



MINNESOTA BOARD OF FIREFIGHTER TRAINING AND EDUCATION
445 MINNESOTA STREET, SUITE 146
SAINT PAUL, MN 55101
TELEPHONE: 651-201-7257 FAX: 651-215-0525
EMAIL: fire-training.board@state.mn.us
WEBSITE: www.mbfte.org

Training Committee Meeting Agenda

May 2, 2017

8:30 a.m.- 12:00 p.m.

Elk River Fire Department

13073 Orono Parkway

Elk River, MN 55330

1. Open - Chair
 - a. Please have phones on silent during the meeting as they interfere with the recording of the meeting
 - b. Accept Agenda
 - i. Agenda additions
2. Approval of Meeting Minutes
 - a. February 7, 2017 minutes
3. Old Business
 - a. Target Solutions update
 - i. RFP
 - b. Lexipol
 - i. Discussion to add to reimbursable expense list
 - c. Qualified Instructor Update
 - i. Attorney General Document
 - ii. Board member handbook - rule making authority information
4. Public Comment
5. New Business
 - a. Executive Director Report - Steve Flaherty, Executive Director
 - i. NJPA
 - ii. Rail & Pipe
 - iii. Backfill & OT
 - iv. EMS
 - v. Live Burns
 - vi. Leadership
 - vii. NFPA1001
 1. FAO Training
 2. Officer Training
 3. Instructor Training
 - viii. Regional health awareness funding
 - ix. HSEM / HMEP grant
 - x. Department award balances
 - xi. Conferences & Seminars
 - b. Live Burn Training

- i. Recent investigation
- ii. First Report of Injuries
- iii. Reciprocity form for students

6. Other Business

a. Presentations

- i. 8:30 - 8:45 - Tom McDonough (Boat rescue training)
 - 1. Questions from committee 8:45-8:50
- ii. 8:50 - 9:05 - Todd Manley DNR
 - 1. Questions from committee 9:05-9:10
- iii. 9:10-9:25 - Dean Wroble (Target Solutions)
 - 1. Questions from committee 9:25-9:30
- iv. 9:30-9:45 - Steve Flaherty MBFTE (Leadership Development Course)
 - 1. Questions from the committee 9:45-9:50

7. Adjournment

Some members of the Committee may participate by telephone or other electronic means. Any person 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 information: Conference call is available for the meeting at 888-742-5095, then enter the Conference code: **6014755392** and follow the call-in instructions to join the conference call.