

First There First Care Gathering of Eagles JUNE 2021
Meeting Minutes Date: October 28, 2020

Meeting Call to Order 1:35PM

Attendees by Zoom/Phone:

Bruce Caruso, Brittany Myers, Johanna Cinque, Joel Gordon, Rodney Turpel, Wayland Morrison, Stever Krivjanik, Lori Justynski, Scott Gilmore, Jaime Greene, Bill McGrath, James Cecil, Rachele Solon, Peter Antevy, Luis Villar, Candace Pineda, Alison Zerbe, Charlie Wohlitka, Ty Vassil, James Cecil, Paul Pepe, Michelle Bachmann, Rick Sluman, Ty Vassil

Minutes Approval from Sept 16, 2020

Motion: Peter Antevy

Second: Luis Villar

Pass

Treasures/Budget Report

- We have \$51,671.00 & \$42,000 plus, in the Suwannee Account
- In addition, we have 2 Grants (\$55,000 (2020) & \$25,000 (2021))
- We have a \$25,000 Deposit with The Hard Rock
- Moving forward to prepare a budget for next year

Old Business

EMS Grant Update (Attendee Allocation)

- Candace has updated the draft Matrix for attendees, she is waiting for approval once she has the correct dollar amount from the grant
- Allison Zerbe – Waiting to discuss and approve Grant Review Committees recommendation to then submit to the Commission meeting in November, once approved she will submit to the Dept of Health

Executive Meeting Report 10/15/2020

- We discussed attendee Matrix – Candace Pineda Scope of Responsibilities for Suwannee River for next

New Chair for Vendor/Sponsorship Committee – Candace Pineda
Scholarship to honor Dr. Craig Manifold and link on our website

Sub Committee Reports

Event Coordinator – Johana Cinque

- Contacted the Hard Rock and they provided their guidelines, as of now, all space is 50% of the occupancy
- Buffet Style will be served by Hard Rock staff
- Face Mask will be required, guidelines as instructed by Broward County will be followed

Hard Rock Venue –

- Chief Caruso contacted Deputy Chief Huff, waiting to hear back from Chief Mackey regarding having a representative from Seminole Fire Rescue

AV – Rick Sluman

- Talking more along the lines of a hybrid type conference
- AV will be a very important part of that type of conference
- Rick S. (on chat) said there is a new AV Manager and he will be working with him.

Registration – Brittany Meyers

- Laura sent an email out to Candace for the vendor committee, the listing has been updated on who to contact for Vendor/Sponsorship

Web Site – Chief Draizin- (Not Available)

- Chief Caruso spoke to Chief Draizin and the website has been updated for the scholarship in memory of Dr. Manifold

Eagles – Dr. Antevy

- The Eagles are excited for an in person conference and a meeting with FTFC Committee for potential plans for next year. Hopefully by next year a vaccine will be available.

CE/CME – Vanessa Quiles /Paola Goyeneche

- Memorial is engaged and is supporting Virtual Eagles Zoom Meetings, Speaker and participants will have access to the CME APP.

PIO – Chief Gordon

- This is the time to promote and get the word out about the conference, last year we began advertising in January
- He will draft some promotional ideas and will send it out for everyone to review and approve

Marketing/Social Media – Theresa Curbelo (Not Available)

Speakers – Chief Vassel

- Fire Rescue East is preparing for an in person conference in JAN 2021 with social distancing with an engineering plan, based on future projections
- Speakers – Master Chief of the Naval Academy, Jeff Curby is available. He has done a couple of speeches on habits and preparing for long term self care

Sponsorship/Exhibitors – Candace Pineda

- We will begin to have meetings to strategize
- Looking for additional support on our committee

EMS Gala – James Cecil

- Waiting to see what the future holds and if we are able to go thru with the GALA
- Roaring 20's is still an option
- Are we still going to have access from Seminole, for the flyers

ALS Competition – Chief McGrath

- Working on Fire Rescue East and they are limited to 15 Teams and are halfway full, we will see how their conference works out

Competition Volunteer Coordinator – Chief Vassel/Rachel Solomon

- Nothing to Report

Awards – Chief Turpel

- He has Trophies for the 2020 recipients on hand
- Fire Chief's Association holds an annual award ceremony each year in December and is putting together an awards ceremony VIA Zoom or Web to include FTFC award recipients for this year. Both FTFC & Fire Chief's award recipients will receive a certificate to Tropical Acres
- The committee members and recipients will be invited to attend
- Fire Chief's secretary created a one page award category nomination form for all awards, this form is to be used to make all future award recommendations/nominations

Give Aways – Theresa Curbelo

- No Report

Shirts – Chief Caruso

- No Report

New Business

- Health & Safety Officer – Chief Cinque
The Hard Rock continues to follow Broward County guidelines

He is in contract with Fire Rescue East as they work thru their items on how they will follow social distancing and engineering practices

- Zoom Platform has been set up thru Johanna with our meeting information
- Conference Theme for 2021: Suggestion was “Unmasking the Future”, at our next meeting we will ask for additional suggestions

Next Meeting

- Wednesday, November 18, 2020 @ 1:30PM