

**2022 First There First Care Gathering of Eagles
Committee Meeting
October 20, 2021 Meeting Minutes**

I. CALL TO ORDER

Zoom Attendees:

Johana Cinque, Kelly Keys, Joel Gordon, Bruce Caruso, Todd Draizin, Marc Hubchman, Vince Cinque, Dr. Paul Pepe, Steven Carter, Michelle Bachmann, Daniel Moran, Lori Justynski, Scott Gilmore, James Cecil, Vanessa Quiles, Rachele Solomon, Candace Pineda, Tammy Nugent, Theresa Curbelo, Vanessa Quiles, Julie Downey, Dr. Peter Antevy

- o Please silence your cell phones/Remember this meeting is being recorded
- o **Minutes approval from 9/22 Committee Mtg and 10/14 E Board Mtg**

Motion: Vince Cinque
Second: Todd Draizin
Passed

II. OLD BUSINESS

- Chair's Report – Chief Caruso/Chief Draizin
 - o 2022 Conference Registration – Chief Caruso
Cost information coming soon for a decision on this topic
 - o Org Chart/ ICS Structure – Chief Draizin
Chief Levy - Registration
Colleen McMahon - Health & Safety
- Motion by: Todd Draizin
Second: Vince Cinque
Passed

- Finance/Budget Report – Chief Turpel/Chief Cinque
 - o Eagles Reimbursement
Refund to David DePetrillo
Current Balance \$4,124.00
 - o 2022 Grant Update – Recommended @ \$37,500, has not been approved yet
 - o Budget for comprehensive media/marketing strategy
 - o Event Budget Sheets – Very helpful
 - o Transition to report being given by Finance Section Chief

- Event Coordinator Update – Johana Cinque
 - State Meetings – No Update
 - Le Meridien Hotel – Have been in contact with them for the ALS Competition, they are willing to accommodate us

- Speakers Update – Chief Carter
 - Concept layout for FTFC part of the week
Theme & layout are set, we know the format
Need to have speakers lined up

- PIO Update – Joel Gordon
 - 2022 Promotional Video
2 - Promo Videos have been created from last year's videographer, 5-6 Minutes in length
Concept is to make them available as teasers

EMS World Agreement – Working on the contract agreement
More integration needed between both FTFC and The Eagles

Waiting to hear back from First Responders News
 - Graphic Design: Kelly Keys Save the Date Graphic Design & Logo

Motion made for Kelly Keys to continue to work on design of the Save the Date Design to include the Eagles, Logo, Challenge Coin & Give Aways Aways

Motion: Joel Gordon
Second: Theresa Curbelo
Passed

III. **NEW BUSINESS**

- Sub-committee new discussions
Fire Rescue East – Bruce Caruso inquired about a booth at their conference

Dr Pepe presented graphic design logo of the EMS Medical Directors

IV. **SUMMARY**: Schedule of deadlines, annual timeline

Next E-Board Meeting: TBD

Next Conference Meeting: Wednesday Nov 17 @ 1000 Hours

Meeting Adjourned @ 11:03AM

Motion: Vince Cinque

Second: Marc Hubchman