



## **FBPCA Meeting**

### **November 16<sup>th</sup> , 2022 @ 11:00 - 2:00**

#### **Directions to Meeting:**

##### **Directions:**

Marsh Landing Restaurant  
44 Broadway  
Fellsmere, FL.

<http://www.marshlandingrestaurant.com/index.html>  
MapQuest as necessary

## **AGENDA**

**Meeting called to order**

**Approval of minutes from the past meetings**

### **Communications**

### **Officers Reports:**

- President: Joe Westerman
- VP / South: Gerry Falconer
- VP / Central: Clint Tracy
- VP / North: Jessica Earl
- VP / Panhandle: Will Spivey
- VP / West Coast: Vacant
- Treasurer: Phil Wotton
- Secretary: Matthew Sparling
- Advisor: Eric Hellstrom

### **Updates from those beaches in attendance**

After your Regional VP, be prepared to give a brief update on your beach

**Disposing of bills** – Treasury balance/ Report

**Business** – USLA / SER Update

### **OPEN Discussion**

- LGOY and BPOY and other submissions for awards **Deadline November 16<sup>th</sup>** end of meeting
- Cover photo submissions
- 2023 banquet prep and possible sub-committee
- Public education **UPDATE** (E. Hellstrom)
  - Billboards & Grants

- Start gathering 25,30,35,40,45,50+ years of service and in memory of
- UPDATE of Surveys
- Submit membership dues
- Prep for award nominations

**Awards Criteria From our approved By-Laws**

Beach Patrol of the Year

Language Criteria TBD

(sub-committee report)(Gerry Falconer, Jo Wags and if possible Bob Maler)

Lifeguard of the Year

Language Criteria TBD

(sub-committee report)(Gerry Falconer, Jo Wags and if possible Bob Maler)

President's Award

Recipients have advanced the Ocean Rescue profession through their dedication and leadership. Recognizing and honoring a standard for service that encourages a sustained commitment to beach and lifeguard safety with exceptional achievements for Ocean Rescue.

Heroic acts

Recognition is restricted to acts which show conclusive evidence that the individual or group of lifeguards performing the act risked their own life off-duty to an extraordinary degree in saving, or attempting to save, the life of another person, or voluntarily sacrificing themselves in a heroic manner for the benefit of others. It is restricted to acts in which no primary family relationship exists. Heroic acts performed must be reported within one year of the date they occurred.

Meritorious acts

Created to give due recognition to the person or persons, lifeguard, or non-lifeguard, who have performed any act of lifesaving on-duty which brings credit to lifesaving or resulted in the saving of a life. Meritorious acts performed must be reported within one year of the date they occurred.

Lifetime Achievement

Noteworthy and exemplary contributions to Ocean Rescue and Lifeguarding profession during a career spanning at least 25 years. Commitment to professional growth as demonstrated by career path and professional achievements. Service as a role model or mentor that shows dedication to the advancement of Ocean Rescue.

Life member

Celebrates and recognizes the contributions of an individual to the Florida Beach Patrol Chiefs Association. It honors this person whose loyal and outstanding service and contributions have provided a measurable benefit. Life Membership is reserved for those whose contribution goes beyond the ordinary or even the excellent for an extended period of time.

1. a minimum of three (3) years' service as an executive Board Member; and
2. a minimum of ten (10) years active cumulative member of the Florida Beach Patrol Chiefs Association.

Special Recognition

Language Criteria TBD

(sub-committee report)(Gerry Falconer, Jo Wags and if possible Bob Maler)

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## **New /Old Business**

Public Education video series

### ***Discuss Disposition of Goals (if time allows)***

- FL State Standards
- BLS Series dates (Team guidelines, Time frame)
- State Standards for Bacteria Signage
- Educate 1000 School children on "Ocean Awareness" Kickoff in May

~~FBPCA Coins are still available to be purchased~~

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***\*\*\*Start to reestablish the following committees\*\*\****

### **Committee Reports: (Will continue to establish the leads and/or need of the following committees, if you want off the list or added please advise)**

- ❖ Banquet / Awards program
  - Joe Westerman
    - ◆ Was approved by vote last year to charge \$150 for a half page/\$250 for a full page and \$500 for the back cover for potential ads.
    - ◆ In memory of...Pictures and info
    - ◆ Meritorious Acts
    - ◆ Heroic Acts
    - ◆ President's Award
    - ◆ Special Recognition
    - ◆ Lifetime Achievement Award
    - ◆ Lifetime Member Award
    - ◆ USLA Awards
      - Longevity awards 25,30,35,40,45,50+
      - Jr. LOTY
      - Joan Falconer Award
      - Special Recognition
      - ISL Challenge Team members
      - Regional M/F high point
  - Phil Wotton
- ❖ Beach Statistics / Salary Survey /
- ❖ Florida Beaches and Phone Directory
  - Jo Wagenhals
- ❖ Sprint Series Tournaments / EMS Competitions
- ❖ Special Risk Retirement / Legislation / FBPCA By-Laws
  - Eric Hellstrom
- ❖ Public Education
  - Bob Maler
- ❖ FBPCA 2019 Budget Expenditures and projects
  - Phil Wotton
- ❖ FBPCA Librarian / Historian Photographer

- Rob Caldwell / Jo Wagenhals
- ❖ FBPCA Membership Drive
- ❖ Statewide meetings / Educational Conferences
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- ❖ USLA/ SER meeting liaison
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- ❖ Junior Lifeguard Program Coordinator/ Liaison
- ❖ FBPCA & USLA Liaison
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- ❖ Research and Development
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- ❖ Chiefs Public Information Officer (PIO)
- Joe Westerman

### 2022 Meeting Schedule

Month	Location
January	BPOY location
February 18 <sup>th</sup> @11-2	Manatee County
March 23 <sup>rd</sup> 11-1	Water Safety Products Inc. - 2330 Commerce Park Dr. NE - Suite 4 Palm Bay, FL 32905
April 22 <sup>nd</sup> 11-2	Zoom
May* 14 <sup>th</sup> @1-4pm	Orlando --- 2022 Lifesaving Awards Banquet & Educational Conference
June 17 <sup>th</sup> 11-2	Zoom
July 19 <sup>th</sup>	Regional Competition location Martin County
August 19 <sup>th</sup> 11-2	Zoom
September* 16	FBPCA 9-12 & USLA Ser 12:30-5 combined meeting location
October 21 <sup>st</sup> 11-2	St Johns County
November 3-5	National USLA Meeting Orlando
November 16 <sup>th</sup> 11-2	Marsh Landing
December** 9 <sup>th</sup> 11-2	Deerfield Beach

*All dates are tentative and may change please watch for the agendas to be emailed prior to the meeting dates.*

**\*Possibly combining with USLA Meeting**

**\*\*Alumni and Voting Meeting**

**Closing statements and meeting adjournment**