FLORIDA BEACH PATROL CHIEFS ASSOCIATION

Palm Beach County April 7, 2017

The following members were in attendance:

Eric Hellstrom St. John's County President
Joe Peloquin Palm Beach County VP / Central
Joe Westerman Manatee County VP / West
Andrew Ritchie St Lucie County VP / North

Phil Wotton Delray Beach VP / Central / Treasurer
Gerry Falconer Miami Beach USLA SER President
Jo Wagenhals Pompano Beach USLA SER Treasurer

Luis Andrade Miami-Dade
Luiz Morizot Miami-Dade
Brad Beckett Martin County
Patrick Bradford Clearwater
Bruce Wilkie Hollywood
Rob Caldwell Lantana

Rob Caldwell Lantana Retired / Life Member
Bob Maler Miami-Dade Retired / Life Member
Jim Kehl Pompano Beach Retired / Life Member

Wyatt Werneth Brevard County Retired

The following guests were in attendance:

Jeremy Watkins St. Johns County USLA SER Secretary

Mike Rosenberg St. Johns County

Members who notified absence in advance:

Tom Fogan Fort Lauderdale Retired / Life Member

Mike Huck Dania Beach

Call to Order, Welcome and Introductions

Meeting was called to order at 10:00am by E.Hellstrom who thanked Gerry Falconer for securing the meeting location.

Approval of Minutes from Previous Meeting

Bob Maler made a motion to approve the March University of Miami minutes. With a few corrections (add Colin Schmidt), Joe Westerman second and the minutes were approved.

Communications & New Business combined.

- Rob Caldwell circulated several news articles relating to beach events and news reports.
- The Florida Fire Chiefs Association has agreed for the FBPCA to form a Committee. After discussion it was decided that the FBPCA will be the committee for the FFCA. J. Westerman made the motion and Andy Ritchie seconded, it was voted on and passed unanimously. It was also noted that there will be a FFCA section in all agendas to discuss any pertinent information.
- Discussion on the Life Rescue Project monopole stations.

Officer Reports

Eric Hellstrom - President:

Deferred report due to time constraints.

Phil Wotton: VP / Central - Treasurer

• Balance: \$7,544.96, This number reflects those who have paid for the banquet and will return to pre banquet number following this evening.

Joe Peloquin: VP / Central

• Palm Beach County has completed two (2) dredges in recent months.

Joe Westerman: VP / West

Deferred report

<u>USLA Report – deferred to USLA meeting directly following</u>

FBPCA / USLA Awards Banquet:

- Banquet will be held at the Morikami Museum and Japanese Garden
- Jo Wagenhals had printed the brochures
- Final headcount as of meeting time: 157
- Jo Peloguin will handle the 50/50 awards
- Wyatt Werneth is donating a paddleboard for a separate raffle
- Determined that the 50/50 will go toward the C. Knueschafer Jr. LG fund and the Paddleboard raffle will be designated for Jr. LG
- Agenda was discussed and awards assigned

2016 FBPCA AWARDS

Heroic Act:

- Christina-Gillin Tice
- Greg Larson

Meritorious Act:

Mike Rosenberg

Life Member:

Bob Maler

2016 Lifeguard of The Year:

Lawrence Russell Palm Beach County

2016 Beach Patrol of the Year:

Palm Beach County Ocean Rescue.

2017 Monthly Schedule

- May 17th St Lucie County
- June 14th Miami-Dade County
- July 17th (Monday) Delray Beach
- August 8th (Tuesday) Daytona Beach
- September 13th Dania Beach
- October 13th (Friday) St John's County
- November 15th Indian River County
- December 13th Deerfield Beach

Meeting Adjournment:

Motion to adjourn the meeting made by Eric Hellstrom, second by Jo Wagenhals. Meeting adjourned at 12 noon and USLA meeting followed

Next meeting:

Wednesday, May 17th St. Lucie County

St. Lucie County Emergency Operation Center 15305 W. Midway Rd. Ft. Pierce Fl. 34945

Directions to St. Lucie County Meeting

Take I-95 Exit 129 Okeechobee Road FL 70 West toward Okeechobee, after approximately 7 miles turn left onto West Midway Road