



EXECUTIVE COMMITTEE MEETING AGENDA

DATE: August 9, 2018

TIME: 12:15 PM

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 February 6, 2018 & May 1, 2018

III. Reports

- a. Financial update – Becki White, Treasurer
- b. FSA account balance
- c. Executive Committee – Mark Bergerson
- d. License Committee – Natascha Hennen
- e. Training Committee – Mark Bergerson
- f. Executive Director – Steve Flaherty

IV. Old business

- a. MBFTE Statute update, (MPFF carrying to legislation) (read twice in Spring session)
- b. DNR licensing exemption update (read in Spring session)
- c. Fire Safety Account one-time funding request update
- d. RFP on Learning Management System program draft update

V. Public Comment

VI. New business

- a. MFSCB – Discussion on licensing and how it ties to certification
- b. Reimbursement eligibility for FLSA law
- c. Action on attendance letters to two board members
- d. Copyright request of Live Burn Plan
- e. Approve 2019 calendar

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.

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