



MBFTE BOARD MEETING AGENDA

DATE: February 12, 2019

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
 - ii. Larry Freund, DPS Chief Financial Officer, on long range financials for license revenue account
 1. The license account does in fact carry over year to year (answer from last meeting question)
 - 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 Update
 - i. MNIT meeting outcome
- VI. **New business**
 - a. Election of Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - b. The new Chair will assign members to the committees according to bylaws
 - i. Sign-up sheets being passed around for interest being on the committees
- 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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