AGENDA DETAILS

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

I. Call to order – Dean Wrobbel, Chair
   a. Accept agenda
      i. Agenda additions

II. Approval of minutes from February 11, 2020

III. Reports
   a. Treasurer, John Peura
      i. FSA balance, Marshal Smith
   b. Executive Director, Steve Flaherty
      i. COVID update
         1. Governor order
         ii. Target Solutions pilot program update
         iii. Leadership course update
         iv. Certification board transition update
         v. Update on reimbursements
            1. RFR
            2. Basic Fire Training
            3. Live Burn
            4. Conference & Seminars
   c. Executive Committee, Chair Dean Wrobbel
   d. Training Committee, Chair Dean Wrobbel
      i. Presentations for one time appropriation through FSA
         1. DNR $220,250
            a. 5 sessions of courses – L380, L381, L481
         2. Gasaway Safety Solutions
            a. $48,000
               i. 12 speaker virtual training lecture series
            b. $115,150
               i. 5 consecutive programs throughout five regions of live nationally recognized speakers
                  1. $25,000 optional cost for video-graph & edit live sessions to offer online
         3. MnFIRE $750,000
            a. Funding to complete the basic MnFIRE Awareness Training for every firefighter in the state

DATE: May 12, 2020
TIME: 10:00 a.m.
LOCATION: Meeting via teleconference
e. Licensing Coordinator, Margaret Koele
   i. License renewal totals
f. Fire Service Specialist Report

IV. Public comment

V. Old business

VI. New business
   a. Governor order on training clarification
   b. Fire Safety Account strategy for 1-time funding FY21
      i. Recommendation from training committee
         1. DNR $220,250
         2. Gasaway Safety Solutions
            a. $48,000
            b. $115,150
            c. $25,000
         3. MnFIRE $750,000
         4. MBFTE
            a. $2.354 million to meet $200 per firefighter
   c. Fire Safety Account base budget increase
      i. Was approved by the board at the last meeting to request $235,000 to cover Target
         Solutions and increase base budget to $4.5 million
   d. Leadership Course
      i. Recommendation from the training committee
         1. To approve doing two cohorts in FY21

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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