



Florida APCO Board Meeting Conference Call

<https://us06web.zoom.us/j/86816954766?pwd=bGtSc0FZHT1NLSnZPbDRPbUY3QWlKdz09>

Meeting ID: 868 1695 4766

Passcode: 600716

Dial In: +1 301 715 8592

Thursday, October 20th, 2022 12:00 p.m.

Roll Call: Kathy, Ivorie, James, Brandie, Jenny, Jennifer, Art, Vonda

Absent: Ricky, Trae

Approval of Minutes: Approval of minutes from 9/15/22

Motioned by Vonda, Ivorie seconded.

Board Reports:

- Treasury Report: Chapter Account \$95,258.10, Conference Account \$37,714.70, Visa Account \$1,000. Working with Amber at World Golf Village on the deposit for the conference. Because of the low balance on the credit card they are doing it in multiple charges. I asked about just sending a check, but they said this was fine. Believes it will help with the bank too showing that we need the balance raised. She's been helpful and nice to work with. Sent all the tax information to Purvis Gray to process our tax return. Waiting for the details about payment to Ackerman (for Richard Pinskey) to be finalized. Whether each organization will receive their own invoice and send payment or whether FL APCO will pay the invoice with FL NENA and FL911CA repaying us. Ricky received the reimbursement check from APCO for the Anaheim Future Cities booth and working with him on getting that money into the account.
- Secretary Report: RPL progress from Rachelle Paulina, Erika Lakey, and Dominique Mathis all doing well and progressing. Still working on creating the Tom Sorley Scholarship Application. Completed challenge coin exchange with Texas and have a challenge coin for all board members.

Committee Reports:

- ProCHRT: Richard has sent a letter that things are about to get rolling with the November session. Committee assignments are about to be assigned. Somewhat of a hold till election is over. How do we get the numbers to support what we need to get First Responder Status. Kathy gave a plan on how to get the needed numbers from PSAPS.
- Training: Nothing to report, no meeting this month due to a miscommunications issue.
- TERT: Natalie has drafted a letter to Gov. Desantis requesting same compensation as Law Enforcement/Firefighter responders. An approx. **211 TERT TEAM members**, to include 50 from out of state were deployed to the ten (10) agencies impacted since September 29th through Oct. 21, 2022. A combination of **26** agencies from FL and **5** from out-of-state (GA, TN, LA, OH, TX) gave us a total of **31** Emergency Communications Centers that aided **10** impacted agencies in the west coast of FL.
- Public Affairs/Social Media/Newsletter: Trae not on the call/no report
- Membership: Trae not on the call/no report
- Conference Planning: Kathy working on trying to get audit/site visit scheduled.

Executive Council: Looking at how to get some sponsorship for the TERT deployments. Maybe some Tshirts, Hurricane Ian challenge coins.

Vendor Representatives: Requesting follow up on where we are on bringing Megan on board as second CCAM. Ricky was going to reach out to her to see what is needed.

General Discussion:

Art – Discuss possibility of having a Chapter PIO

There is a need to put out more information to agencies. The idea would be to find or create a PIO position from our own ranks, not a board position, but an appointed position. Rough idea at this time to look into for more. More discussion to come, several aspects of this need to be worked out. Board does feel this would be very beneficial. James will send out via PSCconnect to Chapter Officers seeking input/advice/recommendations on how to get this started

Natalie- had asked if the Natalie Duran Award can be given to the 10 agencies that were affected.

Motion to adjourn by Vonda, seconded by Ivorie. Adjourned at 12:44