



MBFTE BOARD MEETING AGENDA

DATE: May 13, 2025

AGENDA DETAILS

TIME: 10:30 a.m.

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

I. Call to order – Dean Wrobbel, Chair

- a. Attendance Roll Call
- b. Agenda additions

LOCATION:

Elk River Fire Department
13073 Orono Pkwy NW
Elk River, MN
Teams

II. Approval of minutes from February 11, 2025

III. Reports

- a. Treasurer, Steve Flaherty
 - i. FSA balance, State Fire Marshal Dan Krier
- b. Executive Director, Steve Flaherty
- c. Executive Committee, Dean Wrobbel, Chair
- d. Licensing update, Allison Marcus—Licensing Coordinator
- e. Fire Service Specialist Report, Jared Rozeboom

IV. Old business

- a. MnIT update –Dean Wrobbel, Chair
- b. FSAC 1-time Ask—Steve Flaherty, Executive Director

V. New business

- a. New Board Appointments—Dean Wrobbel, Chair
- b. Additional EV-Stored energy training funding —Steve Flaherty, Executive Director
- c. MBFTE Database—Steve Flaherty, Executive Director
- d. FSAC discussion—Dean Wrobbel, Chair
- e. State of the fire service study—Dan Krier, SFM
- f. Conferences and Seminars Reimbursement Program—Dean Wrobbel, Chair
- g. Preliminary budget discussion – Dean Wrobbel, Chair
- h. Oath of Office—Steve Flaherty, Executive Director
- i. MOU with Sourcewell—Steve Flaherty, Executive Director
- j. Leadership Recap—Steve Flaherty, Executive Director
- k. Committee appointments—Dean Wrobbel, Chair
 - i. Executive/Training committee
 - ii. Licensing Committee

VI. Public Comment

VII. Next meeting date

- a. Scheduled for August 13, 2025

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 .

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