



## AGENDA DETAILS

# EXECUTIVE COMMITTEE MEETING AGENDA

**DATE:** January 28, 2020

**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 – if on teleconference mute line)**

### **I. Call to order – Dean Wrobbel, Chair**

- a.** Accept agenda
  - i.** Agenda additions

### **II. Approval of minutes from May 7, 2019**

### **III. Reports**

- a.** Financial update
  - i.** FSA account balance
- b.** Executive Committee
- c.** License Update
  - i.** New license style implemented
  - ii.** License renewal open for all expiring licenses of 6/30/2020
- d.** Training Committee
- e.** Executive Director

### **IV. Old business**

- a.** Leadership update
- b.** Certification Board transition meetings
- c.** Target Solutions update
- d.** Qualified Instructor update

### **V. Public Comment**

### **VI. New business**

- a.** Fire Marshal Smith appointment
- b.** MFSCB joint meeting
  - i.** 2019 certification data
  - ii.** New NFPA standard rollout
  - iii.** Update on New Instructor Certification
  - iv.** MFSCB management transition plan update
  - v.** MBFTE audit

### **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.**

**Minnesota Board of Firefighter Training and Education**

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