



AGENDA DETAILS

EXECUTIVE COMMITTEE MEETING AGENDA

DATE: November 7, 2018

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 August 9, 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 licensing exemption update (re-wording statute)
- b. RFP on Learning Management System program draft update

V. Public Comment

VI. New business

- a. February meeting will close and a new meeting 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 .

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