



## AGENDA DETAILS

# EXECUTIVE COMMITTEE MEETING AGENDA

**DATE:** October 29, 2019

**TIME:** 12:15 PM

**LOCATION:** Elk River Fire Department  
EOC Room Lower Level

**(Please have all cell phones on silent and remove them from the table – if on teleconference mute line)**

### I. Call to order – Dean Wrobbel, Chair

- a. Accept agenda
  - i. Agenda additions

### II. Approval of minutes from May 7, 2019

### III. Reports

- a. Financial update
  - i. FSA account balance
- b. Executive Committee
- c. License Committee
- d. Training Committee
- e. Executive Director

### IV. Old business

- a. Leadership accommodation update
- b. Quorum advisement from Attorney General
- c. Certification Board transition meetings

### V. Public Comment

### VI. New business

- a. Target Solutions pilot program update

### VII. Adjournment

Some members of the committee may participate by telephone or other electronic means. Any person, other than a committee 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](mailto: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.

Minnesota Board of Firefighter Training and Education  
445 Minnesota St., Ste. 146  
St Paul, MN 55101

(web-site) [www.mbfte.org](http://www.mbfte.org) (email) [fire-training.board@state.mn.us](mailto:fire-training.board@state.mn.us) (phone) 651-201-7257 (fax) 651-215-0525