walter Lewis, District Chief – Orlando Fire Department
- Stephen Livingston, Division Chief – Oviedo Fire Rescue

Corporate 3rd Alarm Partner

- Jason Marquez, Chief Executive Officer – First Response Training Group



GENERAL MEMBERSHIP MEETING MINUTES Thursday, June 13th, 2019

Annual Strategic Planning Workshop

- Mission Statement – Amended language underlined
- Annual Executive Summary Report 2018-19
- Year-End Treasury Report 2018-19
- Proposed Budget 2019-20
- Strategic Focus Areas 2019-21 – Amended language underlined

Motion made by Deputy Fire Chief Chris Sievert to approve the Consent Agenda, seconded by Division Chief Wadja, and approved by unanimous vote of those present.

Committee Reports:

Committee reports were suspended to allow time for the presentation and demonstration.

Old Business:

President Miller announced and reminded all members that the CFFCA July Luncheon would be held at the FFCA EDC venue in Boca Grande on Sunday, July 14th, 2019. Attendees must pre-register to secure lunch tickets via the FFCA registration process.

No other old business.

New Business:

No new business.

Good of the Organization:

President Miller recognized and congratulated Yancy Cleveland [Ocoee] and Jackie Spence [Osceola County FR] on their retirements and distinguished careers. Both were given a warm round of congratulatory applause.

Mike Jackles [FFCA PIO Chair] announced an upcoming Media Relations Training [G-290] to be held the following Tuesday and Wednesday at OCFRD EOC.

Hearing no further business, President Miller adjourned the business meeting at 12:40 p.m.

Professional Development Program:

VP Radzak introduced the program speakers: Jason Revoldt [Lieutenant] and John Jocklin [Lieutenant] of the Orlando FD Arson and Bomb Squad. A very informative presentation was given along with Arson Dog demonstration along with a display of Bomb Robot, DRONES and other associated equipment.

At the conclusion of a Q and A period, President Miller presented both presenters with a CFFCA challenge coin keepsake in recognition of their presentation.

Program ended at 1:15 p.m.