

2020 First There First Care Conference

Meeting Date: 8/18/2020 Via Zoom

Call to Order/Self Introductions: Meeting called to order and introductions at 1336 hours

Members attending via ZOOM Meeting:

Approval of Minutes from 4/1/2020

Motion: Lori Justynski
Second: Vanessa Quiles
PASSED

Treasures/Budget Report

Current Balance of \$17,500 in the Fire Chiefs Association Account which does not include the EMS Grant of \$55,000 which will rollover.

Approval to pay Suwanee River \$12,275 (Per contract with FCABC)
Approval to pay Credit Cards Fees of \$3,821.55
For a Total of \$16,396.55, this will be withdrawn for Suwanee's Educational Account.

With a reduction of credit card & management fees, there is a balance of \$43,848.45, to move forward into the 2021 FTFC Conference.

Motion: Chief Joel Gordon
Second: Charlie Wohlitka
PASSED

Approval to pay a stipend of \$2500.00 to Johana Cinque
Motion by: Charlie Wohlitka
Second by: Jessica Holmes
PASSED

Old Business

Wrap Up of 2020 Conference:

Chief Cinque: We have been in contact with the Hard Rock and they are following the CDC guidelines for phase openings. We are on the calendar for JUNE 2021 and will have to wait for the CDC as it gets closer.

Awards (2020)

Ralph A. Marrinson EMS Lifetime Achievement:

Nomination by Chief Michael Hohl, Pompano Beach Fire for Medical Director Michael Farrell

Nomination by Chief Rodney Turpel, for Joe Jones EMS Director of Broward College

Motion by: Chief Rodney Turpel, recommends both candidates for 2020

Second by: Johanna Cinque

Unanimous: PASS

Paramedic Lifetime Achievement:

Nomination by Chief Julie Downey for Chief Jorge Gonzalez, Davie Fire Rescue

Nomination by Chief Turpel for Chief Greg Holness, Chief Ken Kronheim & Retired Batt Chief Tori Brasswel

Nomination by Chief Ty Vassel for Chief John Jurgle

Motion by: Chief Rodney Turpel

Second by: Theresa Curbelo

PASSED

Motion to limit the Lifetime Achievement Award to no more than 5 candidates for the year

Motion by: Lori Justynski

Second by: Johana Cinque

PASSED

New Business:

Honoring Fire Chief Donald DiPetrillo

To Name the Paramedic Lifetime Achievement Award:

“The Fire Chief Donald Chief DiPetrillo, Paramedic Lifetime Achievement Award”

Motion by: Chief Joel Gordon

Second: Theresa Curbelo

PASSED

2021 Conference:

Brittany Myers elaborated on the different types of virtual/Zoom conferences and a lot of changes coming up. C-Vent is introducing a new platform that will most likely be replacing the app and she will be learning more about it in the next few weeks.

Chief Wohlitka made a motion to cease any further discussion of a virtual/hybrid conference for next year until more research is made

Motion by: Chief Wohlitka

Second by: Chief Turpel

PASSED

Chief Turpel recommends discussing on getting started on county grant for Grant Money
The grant is due in 3 weeks and Candace Pineda has agreed to write the grant.

Motion made to request \$30,000

Motion by: Johanna Cinque

Second by: Lori Justynski

PASSED

Next Meeting:

Wednesday, September 16, 2020 @ 1:30PM

Meeting Adjourned: 1430 Hours (Approx)