



**Florida Association of County EMS**  
**Thursday, January 19, 2012**

**Ocean Walk Village, 100 North Atlantic Avenue, Daytona Beach, FL**  
**8:00 am – 9:00 am**

*Breakfast provided by ImageTrend*

## **Agenda**

- I. CALL TO ORDER**
- II. INTRODUCTIONS/ROLL CALL**
- III. REVIEW AND APPROVE MEETING MINUTES OF SEPTEMBER 28, 2011**
- IV. TREASURER'S REPORT**
- V. MEMBERSHIP REPORT**
- VI. OPEN WATER LIFEGUARD REPORT**
- VII. OLD BUSINESS**
  - A. Board opening
- VIII. NEW BUSINESS**
  - A. Bylaws update
  - B. Mark Fingeret award nominations
  - C. Comments
  - D. Next meeting date—June 2012
- IX. ADJOURNMENT**