



MBFTE BOARD MEETING AGENDA

DATE: May 8, 2018

TIME: 11:30 AM

LOCATION: Elk River Fire Department
EOC Room Lower Level

AGENDA DETAILS

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

I. Call to order – Mark Bergerson, Chair

- a. Accept agenda
 - i. Agenda additions

II. Approval of minutes from February 13, 2018

III. Officer reports

- a. Chair, Mark Bergerson
- b. Vice Chair,
- c. Secretary, Chris Ford
- d. Treasurer, Becki White
 - i. FSA balance, Marshal West

IV. Other reports

- a. Executive Director, Steve Flaherty
- b. Executive Committee, Chair Mark Bergerson
 - i. Fourth FSS position shared with SFMD
- c. Licensing/License Review/Legislative Committee, Chair
 - i. Statute legislation update
 - ii. DNR license exemption update
- d. Training Committee, Chair Mark Bergerson
 - i. FSA one time funding draft proposals update
 - ii. Qualified Instructors Program update
 - iii. Live Burn Instructor Train-the-Trainer update
 - iv. Learning Management System (online training) RFP update
 - v. Conferences and Seminars Grant for FY19
- e. Fire Service Specialist Report (FSS) – John Ehret

V. Public comment

VI. Old business

VII. New business

- a. Appointments to the Board
 - i. Association of Townships (vacant)
 - ii. MSFDA (Christie Patrick recommendation)
 - iii. LMC (vacant)
- b. Bylaw revision for the chair to appoint another member for a vacated officer position in between terms due to a board member resignation

- c. Appointment of "Vice Chair" to the board and "Chair" to the license/legislative committee

VIII. 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.

Minnesota Board Of Firefighter Training and Education
445 Minnesota St. Ste 146
St Paul, MN 55101

(web-site) www.mbfte.org (email) fire-training board@state.mn.us (phone) 651-201-7257 (fax) 651-215-0525

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