



EXECUTIVE COMMITTEE MEETING AGENDA

DATE: April 28, 2020

TIME: 12:00 PM

LOCATION: Via Teleconference see below
for number if GUEST

AGENDA DETAILS

(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 January 28, 2020**
- III. Reports**
 - a. Financial update – John Peura
 - i. FSA account balance – Dean Wrobbel, Chair
 - b. Executive Committee – Dean Wrobbel, Chair
 - c. License renewal update – Margaret Koele, License Coordinator
 - d. Training Committee – Dean Wrobbel, Chair
 - e. Executive Director – Steve Flaherty
 - i. Leadership course update
 - ii. Certification board transition update
 - iii. Qualified Instructor update
 - iv. Target Solutions update
- IV. Old business**
 - a.
- V. Public Comment**
- VI. New business**
 - a. Discuss fiscal 21 budget
 - b. Unused FY20 funding due to COVID-19
 - c. Discuss video conferencing
 - d. COVID-19 related MBFTE matters
- 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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