



## TRAINING COMMITTEE MEETING AGENDA

**DATE:** May 1, 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 Presentations
  - ◆ June 6, 2018 FSAC meeting for presentations (need to have presentation to FSAC Chair 20 days prior) – brought back for more discussion on feedback from other organizations and possible increase of the request amount
    - PTSD/Cancer Awareness/Mental Health/Wellness
      - \$100,000
    - Finalize the presentations for Additional RFR funds, NFPA1001 seats and Fire Instructor I & II with certification seats
    - DNR Virtual Reality formal request for funding
- b. Learning management system Draft RFP (online training) (secondary records management request) – Steve Flaherty, Executive Director
- c. Qualified instructor process DRAFT – Steve Flaherty, Executive Director
- d. Live Burn Instructor Train-the-Trainer update
- e. NFPA 1001 seats lottery to include “academies” – brought back for more discussion with information on the average of seats by provider from 2015 to present

#### IV. Public Comment

#### V. New business

- a. Presentations:
  - i. MART 9:15 - 9:30
  - ii. MnFIRE 9:30 – 9:45
  - iii. Task Force One 9:45 – 10:05
- b. Discussion on presentations
- c. Executive Director report, Steve Flaherty
- d. MSFCA discussion on conference & seminars grants
- e. Conference & Seminars grants application period for FY19
  - i. Committee selection and process

#### 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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