

**2022 First There First Care Gathering of Eagles
E-Board Meeting Minutes
August 11, 2021**

Meeting VIA Zoom:

Todd Draizin, Reyna Varela, Johana Cinque, Amaris Spina, Brittany Myers, Vince Cinque, Laura Moore, Bruce Caruso, Paul Pepe, Richard Sluman, Candace Pineda

- Health and Safety Officer Update – Vince Cinque
 - No report

- Finance/Budget Report – Bruce Caruso
 - The credit application has been submitted to the Hard Rock
 - Down Payment for next conference will be due at some point
 - Suwanee is still holding back some monies in order to pay them for this year
 - Suwanee contract runs thru September of 2021
 - Fire Chief's approved establishment of a FTFC account for future conference, separate account under the Fire Chiefs Assoc.

- Chair's Report – Bruce Caruso
 - Missing just a few commitment check to come in
 - Todd Draizin named Co-Chair of FTFC

New Proposed Sub-Committee Chairs

- Speakers: Chair Chief Steve Carter,
- Co-chair Chief Stephen Shaw

Motion: Todd Draizin
Second: Candace Pineda
Passed

- IC Section Chiefs - Logistics
Mark Hubchman

Motion: Johana Cinque
Second: Vince Cinque
Passed

- Certification of CEU's for Paramedics
 - Issue with CE Broker accepting CAPCE credits from this year's conference.

 - Vanessa Quiles will be applying for Florida EMS and Nursing contact credits for next year.

- Event Coordinator Update – Johana Cinque

Over flow Hotel (Le Meridien) – Definitely need a back up
Issues with Hard Rock that needs to be addressed.

Prodigy Agreement Update – Agreement was very broad, process
is still on going, approx 80% to the Fire Chiefs and 20% to Prodigy

- Website Update – Todd Draizin
 - Move forward and get quotes to modify the website
 - Current website has limitations
 - Website has been updated with next years conference date

- PIO Update – No Report

- Registration Update – No Report

Status of App – Cost @ \$8,500/Year, with an increase every year,
based on number of attendees and includes virtual function and in
person.

Chief Cinque requested permission to get quotes on developing an
app specific to FTFC that can be used for other FCABC events

Motion made to pursue Chief Cinque's request to move forward
with a specific APP for FTFC

Motion: Candace Pineda

Second: Todd Draizin

- Sponsorship/Exhibitors Update – Candace Pineda

New sponsorship opportunities for 2022 Conference

Update all agreement forms to reflect government rates for South
Florida

- Speakers Update – Bruce Caruso

2022 Conference Educational Program

Chief Turpil has ideas for the speakers format and will discuss with
committee

- Eagles Update – Dr Pepe

Room Blocks under 501c category would be great for next year.
Great feed back from everyone so far

Next E-Board Meeting: September 15, 2021 1000 Virtual

Next Conference Meeting: August 18, 2021 1330 Virtual