



MBFTE BOARD MEETING AGENDA

DATE: November 14, 2023

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 – Natascha Hennen, Chair

- a. Attendance Roll Call
 - i. Introduction of new Board members
- b. Agenda additions

LOCATION:

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

II. Approval of minutes from May 9, 2023

III. Reports

- a. Treasurer, Becki White
 - i. FSA balance, State Fire Marshal Dan Krier
- b. Executive Director, Steve Flaherty
- c. Executive Committee, Chair Dean Wrobbel
- d. Fire Service Specialist Report, David Jensen

IV. Old business

- a. Board member appointments, reappointments, and terms – Steve Flaherty, Executive Director
- b. Reinstatement of Training and Licensing Specialist position update – Steve Flaherty
 - i. Ross Hoernemann introduction
- c. MBFTE move to the state server update – Steve Flaherty, Executive Director
- d. License renewal update – Allison Marcus, Licensing Coordinator
- e. FSAC Presentation for 1-time funding in FY24 – Steve Flaherty, Executive Director
- f. Legislative Audit of MBFTE – Steve Flaherty, Executive Director

V. New business

- a. FY24 budget discussion – Steve Flaherty, Executive Director
 - i. Discussion on training reimbursement eligibility for out-of- state training provided in bordering states; other training (e.g. FDIC; other).
- b. FY23 Reimbursements
- c. Setting of the FY24 budget – Natascha Hennen, Chair
- d. Committee appointments – Natascha Hennen, Chair
- e. Approval of 2024 calendar

VI. Public Comment

VII. Next meeting date

- a. Scheduled for February 13, 2024

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 .

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