

2021 First There First Care Conference

Meeting Date: 9/16/2020 Via Zoom

Call to Order/Self Introductions: Meeting called to order and introductions at 1313hours

Members attending via ZOOM Meeting:

Brittany Myers
Rick Sluman
Reyna Varela
Bruce Angier
Bruce Caruso
Joel Gordon
Wayland Morrison
Sergio Pellicer
Allison Zerbe
Cheryl Rashkin
Rachele Solomon
Colleen/Jeff McMahan
Vince Cinque
Craig Manifold
Rodney Turpel
Peter Antevy
Candace Pineda
Jaime Greene
Vanessa Quiles
Johanna Cinque
Bill McGrath
Kelly Keys
Tammy Nugent
Jami Rothenburg
Lori Justynski
Todd Draizin
Antonio Gandia
Jorge Gonzalez
Craig Manifold
Jason Clarke
Candace Pineda

Approval of Minutes from 8/18/2020

Amendment to correct the 8/18/20 Minutes Grant Value to \$35,000

Motion: Peter Antevy
Second: Vanessa Quiles
Passed

Treasures/Budget Report

Balance in the Fire Chiefs Account \$17,000 +
Balance in the Suwanee Account \$58,000 +

Last years' EMS Grant \$55,000 will rollover and special thanks to Candace for the submission of next years' grant in the amount of \$35,000

Old Business

Executive Meeting Report 9/10/2020

Last years' EMS Grant \$55,000 will rollover and thanks to Candace Pineda for the submission of next years' grant in the amount of \$35,000

Sub Committee Reports

Event Coordinator-Johana Cinque

No changes at this time with the Hard Rock, currently 50 people maximum for meetings @ The Hard Rock

We have created a short survey at this time to decide on what type of conference we will be having, we will begin sending it to our committee first and possibly to the conference sponsors and attendees later on. Chief Caruso will review the survey questions and move forward accordingly

Hard Rock Venue

- As you all know there is a new Fire Chief and we are waiting to meet with him and his staff to discuss how to move forward for the 2021 conference

AV-Rick Sluman

- Nothing to report at this time

Registration

- Contract negotiations in process

Web Site – Chief Draizin

- Website has been updated and we will continue to work on that

Eagles – Dr. Antevy/Manifold

- Since COVID the Eagles have been working very hard to get the message out and decide how to move forward with the Hybrid platform and new venue of education
- Dr. Manifold – Dr. Paul Pepe was recognized and selected as the EMS Medical Director of the year

CE/CME – Vanessa Quiles

- Memorial Health will continue to work with us to help with the CME's
Paola is the new Director

PIO- Chief Gordon

- General discussion for the group on how to advertise the event, we need to start thinking, since we don't know the platform of the event

Marketing/Social Media – Theresa Curbelo

- Nothing to report

Speakers-Chief Vassil & Candace Pineda

- Chief Caruso recommends we reach out to some of last year's speakers and ask if and or what type of conference they have been a part of.

Sponsorship/Exhibitors – Chief Villar

- Chief Cinque has made contact with some vendors recently,
- Jaime Green participated in a virtual conference and he would like recommend a hybrid platform if not a face to face
- Dr. Antevy is not a fan of a virtual type conference
- Chief Cinque spoke to the FFCA coordinator, they did surveys for the health & safety conference and they have decided to go virtual.
- Brittany recommends a sponsorship package for Rapid Testing to include hand sanitizer station etc.

EMS Gala – James Cecil

- Nothing to report

ALS Competition – Chief McGrath

- No competitions have been held recently, they want in person or nothing at all

Nursing Competition – Kelly Keys

- Nothing to report

Competition Volunteer Coordinator – Chief Vassil/Rachel Solomon

- Nothing to report

Awards-Chief Turpel

- Chief Caruso & Allison please finalize the private providers recipients
- Kelly Keys, did not get any generated responses on nursing awards for this year
- 2020 Awards will be a virtual ceremony held in October
- Allison Zerbe received a nomination from Century Ambulance for EMT Pedro Escobar & PM Willie Garcia which played a role in a Covid response at a long-term facility

Motion for 2 private provider awards

Motion by: Tammy Nugent

Second by: Lori Justynsky

Passed

Chief Turpel advised estimating \$1500 to \$2000 award spending for this year.

Give Aways – Theresa Curbelo

- Nothing to report

Shirts – Chief Caruso

- Nothing to report

New Business:

EMS World virtual conference is happening right now.

Kelly Keys – Will the survey include question as to when we can expect to have a face to face environment for future committee meetings? Chief Caruso asked that Johanna add the question to the survey.

Allison Zerbe - The ME's office advised no in person meetings at this time
Chief Cinque suggest we have a bench mark and area to where we will meet in the future.

Chief Cinque suggest we have a bench mark to how, when and where we will meet and move forward in the future for committee meetings

Motion by: Chief Angier to create a health & safety officer position within the committee to advise the executive committee on health and safety.

Nominating: Vince Cinque

Second: Kelly Keys

Passed: Nomination accepted by Chief Cinque

Kelly Keys made a motion to nominate and add two people to the e-board

Candace Pineda

Chief Vince Cinque

Motion: Kelly Keys

Second: Lori Justynski

PASSED

Next Meeting: Wednesday, October 21, 2020 @ 1:30PM

Meeting Adjourned: 1500 hours