



EXECUTIVE COMMITTEE MEETING AGENDA

DATE: November 8, 2017

TIME: 12:15 PM

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 August 10, 2017

III. Financial report, Beck White, Treasurer

- a. Financial update
- b. FSA account balance

IV. Old business

- a. Statute update, Eric Hedtke, License Committee Chair (who will carry to legislation on behalf of MBFTE)
- b. DNR legislation update (letter sent to DNR per the board request)

V. New business

- a. Training Training committee report, Mark Bergerson, Chair
- b. License committee report, Eric Hedtke, Chair
- c. Executive committee report, Mark Bergerson, Chair
- d. FSS report, Tate Mills/John Ehret
- e. Executive Director report, Steve Flaherty

VI. Other business

VII. Public comment

VIII. 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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