

**2022 First There First Care Gathering of Eagles  
Committee Meeting  
November 17, 2021**

**Minutes**

**Attendees Via Zoom:**

Candace Pineda, Reyna Varela, Bill McGrath, Todd Draizin, Marc Hubschman, Bruce Caruso, Vince Cinque, Jeff Levy, Joel Gordon, Kelly Keys, Steven Carter, Cheryl Rashkin, Alison Zerbe, Rachele Solomon, Kelly Sands, Jaime Greene, Rick Sluman, Captain Crespo, Willie Williams, Marc Vermont, Wayland Morrison, Javier Crespo, Luis Villar, Jeff/Colleen McMahon, Allison Zerbe, Tammy Nugent

**I. CALL TO ORDER**

- o Please silence your cell phones/Remember this meeting is being recorded @ 10:04AM
- o Minutes approval from 10/20 Committee Meeting  
Motion: Todd Draizin  
Second: Vince Cinque  
PASS

**II. OLD BUSINESS**

- Chair's Report – Chief Caruso
  - o 2020/21 Grant update – Have received all outstanding funds
  - o Registration Update – Vince Cinque  
Recommendation to start contract language with the Florida Fire Chief's Assoc to use their Swoogoo Platform for registration  
Quote \$16,000/Year, with the assistance of the FFCA  
  
Motion to Approve the recommendation of the e-board to enter into negotiations with FFCA for Swoogoo  
  
Motion: Marc Hubschman  
Second: Todd Draizin  
PASS
- Vice Chair's Report – Chief Draizin  
No Report

- Finance/Budget Report – Chief Cinque
  - 2022 Grant Update
    - Received Conditional Approval for \$37,500 from Broward Regional EMS Council
    - Approx \$49,000 Seed Money, waiting on confirmation there is a \$7,000 Invoice Dispute w/Hard Rock Hotel being addressed
  - Budget for comprehensive media/marketing strategy
    - Budget Sheets have been sent out and waiting to finalize.
  - We did hear back from the Hard Rock Ref: Credit Application it must be submitted 6 Months prior to an event for future line of credit.
  
- Event Coordinator Update – Lieutenant Johana Cinque
  - No Report
  
- Speakers Update – Chief Carter
  - Concept layout for FTFC part of the week
    - Key Update: Commitment from MDFR for Surfside Chief Willy Williams & his EMS Health & Safety Team
    - Captain Javier Crespo introduced himself
  
- PIO Update – Chief Gordon
  - 2022 Promotional Video
    - Agreement w/EMS World is being discussed and how we are going to work out the details to include Prodigy.

Promotional Videos: We have 2 Final Videos to attract both sponsors and attendees. Waiting for the executive board to review

Permission granted to Joel Gordon to provide Jeff Levy the Promotional Videos, to post on Target Solution Website for everyone to be able to view

Kelly Keys made a recommendation to have a share point to share files and documents.

Jeff Levy will check with the Broward Fire Chiefs Association of Broward County website to see if it will support a share point.

- Graphic Design Update – Kelly Keys
  - Proposed Logo/Design Update
  - Frankie Nobile, Graphic designer, once we have a final design, it will be sent out for everyones review
  - Continue to move forward to having a logo soon due to time sensitivy
  
- Eagles Update – Dr. Pepe  
No Report

Candace Pineda will provide The Eagles with FTFC information to be posted on their website

Todd Draizin will put a package together for The Eagles

### III. **NEW BUSINESS**

- Sub-committee new discussions  
Bill McGrath – Recommends moving the ALS Prelim Competitions, offsite to Sunday and announce the winners on Tuesday via social media

Kelly Keys –

Nursing Competition to remain on Monday

Will begin adverstising to generate interest

Kendall Regional is interesting in putting a team together

Hoping for a total of 10 teams, which we require finals

### IV. **SUMMARY**: Schedule of deadlines, annual timeline

Next E-Board Meeting: TBD

Next Conference Meeting: TBD

Meeting Adjourned: 11:01AM

Motion by: Kelly Keys

Second: Jeff Levy