AGENDA DETAILS

(Please have all cell phones on silent and remove them from the table)

I. Call to order – Dean Wrobbel, Chair
   a. Accept agenda
      i. Agenda additions (have been added to the section that will be discussed)
         1. Leadership course change (training report)
         2. Fixed facilities added under live burn funding (training report)
         3. Information on NFPA1001 program with end dates set by Training committee for past students from audit and current students (training report)
         4. Discussion on NFPA1001 program issues with funding students that do not complete within the fiscal year
         5. Web conference (Executive report)
         6. Bylaw update on quorum for meetings (Executive report)

II. Approval of minutes from February 12, 2019

III. Reports
   a. Treasurer, Becki White
      i. FSA balance, Marshal West
   b. Executive Director, Steve Flaherty
      i. RFR Update
      ii. Phase II audit update
   c. Executive Committee, Chair Dean Wrobbel
      i. Bylaw revision on quorum for meetings
      ii. Web conference
   d. Licensing/License Review/Legislative Committee, Chair
      i. Legislative update on MBFTE and DNR statutes
   e. Training Committee, Chair
      i. Leadership course change
      ii. Fixed facility being added to live burn funding program
      iii. NFPA1001 program
         1. End dates for completion
            a. Audit students
            b. Current students
            c. Future students
         2. Issues with funding this program through fiscal years with those students that do not complete the program within current fiscal year
      iv. Web conference
f. Fire Service Specialist Report – Amanda Swenson, FSS Supervisor

IV. Public comment

V. Old business
   a. Board appointment update

VI. New business
   a. Recommendations for additional course reimbursements
      i. Training Committee recommendations
         1. Fire Fitt
         2. Leading “Off” the Fireground
         3. The Power of Smart Nutrition Improve your Quality of Life
      ii. FY20 budget considerations
          1. RFR
          2. Live burn
          3. Basic Fire Training (NFPA1001)
          4. Leadership course
          5. Conference & Seminars
      iii. Special meeting w/new appointees

VII. Adjourn