2022 First There First Care Gathering of Eagles Meeting Minutes August 18, 2021 1330hrs

I. Meeting Called to Order @ 1332hrs

Remember this meeting is being recorded - In attendance via Zoom Dr. Paul Pepe, Reyna Varela, Johana Cinque, Richard Sluman, Steven Carter, Bruce Caruso, Candace Pineda, Wayland Morris, Jeff/Colleen McMahon, Dan Moran, Amaris Spina, Lori Justynski, Michelle Bachmann, Rachel Solomon, Stephen Shaw, Laura Moore, Todd Draizin, Daniel Moran, Joel Gordon, Jaime Greene

II. Minutes approval from 7/28 and 8/11 E Board

Motion by: Todd Draizin

Second: Candace Pineda

III. Treasures/Budget Report

Credit Application has been submitted to HardRock, Mailed a \$25,000 Deposit Check for next years conference A separate checking account for FTFC Eagles has been approved by the Fire Chief's Assoc

Suwanee/Laura Moore - 16 Registrations in the amount of \$3,355 waiting to collect

IV. Health & Safety Officer Report

COVID Update by Dr Pepe, it appears that things are going to get worse before they get better

V. Old Business

IC Section Chiefs (Finance and Logistics)

Chief Cinque - Finance

Chief Haubschman - Logistics

VI. Sub Committee Reports

Event Coordinator - Johana Cinque

- Made contact with the State and they want to host meetings during our conference.
- Mike Hall is the new State EMS Administrator

AV- Rick Sluman

No Report

Registration - Laura Moore

- Suwanee has reached out to 16 People that attended the conference and still owe
- Working on collecting \$3,355 from 16 attendees

Web Site - Chief Draizin

No Report

Eagles - Dr. Antevy

Great feed back

CE/CME - Vanessa Quiles/Paola Goyeneche

 Florida Paramedic Acceptance for next year, will need to be appoved and Candace is worling on it

PIO - Chief Gordon

 He spoke to Jason last week in order to put together a promo piece for next year

Marketing/Social Media - Theresa Curbelo

No Report

Speakers - Chief Carter/Co Chair, Chief Shaw

Welcome both to our conference

Sponsorship/Exhibitors - Candace Pineda

Commitments from some sponsors already and working on collecting more checks

EMS Gala – James Cecil

No Report

ALS Competition - Chief McGrath

No Report

Nursing Competition

No Report

Competition Volunteer Coordinator-Rachele Solomon

No Report

Awards - Chief Turpel

No Report

Give Aways - Theresa Curbelo

No Report

Shirts - Chief Caruso

· Looking at Long Sleeve ALS Shirts for next year

VII. New Business

- Next year will be the Conference 25th Year Anniversary for FTFC
- Chief Caruso proposed that we establish a 25th Year Anniversary Committee
- This would be a historical committee, maybe consider a special dinner for the conference, if anyone is interested in voluntering
- Johana: Shared the FTFC & Gathering of Eagles Timeline for discussion

VIII. Next Meeting

E-Board Meeting - September 15 @ 10AM Conference Meeting - September 22, 2021 1330

Motion Adjourn @ 1416PM