

**2021 First There First Care Gathering of Eagles
Meeting Minutes January 6, 2021**

Meeting called to Order @ 1330 Hrs

Attendees Via Zoom

Bruce Caruso, Kelly Keys, Brittany Myers, Johana Cinque, Lori Justynski, Alison Zerbe, Reyna Varela, Rachele Solomon, Laura Moore, Luis Villar, Todd Draizin, Candace Pineda, Wayland Morrison, Scott Gilmore, Paola Goyeneche, James Cecil, Dr Pepe, Dr Antevy Tammy Nugent, Joel Gordon, Chief Turpel

Minutes approval from November 4 & 18, 2020

Motion by: Kelly Keys
Second: Johana Cinque
Name Correction: 11/18 Attendees - Kristen Sands
PASS

Treasures/Budget Report

Chief Turpel: Budget is the same, Approx \$42,000 in the Suwanee Account
\$5000 Fire Chiefs Account
2 – Outstanding Grants \$55,000 for 2020 & \$25,000 for 2021
\$125,000.00 Projected Total and a \$25,000 Deposit @ Hard Rock

Health & Safety Officer Report

Chief Vince Cinque: During the last eight weeks, COVID increased numbers through out the state
Good News is, vaccines have been approved and vaccinations have begun
Fire Rescue East cancelled their conference
Dr. Gillmore - No update at this time

Old Business:

No Report

Sub Committee Reports

Event Coordinator - Johana Cinque

Hard Rock: Met with the Hard Rock, everything is still the same @ 50% capacity
Food: No Buffet, but serving people or boxed food
No Mask when Eating but required otherwise
Hand sanitizers and wipes available through out
They have hosted some pretty large conferences and are ready to accommodate us in June
We will not be held accountable for attrition and it will be stated on the contract
Room Numbers: They are willing to work with us based on our survey results and they are honoring our relationship with Chief DiPetrillo.

Survey: A seven question survey has been created for all attendees
Looking to get the survey out thru C-Vent
Once the survey is finalized, it will be sent to Joel Gordon and Therese Curbelo to be added to FTFC FaceBook page
Survey will be sent out today and hopefully roled out next week

AV - Rick Sluman

Waiting on what platform we will be utilizing – No Report

Registration - Brittany Meyers

Link will be sent out today to everyone regarding the last eboard meeting
C-Vent Attendee Hub – is a new app with C-Vent
She got a quote for \$8,750 which is a \$1,000 saving to FTFC
The platform will allow exhibitors to schedule one on one appointment thru zoom via the App
The virtual app is included, FTFC will need to budget \$8,750
The cost will include both the Eagles Conference & FTFC
It is a one time fee for this year's conference
90 Day recording available, after that there is a charge
Brittany will be sending out literature to everyone to review
The contract will go thru Brittany Myers/Suwanee River because of the bulk purchase

Motion and recommendation by the executive committee to move forward with C-Vent Attendee Hub for both FTFC & Gathering of Eagles @ \$8,750

Motion by: Chief Todd Draizin
Second by: Cheryl Rashkin
PASS

Web Site - Chief Draizin

Conference Theme: Unmasking the Future of EMS
He will update FTFC web page with the conference theme
Information will be shared the Julian Maldonado of the Eagles
Please share all website information with Laura of Suwanee River

Motion by: Chief Todd Draizin
Second: Johana Cinque
PASS

Eagles - Dr. Antevy

Dr. Pepe – Update on The Eagles and Eagle Creek

We have surveyed everyone and it appears they expect to be vaccinated and able to attend the conference, everyone is looking forward to the conference and by June anyone planning to attend will have had a chance to get vaccinated.

We have developed some themes for the conference

Chief Caruso/FTFC: We are planning on a hybrid type conference

CE/CME - Vanessa Quiles/Paola Goyeneche

Candace Pineda – She has submitted the application for the CME's weekly conferences and will use the same information for Vanessa to submit for the Nurses CE's

PIO - Chief Gordon

Advertising – Currently running now in Florida Fire Service and First Responders Magazine, also Dr Pepe suggested some minor changes and he sent it to EMS World to run, they offered us some copy space and we will be able to submit some photos and write ups

Emergency Nursing Journals – We are holding off at this time, as it is quite expensive

Once we lineup speakers and have more info, we will send out updates on social media

Dr. Pepe said he's been working with Scott Gilmar and EMS World Advertising is Free

Marketing/Social Media - Theresa Curbelo

She will update the social media platform with the Save The Date and will also upload the survey once it is approved by the committee.

Speakers - Chief Vassel

No Report

Based on an email from Chief Vassil sent to Chief Caruso & Chief Turpel, waiting to secure

Colonel Kirby and Dr. Kevin Menes, from Las Vegas and waiting to hear back on updated details

And planning to stay with the breakout sessions for 2020 conference

Sponsorship/Exhibitors – Candace Pineda

We have some sponsors that carried over monies from last year, she will be meeting with the committee and hope to have packages for the vendors. Waiting to know what packages to present to the vendors.

EMS Gala – James Cecil

Chief Caruso: We are hoping to have a GALA

We have been in a holding pattern and waiting till about February to move forward

ALS Competition - Chief McGrath

Chief Turpel – ALS Competition scenarios are ready

Just need to figure out status at the Hard Rock and the safety process from Chief Cinque

Nursing Competition - Kelly Keys

No Report

Competition Volunteer Coordinator-Rachel Solomon

No Report

Awards - Chief Turpel

Still handing out last years awards, Chief Downey is handling it.

We have an excellent nomination system now in place, nominations in March & April they need to be settled

by April/May

Give Aways - Theresa Curbelo

Only needs 5 weeks to get it done, keep her posted

Shirts - Chief Caruso

Shark will have to be wearing mask

New Business

Eboard recommendation and Registration Fees need to be reviewed

Next Meeting

Wednesday February 3, 2021 @ 1330 Hours