

**2022 First There First Care Gathering of Eagles  
Committee Meeting  
January 12, 2022**

**AGENDA**

**I. CALL TO ORDER**

- Please silence your cell phones
- Remember this meeting is being recorded
- **Minutes approval from 11/15 & 12/9 E Board Committee Meeting  
11/17 Committee Meeting**

**II. OLD BUSINESS**

- Chair's Report – Chief Caruso
  - EMS World Proposed Agreement
  - FFCA Proposed Agreement
  - FCABC Eagles MOU
- Vice Chair's Report – Chief Draizin
  - Website Update
- Finance/Budget Report – Chief Cinque
  - Event Budget Sheets
- Health and Safety Report – Captain McMahon
- Event Coordinator Report – Lieutenant Johana Cinque
  - State Meetings
  - Conference Update
- Registration Report – Chief Levy
  - FTFC Share Point update
- Speakers Report – Chief Carter
- PIO Report – Chief Gordon
  - Advertising Update
- Vendor/Sponsorship Report – Candace Pineda
  - Prospectus Update
- Eagles Update – Dr. Pepe

### III. **NEW BUSINESS**

- Sub-committee new discussions

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

Next E-Board Meeting: TBD

Next Conference Meeting: TBD