

**2022 First There First Care Gathering of Eagles
Committee Meeting Minutes for September 22, 2021**

Meeting Start Time: 1331Hrs

Attendees Via Zoom

Rachele Solomon, Reyna Varela, Johana Cinque, Daniel Mora, Jeff McMahon, Rick Sluman, Bruce Caruso, Rodney Turpel, Waylan Morrison, Todd Draizin, Scott Gilmore, Joel Gordon, Vanessa Quiles, Steven Carter, Ali Vicent, Theresa Curbelo, Alison Zerbe, James Cecil, Jami Rothenburg, Candace Pineda, Lori Justynski, Kelly Keys, Caren Bock

I. CALL TO ORDER

- Please silence your cell phones/Remember this meeting is being recorded
- **Minutes approval from** 8/18 Committee Mtg and 9/15 E Board Mtg

Motion: Todd Draizin

Second: Vince Cinque

PASS

II. OLD BUSINESS

- Chair's Report – Chief Caruso/Chief Draizin

Prodigy Agreement Status

Fire Chief's Assoc has signed the Prodigy agreement

It is an 80/20% retained by Prodigy, cost of online training class is \$200

- Finance/Budget Report – Chief Turpel/Chief Cinque

2022 Grant – The grant has been signed, requested \$75,000

Suwannee Finalized Fiscals – Closed 2021 Meeting (9-30-21)

Waiting for check to pay the Eagles expenses

Transition report being given by Finance Section Chief Cinque

- PIO – Joel Gordon

Information has been sent out

Working on tweaking last years contract between EMS & the Eagles

Twitter account has been hi-jacked with political quotes

- Event Coordinator Update – Johana Cinque

State Meetings – Is a go at this time, 3 Days, 27 Meetings

- Speakers Update – Chief Carter
 - Concept format for FTFC part of the week
 - Reviewed the FTFC EMS Survey
 - Motion:** To move forward on the layout of the conference
 - Second:** Todd Draizin
 - PASS**

III. **NEW BUSINESS**

Chair Discussions

Org Chart/ ICS Structure – Chief Draizin

Approve presented organizational chart with addition of names

- Motion by: Todd Draizin
- Second: Kelly Keys
- PASS

Overall Conference Theme – Chief Caruso

Honoring the Past, Connecting the Present, Developing the Future

- Motion by: Todd Draizin
- Second: Theresa Curbelo
- PASS

2022 Conference Registration – Chief Caruso

Budget for comprehensive media/marketing strategy

- Will put together a program for advertising
- Will reach out to Jason – for video production
- Motion: Kelly Keys: to explore the option to hire a Graphic Designer for Marketing purposes
- Second: Johana Cinque
- PASS
- Motion by: Todd Draizin: to move forward with Analytics for Statistics not to exceed \$150
- Second: Joel Gordon
- PASS

Event Budget Sheets – Chief Cinque

- Sending out the sheets for review and tweaking
- Once returned, we will send it to the E Board as needed

- Sub-committee new discussions

Johana: Please reference the timeline that has been sent out to keep the timeline in order

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

Next E-Board Meeting: TBD

Next Conference Meeting: 10/20/21 @ 10:00AM