

**2021 First There First Care Gathering of Eagles Meeting
Agenda
November 18, 2020
1330hrs**

Meeting Call to Order: 1:31 PM

Attendees by Zoom/Phone:

Scott Gilmore, Todd Draizin, Brittany Myers, Dr. Peter Antevy, Allison Zerbe, Lori Justynski, Vince Cinque, Johana Cinque, Rick Sluman, Joel Gordon, Rachele Solomon, Bruce Angier, Jaime Greene, Wayland Morrison, Reyna Varela, Rodney Turpel, Dr. Paul Pepe, Candace Pineda, Ty Vassil, Rachele Solomon, Paola Goyeneche, Kristin Sands, Rick Sluman, Marc Vermont, Jason Clarke, Dr. Antonio Gandia, Colleen McMahon, Tammy Nugent, Kelly Keys, Bruce Caruso

Minutes Approval from October 28, 2020

Motion: Todd Draizin

Second: Cheryl Rashkin

Pass:

Minutes Approval from EBoard October 15,

Motion: Joel Gordon

Second: Ty Vassil

Pass

Treasures/Budget Report

We will pay Suwanee River and Refund Account for (1) Attendee Refund and Suwanees Contract thru December 2020

Check request for the refund will be cut on Friday, 11/20/2020

Health & Safety Officer Report – Chief Cinque

As of yesterday, numbers are going back up, we are running 2 months behind, worst is yet to come, in the beginning of the year. Predictions indicate that after Thanksgiving numbers will be higher. Vaccination is in the high 90's effectiveness and should improve each week

Chief Nugent questioned what will be the vaccine requirements for people who have had the virus? Dr. Antevy replied that he is dealing with someone that had the virus in August and was exposed again, antibodies are

The registration team will need to start working on a positive/negative database for our conference

Old Business

Executive Meeting Report 11/4/2020

Request for contracts, draft contract was sent to Suwanee River and the Eagles will also be looking at a contract. Memorial is already working with the Eagles on the CME's and moving forward with the contracts.

Sub Committee Reports

Event Coordinator - Johana Cinque

- Until she has a preliminary schedule, she is unable to move forward

AV - Rick Sluman

- Nothing to Report, also needs a preliminary schedule

Registration - Brittany Meyers

- Recommends that we plan for both a Virtual & Hybrid type of conference
- Chief Caruso proposed that a meeting take place in December to plan for both types of conferences.

Web Site - Chief Draizin

- Nothing to Report

Eagles - Dr. Antevy

- Dr. Pepe will be putting together the Thurs & Friday topic schedule for the conference
- Will try to use the same material we would be using this year had COVID-19 not exist.

CE/CME - Vanessa Quiles/Paola Goyeneche

- Paola has been working with the Eagles for their CME's

PIO - Chief Gordon

- Picked up the same ad from last year with the Seminoles, we need to discuss the theme
- Both publications are \$4,000 with First Responder and Florida Fire Service Magazine \$500 per incertion
- We should start advertising in January, and every other month after that
- Submitted a request to the Nurses Journal, but have not heard back
- Do we want to advertise in EMS World – Dr Pepe will follow up on it and get back to us

2021 Theme: “Unmasking the Future”

Motion: Ty Vassil

Second: Cheryl Rashkin

Motion Withdrawn by: Ty Vassil

Motion to begin advertising in January, \$1000

Motion: Dr. Paul Pepe

Second: Johana Cinque

Pass:

Marketing/Social Media - Theresa Curbelo

- No Report

Speakers - Chief Ty Vassel

- Waiting for some feedback from the speakers committee

Sponsorship/Exhibitors – Candace Pineda

- Looking for additional help

EMS Gala – James Cecil

- No Report

ALS Competition - Chief McGrath

- No actual report for our venue as of yet

- They have had a couple of cancellations @ Fire Rescue East

Nursing Competition - Kelly Keys

- No Report

Competition Volunteer Coordinator-Chief Vassel/Rachel Solomon

- No Report

Awards - Chief Turpel

- December 3rd, Fire Chiefs Virtual Award Ceremony
- Chief Caruso will be sending out an invite for any committee members that wish to attend the virtual event

Give Aways - Theresa Curbelo

- No Report

Shirts - Chief Caruso

- No Report

New Business:

Candace Pineda

She prepared an EMS Education Grant Attendee Allocation weighted by population served by: Hospitals, Private Ambulance & EMS Agencies and per attendee

Motion by Candace on the combined \$80,000 Grant Proposal @ \$200 Per Person/Per Day

Second: Chief Rodney Turpel
PASS

Johana – Survey

Have only received 24 surveys back from the committee

Please participate and complete the survey to help stream our meetings and update our board sturcture

Next Meeting - Wednesday, JAN 6 @ 1:30PM