

Executive Committee Meeting  
June 17, 2021

Attendance: President Caggiano, Charlie King, Ashley Boltin, Carter Jones, Jeff Oswlad, Rick Dunn, Bryan Bailey, Tracy Williams, Jack Kirlin, John Bowers, Jamie Helms, Jeff Allen, John Jones, Josh Holzheimer, Keith Minick, Malcolm Burns, Marica Greer, Randy Arant, Ross Vezin, Tres Atkinson, Mike Norket

President Caggiano welcomed everyone.

Invocation & Pledge – Carter Jones

President Caggiano opening remarks, he is looking forward to a new year and new faces. He thanked Keith Minick for a great conference.

New Members

This year we will have a few new members on the committee.

Randy Arant - 4<sup>th</sup> Vice President, Terry Sheriff – Training and Education, John Jones – Strategic Planning, Mickey Folsom – Diversity, Mike Norket – Conference Committee.

A meeting date document was shared with the committee. The top half of the sheet is monthly meetings of the Executive Committee, the bottom half are different dates of events around the country happening. Some of the committee may attend some of the events on the lower half others may not.

Committee Expectations

The executive committee will not meet in person in the month of July, but we do expect each committee to meet so that you can report back at our first in person committee in August. Committees can meet via Zoom or in person. A goals sheet was given out and for expectations of each committee. There is a report form on the website, please submit your committee reports prior to the monthly executive committee meetings. A final committee list will be sent out as soon it is complete.

Fire – Rescue Thoughts

President Caggiano gave Past President Minick an opportunity to talk about 2021 Fire – Rescue. Chief Minick appreciates all the effort that was put into the Fire – Rescue Conference. He felt that we had a good conference and is looking forward to the official debriefing and after action. President Caggiano ask that everyone send their notes to Executive Director King and staff will be doing a debriefing of all the different groups in the coming weeks. Executive Director King will compile all the notes. This way we can build improvement notes for next year. Unofficially we had just under 2,000 total attendees. The foundation and store both will be pulling in a profit this year.

Chief Burns hopes we reach out to the attendees of conference by sending them a survey to get their opinion on how it went and what changes they would like to see also go see and maybe see why some folks didn't come. We need to make sure we are reaching our members not just the folks on our committees. Executive Director King commented that we are working on that.

President Caggiano hope that everyone has a good summer, and he will see everyone in August.

***A motion was made by Malcolm Burns to adjourn; seconded by Josh Holzheimer. All in favor.***

