MBFTE BOARD MEETING AGENDA

DATE: February 11, 2020
TIME: 10:00 a.m.
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 – Dean Wrobbel, Chair
   a. Introduction of Fire Marshal Jim Smith
   b. Accept agenda
      i. Agenda additions

II. Approval of minutes from November 12, 2019

III. Reports
   a. Treasurer, Becki White
      i. FSA balance, Marshal Smith
   b. Executive Director, Steve Flaherty
      i. Target Solutions pilot program update
   c. Executive Committee, Chair Dean Wrobbel
   d. Training Committee, Chair
   e. Licensing Coordinator, Margaret Koele
   f. Fire Service Specialist Report

IV. Public comment

V. Old business
   a. Board appointment update
      i. Chris Ford 1/6/2020
   b. Certification Board transition, Steve Flaherty Executive Director
      i. Approval needed

VI. New business
   a. Fire Safety Account strategy for 1-time funding FY21
   b. Elections (terms are two calendar years)
      i. Treasurer (Becki is currently in 2nd term) (2016-2020) (replaced board member in 2016/2017 term year)
      ii. At Large (can extend John Kahnke until 2022)
      iii. Chair - need to change bylaws to new statute language (2021)
   c. Bylaws Revision
      i. Revise Article 1, subd. 2, section 3
         1. Chair position elected biennially per MN Statute 299N.02 subd. 2
         2. Change the chair to two terms to be consistent with other officers
      ii. Revise Article III, section 6
         1. Election of officers – change the vote for chair from annual to odd year

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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