



MEETING AGENDA
December 4, 2019

I. Welcome and Call to Order	J. Caldwell	(3 mins)
II. Roll Call of General Members	Membership	(5 mins)
III. Review & Approval of Meeting Minutes	Membership	(2 mins)
IV. Review & Approval of Treasurers Report	J. Ordaz	(2 mins)
V. Presentations		
Cleveland Clinic Martin Health	Dr. Michael Ferraro, DO.	(20 mins)
VI. Old Business		(10-15 mins)
a) Kudos!!	J. Caldwell	(5 mins)
	https://goo.gl/forms/D20CSw0iXHuvweH62	
VII. Reports of Board of Directors and Workgroups		
a) Region VII/RDSTF	K. Keys	(5-7 mins)
b) Department of Health BC – ESF8	T. Sudden	(5-7 mins)
c) Training and Exercise	K.Keys	(5-7 mins)
d) Communications Committee	D. Debolt	(5-7 mins)
• P25 System		
• 400 Radio System		
e) EMS Committee	J. Downey	(5-7 mins)
f) Contracts	K. Keys	(10 mins)
• ALS		
• Projects		
VIII. New Business		(10-15 mins)
IX. Next meeting will be Date: Wednesday, January 22, 2019 10:00am Broward County EOC		
X. Adjourn		