



## TRAINING COMMITTEE MEETING AGENDA

**DATE:** August 9, 2018

**TIME:** 9:00 AM

**LOCATION:** Elk River Fire Department

### 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
    - ◆ Agenda additions
- II. Approval of minutes from February 6, 2018**
- III. Old business**
  - a. FSAC presentation update
  - b. Learning Management System draft RFP update
  - c. Legislation update on qualified instructor program
  - d. NFPA 1001 program
    - i. Option of splitting NFPA 1001
    - ii. Allow for Hazmat Ops 472
    - iii. Incomplete students found in audit
    - iv. Invoicing and reimbursements for students
  - e. Conferences & Seminars grant application recommendation
  - f. Live Burn Instructor program update
- IV. Public Comment**
- V. New business**
  - a. Phase II Leadership Course discussion
  - b. Eligibility for reimbursement – FLSA law
  - c. Live Burn Plan copyright request
  - d. Executive Director report, Steve Flaherty
  - e. FY19 Budget recommendations
  - f. Approve 2019 calendar
- VI. 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: 6014755392 and follow the call-in-instructions to join the conference call.

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