Meeting Date: 12/11/2019

Call to Order/Self Introductions: Meeting called to order and introductions at 1320 hours by Chair Bruce Caruso.

## Members attending via phone:

Teresa Curbelo, Chief Downey, Chief Jorge Gonzalez, Lori Justynski, Bill
McGrath, Kristen Sands, Brittaney Myers, Laura Moore \& Vanessa Quiles

## Signed In Attendees:

Angier, Bruce BSO Fire Rescue
Caruso, Bruce BSO Fire Rescue
Cinque, Johana Coral Springs Fire Rescue
Cinque, Vince BSO Fire Rescue
Clarke, Jason Lauderhill Fire
Curbelo, Theresa Retired
DiPetrillo, Don Seminole Tribe Fire Rescue
Fisher, Jessica HCA Health Care/West Side
Gordon, Joel Plantation Fire/EMS Council
Keys, Kelly Broward Health
Morrison, Wayland Broward Health
Nugent, Tammy Retired BSO
Pineda, Candace MHS
Rashkin, Cheryl Retired
Solomon, Rachele MHS
Sluman, Rick Staff
Turpel, Rodney North Lauderdale Fire Rescue
Varela, Reyna BSO Fire Rescue
Villar, Luis Margate Fire
Zerbe, Alison Staff

## Approval of Minutes from 11/20/19

Motion: Cheryl Rashkin
Second: Luis Villar
Passed:

## Treasures/Budget Report - Chief Turpel

Gave Chief DiPetrillo \$25K Check and Contract, We have \$25K, left in approved seed money

## Motion:

Second:

## Old Business:

## Set Exhibitor and Sponsorship Fees: Chief Villar

4 days @ $\$ 3500.00$ 2PM Tues thru Friday
Increased Levels for The Eagles: \$5,500 \& \$8,000
FTFC Conference Sponsor - \$20K - Last Year Memorial
Eagles Conf Sponsor - \$30K - Phillips
ALS Competition \$15K - Zoll
Nursing Competition \$10K - Holy Cross
Motion: - Chief Villar - Vendors Sponsorships a range of \$3,500 to \$35,000 to cover all the events and exhibitor table costs
Second: - Chery Rashkin
Passed:

## State EMS Meetings:

Still being worked on, we should know more JAN 2020

## Ride alongs for Conference Attendees:

2021 Conference Date: Kelley Keys

## Sub-Committee Reports

(1) Event Coordinator - Johana Cinque

Still working with Britney for registration
(2) Registration - Brittaney Meyers

Working on it and will soon have some information for Johana
FTFC APP - \$150 for the FTFC APP + \$3000 CVent
A conference call will be set up between Chief Caruso, Chief Turpel \& Britney for registration
(3) Hard Rock Venue - Chief DePetrillo
(4) Eagles - No Report
(5) Speakers - Chief Vassil

Johana Reporting on behalf. Topics on classes and times Jessica Fischer working on speaker; Dan Marino

## (6) Sponsorship \& Exhibitors - No Report

## (7) EMS Gala - No Report

(8) PIO - Chief Gordon

Good Conversations with the Eagles contact @ EMS World
We will continue to do our own social media posting \& twitter
Pushing out that we are working with the Eagles
(9) Marketing \& Social Media - Teresa Curbelo

Facebook \& Social Media reached 8,000 people and opened an Instagram account as well

## (10) Website - Chief Draizin

Chief Draizin unable to attend, please log on to the website and review it

## (11) ALS Competition - Chief McGrath

Met @ Dr Gandia's house and reviewed it, once registration is open we can get it out to the teams
(12) Nursing Competition - Kelly

No Report
(13) Audio/Video - Rick Sluman

Meeting with Fiaz, Hard Rock Productions on Tuesday @ 10AM to discuss more about the event
(14) Competition Volunteers - Rachel

No report

## (15) Awards - Chief Turpel

The Eagles are handling their own awards

## (16) Give Away

Teresa - has samples and ideas of the spiral one, any ideas, please text or email her for samples
Please reach out to Chief Vermont about a coin challenge set - do some fact finding

Chief Caruso - Shirts
Sketch proof of 2 shirts are available, consensus is to refine the Guitar \& Shark
FTFC Logo is ours
Seek the Eagles logo and incorporate with ours
Will get a price for new Polo Shirts
Chief Cinque offered to find a vendor to donate the polo shirts

## New Business:

Question for Brittany - Conference call program suggested
Zoom - you can call from phone or laptop, video conference, share desktop screens and I can setup the meetings, its great for sharing @ No Additional Cost Johana emailing Brittany, Allison Zerby's email information

Chief DiPetrillo got an email regarding EMS Today Conference in March Chief Villar \& Jason Clark will be attending this event.

## Next Meeting:

Conference Call Meeting between: Brittany, Chief Caruso, Chief Turpel Monday JAN 16 @ 2PM

FTFC Wed JAN 15, 2020 @ 1:30PM
Motion to Adjourn: Chief Caruso
Meeting Adjourn 1513Hours

