



## AGENDA DETAILS

# EXECUTIVE COMMITTEE MEETING AGENDA

**DATE:** February 5, 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)**

### I. Call to order – Jim Fisher, Chair

- a. Accept agenda
- i. Agenda additions

### II. Approval of minutes from November 7, 2018

### III. Reports

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

### IV. Old business

- a. DNR Legislative update
- b. RFP on Learning Management System program update
- c. MBFTE Legislative Statute update
- d. License budget increase discussion

### V. Public Comment

### VI. New business

- a. February meeting will close and a new meeting (discussion only) will start with joint MSFCB Executive Committee

### 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.

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