



MBFTE BOARD MEETING AGENDA

DATE: August 11, 2021

TIME: 10:00 a.m.

LOCATION: Elk River Fire Department

AGENDA DETAILS

(Please have all cell phones on silent during the meeting and microphones on MUTE)

I. Call to order – Dean Wrobbel, Chair

- a. Roll call attendance
- b. Agenda additions
 - i. Accept agenda
 - 1. Roll call

II. Approval of minutes from May 11, 2021

- a. Roll call

III. Reports

- a. Treasurer, John Peura
 - i. FSA balance, Marshal Smith
- b. Executive Director, Steve Flaherty
 - i. COVID update
 - ii. Target Solutions update
 - iii. Certification board transition update
 - 1. Legislation update
 - iv. Virtual speakers update
 - v. Qualified Instructor update
 - 1. Number of instructors on the live search active list
 - a. 309
 - 2. Number of incomplete applications
 - a. 96
- c. Training Committee, Chair Chip Lohmiller
 - i. CISD to NFPA1001 program & Leadership
 - ii. Discussion on speaker series
 - iii. Conference & Seminar applications
- d. Executive Committee, Chair Dean Wrobbel
 - i. No quorum discussion only meeting
 - ii. Discuss combining Training & Executive Committee or having different members on each committee
 - iii. Budget discussion
- e. Licensing, Chair Rick Loveland
 - i. FT - 2273
 - ii. PT – 135
 - iii. POC – 1174

iv. VOL –322

v. Unaffiliated – 10 (active licenses renewed and the individual is no longer affiliated with a department but will remain licensed until expiration)

vi. 6 applications in process

f. Fire Service Specialist Report

IV. Old business

V. New business

a. FY22 budget

VI. Public Comment

VII. Adjourn

Some members of the board may participate by telephone or other electronic means. Any person, other than a board member, who desires to monitor the meeting electronically from a remote location should send a written request to Steve Flaherty at: steve.flaherty@state.mn.us .

Conference call in is available for the meeting at: 888-742-5095, enter the conference code: 1336294054 and follow the call-in-instructions to join the conference call.

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