



## MBFTE BOARD MEETING AGENDA

**DATE:** November 13, 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 – Jim Fisher, Chair**
  - a. Accept agenda
    - i. Agenda additions
- II. **Approval of minutes from August, 2018**
- III. **Reports**
  - a. Treasurer, Becki White
    - i. FSA balance, Marshal West
  - b. Executive Director, Steve Flaherty
  - c. Executive Committee, Chair Jim Fisher
  - d. Licensing/License Review/Legislative Committee, Chair Natascha Hennen
    - i. Legislative update on MBFTE and DNR statutes
  - e. Training Committee, Chair Jim Fisher
  - f. Fire Service Specialist Report
- IV. **Public comment**
- V. **Old business**
  - a. RFP Draft discussion if want to continue with the RFP or not
  - b. Appointments to the Board
    - i. Association of Townships – Reno Wells
    - ii. League of Cities – Dean Wrobbel
    - iii. MSFDA – Christi Patrick
    - iv. MSFDA (Open)
- VI. **New business**
  - a. MBFTE logo to go on the SCBA Confidence Prop Trailer
- 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](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.

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