



Annual Membership Meeting Minutes

Thursday, January 21, 2021

Noon (EST) via Zoom

1. Meeting Called to Order – Chairman Eric Valliere called today's meeting to order at Noon. Motion by Kelley to begin today's meeting, Second by Goglas. Motion carried.
2. Adoption of Agenda – Valliere called for a motion to accept today's agenda. Motion by Goglas, second by Yurczyk. Motion carried.
3. Treasurer Report – Vice Chairman Terry Stewart provided the following report:
 - Bank account balances, as reconciled against December 2020 bank statement:
 - Checking \$64,391.24
 - Savings \$92,089.24
 - Investment (Dec stmt) \$86,138.29

Valliere mentioned that we moved funds into the investment account for better interest rate.

4. Activity Report – Executive Director Rich Marinucci shared his screen and provided the following activity report as of Dec 2020:
 - a. Membership Numbers: Individual (745), Dept (101), Corporate (9)
 - b. Pro Board Certifications: HSO (94), ISO (462)
 - c. Travel Academies: HSO (4), ISO (16), EVT (3)
 - d. Jan 2020 Conference attendance numbers were reviewed
 - e. Election results were highlighted, as we will install three members to our board today. Incumbents Lance Vinson & Mike Johnson were re-elected. Trevor Shea is our new International Director.
 - f. Save the Date for future conferences:
 - i. Jan 9-13, 2022 in Scottsdale, AZ.
 - ii. Jan 15-19, 2023 in St. Pete's, FL.
5. Installation of Officers – Chairman Valliere installed three incoming board members:
 - a. Michael Johnson (Eastern Director)
 - b. Trevor Shea (International Director)
 - c. Lance Vinson (Western Director)All three gentlemen took a few minutes each to address the membership.
6. Old Business – None
7. New Business –
 - a. Valliere provided a report:
 - i. Looking at ways to increase our membership.
 - ii. Working towards developing marketing and strategic plans.



- iii. Offering training sessions (ISO, HSO, 5 Reads, EVT, etc.) via online training. He provided anticipated process of how to make this successful.
 - iv. Website – continue to update
 - v. Social media – we continue to increase our visibility
 - vi. Available training classes
 - vii. Wellness Wednesdays – short yet impactful videos
 - viii. Strong relationships with our partners
- b. Stewart reported on the Emergency Vehicle Technician (EVT) program:
- i. Background on how this got started
 - ii. Upcoming training class schedule
 - iii. Increased demand due to NFPA compliance requirements
8. Good of the Order
- a. Phil Goglas (Eastern Director) thanked the members on this call for joining us today. He encouraged the members to contact anyone on this board if they need anything. Please reach out to us and let us know how your departments are dealing with this COVID pandemic. Be safe out there.
 - b. Scott Yurczyk (Western Director) said that it is an honor being part of this board and this organization. He looks forward to what we plan to accomplish in the future. Great pride in building up all of our organizations.
 - c. Dave Dodson (FDSOA's rep to the NFPA technical committee for fire safety & health). Dodson provided a brief update, as they just completed the medical side of 1580 series. This was a lengthy process. He provided an explanation of the process involved. Next big step is the super consolidation, which he explained how that works. The current technical committee will be split, which Dodson explained that he'll sit on the operational side. They will be looking for someone to represent FDSOA on the medical side. He will continue to keep us informed. More to come.
 - d. Eric Valliere mentioned that there will be changes affiliated with Rehab. He's requesting that the IAFC would be willing to do Rehab as a safety standdown. He provided details of a recent close call event that occurred, as a firefighter had a high CO level in his system. Discussion followed on crew-based accountability and its relationship to rehab. More to come.
9. Adjournment – Chairman Valliere called for a motion to adjourn. Motion by member Pound, second by Yurczyk. Motion carried. Meeting adjourned at 12:37PM