



EXECUTIVE COMMITTEE MEETING AGENDA

DATE: October 26, 2021

TIME: 10:00 AM

LOCATION: Elk River Fire Department /
Teleconference & Teams

AGENDA DETAILS

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

I. Call to order – Dean Wrobbel, Chair

- a. Attendance roll call
- b. Agenda additions
 - i. Roll call acceptance of agenda with any additions
- c. Approval of minutes from April 27, 2021, July 27, 2021 discussion only meeting and July 27, 2021 training committee minutes
 - i. Roll call acceptance and any changes

II. Reports

- a. Financial update – John Peura
 - i. FSA account balance – Marshal Smith
- b. License update – Margaret Koele, License Coordinator
 - i. Nothing to report
- c. Executive Director – Steve Flaherty
 - i. VectorSolutions program update

III. Old business

- a. Marketing strategies
 - i. Fire Service Specialist meeting
 - ii. QR code discussion

IV. New Business

- a. 2022 calendars
 - i. Board meeting time change to 11:00 a.m. – 3:00 p.m.
 - ii. Executive Committee meeting will meet prior to board meeting 9:30 a.m. – 10:30 a.m.

V. Public Comment

VI. Adjournment

Some members of the committee may participate by telephone or other electronic means. Any person, other than a committee 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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