



MBFTE BOARD MEETING AGENDA

DATE: August 16, 2018

TIME: 11:30 AM

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 – Mark Bergerson, Chair**
 - a. Accept agenda
 - i. Agenda additions
- II. Approval of minutes from May 8, 2018**
- III. Reports**
 - a. Treasurer, Becki White
 - i. FSA balance, Marshal West
 - b. Executive Director, Steve Flaherty
 - c. Executive Committee, Chair Mark Bergerson
 - d. Licensing/License Review/Legislative Committee, Chair
 - i. Legislative update on MBFTE and DNR statutes
 - e. Training Committee, Chair Mark Bergerson
 - i. Learning Management System RFP draft
 - ii. FSAC funding requests
 - iii. FY 19 Budget recommendations
 - iv. NFPA 1001 program
 - v. FLSA information
 - f. Fire Service Specialist Report, Tate Mills
- IV. Public comment**
- V. Old business**
 - a. Appointments to the Board
 - i. Association of Townships (Eric Hedtke)
 - ii. League of Cities (Kelli Slavik)
 - iii. MSFDA (Christi Patrick)
- VI. New business**
 - a. FY19 Budget
 - b. Live Burn Plan copyright request
 - c. Approval of 2019 calendar
 - d. Action on attendance letters sent to two board members

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.

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

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