

Award Meeting Minutes of Fire Chief's Association of Broward County – December 2, 2021

- I. Meeting was called to order at 9:00 a.m. by Chief Downey
- II. Pledge of Allegiance, and prayer done
- III. Mayor of Town of Davie Judy Paul Welcome Speech

IV. <u>Introduction</u>

- A. This year FCABC partnered with the EMS Subcommittee Team for the FCABC Breakfast and Awards ceremony
- B. Thanks to Chief Shaw, Chief Moran and Chief Carter for the assistance in organizing the event
- I. EMS Subcommittee Chair Report
 - A. Chief Shaw provided an update and recognized the EMS Subcommittee Vice-chair and Secretary for their assistance and continued support and for helping to organize this year's FCABC meeting and awards
 - B. Chief Shaw thanked the vendors and sponsors for this event
 - C. Chief Shaw provided an update of the EMS Subcommittee trajectory thus far and said how much he appreciates the amazing teamwork he has experienced
 - D. Chief Shaw provided an update on FTFC Conference and Program
- IV. Secretary's Report Chief John McNamara, Sunrise FR

<u>Motion</u> to approve November's Meeting Minutes made by motion approved and seconded, All in favor

- V. TREASURERS REPORT Chief Rodney Turpel, North Lauderdale FR
 - A. Update provided on the recent FCABC bank auditing and successful completion

<u>Motion</u> was made to approve Treasurer's Report by Chief Nugent and seconded by Chief Botting. All in favor

VI. VICE PRESIDENT'S REPORT -

- A. Chief Downey informed that Chief Sayles has retired
- VII. 2nd VICE PRESIDENT'S REPORT Chief Chad Brocato, Pompano Beach FR
 - A. CUR is moving forward

VIII. PRESIDENT REPORT - Chief Downey, Davie Fire

- A. Thanked sponsors and vendors for their support and participation to this event Chief Downey is planning to resume in person meetings in January, pending Covid numbers 5% is the threshold we are using.
- B. As the FCABC First VP Chief Sayles has retired, his position has become vacant
 - 1. Chief Downey proceeded to appoint Chief Sayles' replacement and new appointments to the FCABC Board as specified by the FCABC Bylaws on this date: December 2, 2021:
 - a. Chief Brocato was appointed to First VP
 - **b.** Chief McNamara was appointed to 2nd VP
 - c. Chief Krivjanik was appointed to Secretary Congratulations to Chief Krivjanik
 - d. Chief Turpel remains in his position as Treasurer
- C. FCABC Training Subcommittee will host their annual training event on 12/3 at the three training facilities; update provided
 - 2. At the October meeting it was discussed to provide funding support to the Training subcommittee with the training to be conducted and then the FOOLS hands on training event; on 12/10 inadvertently a motion to approve funding by FCABC did not take place. Due to the oversight Chief asked for a Motion to approve funding for the Training Subcommittee training at all 3 academies and the hands-on FOOLS training in an amount not to exceed \$5,000

Motion was made by Chief Shaw and seconded by Chief Botting. All in favor.

- D. Chief Levy and Chief Celetti provided an update of the event of Chief Curran Golf Tournament and partnership with B-Strong Organization
 - 1. Donation check presented to the B-Strong organization
- IX. Recognition of Representatives of the FCABC County Partners attending our FCABC monthly meetings
- X. Recognition of Subcommittee Chairs
- XI. Recognition of Scholarship Review Committee
 - A. Chief Moral briefly updated the members on this year's selection process
 - B. Chief Downey presented and congratulated this year's FCABC Scholarships recipients:
 - 1. Gina Hernandez
 - 2. Morganne Marsh
 - 3. David Innocent
- XII. FIABC Annual award recognition:
 - A. Fire Marshal of the Year
 - FM Steve Felicetti Sunrise FR
 - B. Fire Inspector of the Year
 - Maribel Medina Hollywood FR

- C. Fire Investigator of the Year
 - Tyrone "Packet" Casey Fort Lauderdale FR
- D. Fire Plans Examiner of the Year
 - James Ridout Broward Sheriff FR
- E. Public Educator of the Year
 - Courtney Palmer Broward Sheriff FR

XIII. FCABC Annual Awards

- A. Firefighter of the Year
 - FF DIOSELYN ACOSTA Pompano Beach FR
- B. Fire Officer of the Year
 - CAPT. KEVIN GJERTSEN- Tamarac FR
- C. Chief Officer of the Year
 - BC STEPHEN GOLLAN Fort Lauderdale FR
- D. Humanitarian Award
 - FF DEAN MORENO Broward Sheriff FR
 - BC BILL MCGRATH North Lauderdale FR
- E. Life Saving Award
 - FF GONZALO CURBELO Broward Sheriff FR
- F. Valor Award
 - CAPT. PAUL SMITH Pembroke Pines FR
- G. President Award
 - DC MICHAEL NUGENT Broward Sheriff FR
- XIV. In Memoriam Recognitions
 - Fire Chief Garrison Westbrook -Margate 6/18/21
 - Retired Capt. Larry Wilberton Pompano Beach Fire Rescue
- XV. Old Business None
- XVI. New Business None
- XVII. Good and Welfare None
 - Meeting adjourned; next meeting: January 6, 2022 at Plantation Fire Rescue 550 NW 65 Ave. Plantation FL