

FTOPB JANUARY 2010 MEETING MINUTES

MEETING CALLED TO ORDER AT 9:17 AM, JANUARY 15, 2010

PLEDGE OF ALLEGIANCE

ROLL CALL VIA ROSTER

INTRODUCTION OF GUESTS: SANDY MAYER, HUNTERS RUN COMMUNITY, BOYNTON BEACH AND R. ROSSOVICH OF FIREICE, A HEAT CONFERENCE SPONSOR

SECRETARY'S REPORT AND LAST MEETING'S MINUTES TO BE RECEIVED AT A LATER DATE AS THE SECRETARY, DJ MINOR HAS BEEN DEPLOYED FOR USAR TO HAITI

APPLICATION FOR MEMBERSHIP – NONE AT THIS TIME

CORRESPONDENCE – DUES REMINDERS WENT OUT IN THE MAIL ON 1/14/10

TREASURER'S REPORT – CURRENT BALANCE \$2,178.19, EXPENDITURES OF \$85.20 FOR BANQUET PLAQUES AND A \$500 DONATION TO THE BURN CAMP. THE BANK ACCOUNT AND CREDIT CARD ARE UNDER CHIEF OLSEN'S CARE DURING THE COURSE OF THE CONFERENCE.

REPORT OF SICK OR DISTRESSED – PB STATE COLLEGE STUDENTS WILL BE PICKING UP DONATIONS FOR HAITI FROM THE STATIONS THEY RIDE OUT OF FOR DELIVERY TO THE PORT OF PALM BEACH BY THE RED CROSS.

COMMITTEE REPORTS

SOUTH FLORIDA HEAT CONFERENCE – NEED TO GET THE WORD OUT TO ALL FOR THE MAXIMUM PARTICIPATION. \$13K IN REGISTRATIONS SO FAR. FEE FOR THE COUNTY FACILITY WILL TAKE A BIG PART OF OUR EARNINGS. ALL CLASSES ON THE SCHEDULE ARE CONFIRMED. CEU'S ARE BEING CONFIRMED AS WELL. LOGISTICAL AND INSTRUCTOR ARRANGEMENTS ARE ALL COMING TOGETHER. INSURANCE HAS BEEN TAKEN CARE OF BY CHIEF ALTMAN.

UNFINISHED BUSINESS

- A. MOCK TRIAL – 5/18 IN WPB AT RESTORED COURTHOUSE. JUDGE, JURY CONFIRMED. WORKING ON PARKING SITUATION. A FEE IS BEING CONSIDERED OF BETWEEN \$10 AND \$25. PREVIOUS MINUTES WILL BE CHECKED FOR CONFIRMATION. ONLY ONE MOCK TRIAL THIS YEAR SO THAT WE CAN SEE HOW IT GOES.
- B. BY LAWS UPDATE – SOME MINOR REVISIONS NEED TO BE MADE. MOTION MADE TO ACCEPT BYLAWS WITH THE FEW SMALL CHANGES. MOTION BY TOM TOLBERT, 2ND BY SAEN OLSEN, UNANIMOUS
- C. LIMITED LIABILITY – CURRENTLY AN LLC, APPLYING FOR NON-PROFIT STATUS. THIS IS IMPORTANT IN ORDER TO RECEIVE DONATIONS WE WOULD LIKE TO USE TOWARDS THE

CONFERENCE. THE ANNUAL REPORT WAS FILED AT THE BEGINNING OF 2010 BY ROGER LANE PER THE LLC REQUIREMENTS.

- D. PURCHASE OF LAPTOP – WITHDRAWN
- E. STANDARDIZED DRILLS - TABLED TIL NEXT MEETING

NEW BUSINESS

NOMINATION AND ELECTION OF VICE PRESIDENT – OUR VP IS RESIGNING DUE TO A CONFLICT OF INTEREST. MOTION BY VAL WILLIAMS, 2ND BY ANDREW LEEZA. UNANIMOUS VOTE TO ACCEPT RESIGNATION. NEW VP NOMINATED – ROGER LANE, NO OTHER NOMINATIONS. VOTE WILL BE HELD AT FEBRUARY MEETING. MOTION BY ADREW LEEZA, 2ND BY SHARI TURNER. UNANIMOUS VOTE TO ACCEPT LANE’S NOMINATION.

SANDY MAYER OF HUNT CLUB SUGGESTED THAT COMMUNITIES BE APPROACHED FOR DONATIONS AS THE RESIDENTS ARE BENEFICIARIES OF THE CONFERENCE’S TRAINING. HE BELIEVES HE COULD EASILY GET FUNDING FROM THE LOCAL COMMUNITIES AND PERHAPS SOME BUSINESSES AS WELL. HE WILL PRESENT INFORMATION TO LOCAL NEIGHBORHOODS TO ASK FOR FINANCIAL ASSISTANCE.

JFK HOSPITAL ALSO HAS A GROUP THAT “ADOPTED” THREE LOCAL COMMUNITIES THAT MAY BE WILL ING TO DONATE AS WELL.

POST EVENT DONATIONS WOULD BENEFIT FUTURE CONFERENCES.

GOOD AND WELFARE – NONE AT THIS TIME

LOCATION OF NEXT MEETING – TOWN OF PALM BEACH, STATION 3 ON 2/16

ADJOURNMENT – MOTION TO ADJOURN BY SHARI TURNER, 2ND BY ANDREW LEEZA, MEETING ADJOURNED AT 10:03 AM