

**(2024) 27<sup>th</sup> Annual First There First Care Gathering of Eagles  
Committee Meeting at Hard Rock – Salon W 4,5,6  
June 6, 2024**

**ATTENDEES: Meeting commenced at 9:33 AM**

Chair: Todd Draizin

Co-Chair: Bruce Caruso

Randi Alfonzo, Kelly Andrews, Steven Carter, Johana Cinque, Vince Cinque, Karen Dominguez, JoAnn Franklin, Antonio Gandia, Jerry Gonzalez, Jaime Greene, Marc Hubschman, Annmarie Kaszubinski, Dustin Konical, Steve Krivjanik Jr., Vito Labriola, Jeff Levy, Bill McGrath, Colleen McMahon, Jeff McMahon, Dan Moran, Wayland Morrison, Paul Pepe, Candace Pineda, Cliff Ricketts, Tim Roche, Kristin Sands, Jacqueline Sandoval, Kristin Schmalz, Jo Shapins, Ernest Spreitzer, Mary Anne Usher, Marc Vermont, Lauren Young-Work, Alison Zerbe

**PHONE:** N/A

**E-Board Meeting Minutes from**

**MOTION** to Approve the Minutes for May 17, 2024

Motion made by Chief Jeff Levy

Seconded by Captain Johana Cinque

**MOTION passed unanimously**

- **Chair Report – Chief Draizin**

- Best year.
- John McNamara, President, Fire Chiefs' Association was present and thanked everyone for their part in this big operation.
- All the awards are with Chief Draizin for the Wednesday night awards ceremony.
- Chief Draizin has ordered 'Save the Date' cards for next year, June 9-13, 2025, at Hard Rock. Spread the word.
- Chief Draizin has iPad awards for the Competition Team and Jaime Greene has donated for the competition.
- There are radios ordered for all who need them.
- They will let Chief Moser who was not present, know that the Committee agreed he will do the 2024 After Action Report.
- They went to the Simple Swipe system and new credit card system for transactions. They will make transactions today on the Simple Swipe system. Chief Cinque will verify that the transactions will reach FTFC's account.

- **Co-Chair Report – Chief Caruso**

- Did well on insurance (a risk policy) and paid about 1/3<sup>rd</sup> as much as last year. It cost \$353.43 total for the entire 2024 conference.
- Chief Caruso has the polo and t-shirts for the committee to distribute today. Gave Chief Roche the ALS shirts.
- Chief Caruso distributed one challenge coin to each committee member to advertise. They will give some away (Fire Chiefs and dignitaries) and the rest will be for sale.

- **Eagles Report – Dr. Pepe**
  - Topics are from others giving suggestions.
  - Going to have some people who were *saved* on stage.
  - Start as early as 7:25 a.m.
- **Vendor/Sponsorship Report – Chief Cinque and Randi Alfonzo**
  - 88 booths inside and 78 separate vendors or sponsors inside the trade show.  
10 additional booths built.  
10 booths and table in the hallway.  
Booths have been sold out.  
98 vendors paying \$3,500.
  - Randi Alfonzo will be running the trade show from Monday-Friday. Point of contact for trade show.
- **Speakers Report – Chief Carter**
  - They are in a good position just working through some minor issues.
  - Chief Shaw and Chief Ricketts worked on the Opening. Chief Shaw has leadership coins.
  - Chiefs from other counties have been helping.
  - They did a lot of work with Dr. Antevy on the Closing.
  - Chief Labriola and Captain German worked on Airway.
  - Thanked all the people involved.
- **Nursing Education Report – Kelly Keys**
  - Kelly Keys and Jessica Fischer not present.
- **Continuing Education Report – Captain Cinque for Vanessa Quiles**
  - Vanessa has worked with Dr. Pepe to get what she needs for credits as well as other credit issues.
  - Attendees need to put in their license number when registering.
  - Attendees CE credit will be based on what they scanned.
  - They have not heard anything from Prodigy.
  - Conference attendees need to make sure their registration is complete for CEs, etc., to get their credits.
  - This year Registration is offering CE conference completion certificates based on what they scanned.
- **Event Coordinator – Captain Cinque**
  - The Hard Rock is printing the main agenda. The map and agendas for each session were distributed. Let Captain Cinque know if anything needs to be added.
  - Breakfast is at 6:15 a.m.
  - 7:00 a.m. for the alley rally, in the Staff Lounge/Executive Conference Room One, is the game plan for the day's events. Volunteers need to be prompt.
  - Registration opens at 7:30 a.m.
  - There will be instructions on how to download the conference app. QR code to be added to the conference What's App group.

- Everyone is putting their belongings in the Staff Lounge only. Put names on belongings.
- Volunteers will look at badge for those who belong in Speaker's Lounge.
- 156 additional hotel rooms.
- **EMSAC – Chief Downey not present**
  - No report.
- **Registration Report – Chief Levy**
  - Over 1,400 registered. This does not include Eagles who were registered through Captain Cinque.
  - The app is downloaded and is interactive this year. The app will have a social media wall where vendors, sponsors, exhibitors, and attendees will be able to post, and a map where exhibitors and different courses are located. They will send messages throughout the conference for things going on. Vendors, exhibitors, sponsors, and attendees will be able to post photos.
  - Chief Carter and Candace Pineda were going to do a morning briefing.
  - Still time for people to register. Better to register ahead of time or they will be in a line at the registration area.
- **ALS Competition Report – Chief Roche**
  - They are setup to do preliminaries Saturday at Memorial. Competition is at Memorial Conference Center Sunday at 9:20 a.m. Should be done at 5:00 p.m.
  - 30 teams which includes a lot of student teams.
  - Setup for the finals is Salon West on Monday. Don't go into that area while setting up.
  - Tuesday will be running the finals in Salon West at 11:00 a.m. until approximately 3:30 p.m. Awards are at 5:00 p.m. Will put names on the app.
- **Nursing Competition Report – Kristin Schmalz**
  - They should be done by 2:30 p.m.
- **PIO Update – Chief Moser, Chief Ricketts**
  - Opening after people arrive with a video at 1 minute, 20 seconds composed from departments that submitted pictures. It will play after Memorial video (about 3 minutes) plays as people are arriving. They added EMS a Global Community and a tribute to Chief Jackson. The video will start a little later for people to arrive at Opening.
  - Memorial is sponsoring Opening.
  - No issue with keynote speaker; arrives on Monday. Captain Cinque wants everyone between 4:30-5:00 p.m. to do a Facebook Live.
  - Finalizing PowerPoint and got the books that they are finalizing before they push them out.
  - Chief Draizin wants for next year to have a video for the award recipients.
  - Captain Cinques wants everybody to be at the Opening at 9:15-9:30 a.m.
  - Chief Ricketts is doing the ceremony on Wednesday night. Jackie Sandoval will have Honor Guards for this ceremony.

- Jackie wants to have Honor Guards at the Opening Ceremony. She is having every agency bring a flag.
- **Website Update – Chief Gonzalez**
  - He put pictures and Speakers on website.
- **Logistics Update – Chief Hubschman**
  - He noticed last year some vendors were there when people going to the Opening. Captain Cinque said they are putting up a curtain, so they won't see vendors.
  - Sunday morning EXPO will be there at 8:00 a.m.
  - There are 1,200 portfolios and need to know who gets the portfolios.
  - Bringing manikins Sunday at 8:00 a.m.
- **Volunteer Coordinator Report – Mary Anne Usher**
  - Volunteers are ready to go.
- **27<sup>th</sup> Anniversary EMS Social and Awards Report – Captain Cinque**
  - Captain Cinque said they did not have a sponsor so went economic route.
  - Dueling pianos the same as last year.
  - Casual
  - They want Committee members to stay until the end so people will stay.
- **Old Business**
  - Nothing
- **New Business**
  - Nothing

Next Committee meeting TBD.

Adjourn at 10:40 AM