

# CFTDA Board Meeting 3-2-10

Call to order: @10:00 am

Members Present:

Dan Coffman, Bill Long, Terry Koeper, Fred Bunker, Jim Peterson, Paul Houdeshell, Robert Taylor, Ed Trigeiro, Tennis Tollefson, Dennis Wiskus, Ken Solytis, Carl Lofthouse, Brett Vanway, Donald Mahany, Jason Hosea, Natalie Hannum, Jim Connors, Ray Shackelford, Steve Dixon, Tracy Rickman, Sam DiGiovanna, Darren Hall, Joel Journeay, Steve Busby, Mark Doliva, Lisa Doliva, Tom Turner, Tim Capehart.

Approval of previous minutes: Passed unanimously, Dixon made the motion.

Financial Report: \$20,123.08 as of 1<sup>st</sup> march 2010. Passed,

Correspondence: None

Reports:

**A. CFTDA Officers Report:**

**B. State Fire Training:**

Coffman started off with an issue of concern, State Fire Training Instructor limit to 16 to 1 student ratio. Natalie talked about the history of the issue, Natalie asked other colleges to provide data for a compiled response to the SFT. Bill Long made a Resolution to Rescind the 16 to 1 ratio, Natalie second it. Dan ask that we consider cost and what is the pedagogy. 16 colleges raised their hands that their college requires minimum student ratios of more the 16 to 1. Vote taken and passed with one abstention by Tenance. Update the compendium, "Natalie, Tim, Steve San Francisco will be on the ADA committee"

Dan Coffman Pres.

Natalie Vice Pres.

Tim Capehart Sec.

Terry Koeper Treasurer

Dan asked for goals for the board for the future. Natalie suggested SLO update, and Best Practices. Natalie ask that we set up a committee to address coming changes from the

SFM office, Ray Shackelford seconded it. Bill Long asked that we include the safety SLO's be placed on the CFTDA website.

Natalie made a motion to make the quarterly CFTDA meetings be one day, and a one or two, two day summit meetings a year. Seconded by Bill Long, motion passed. Next meeting will be in Modesto on May 13th, then Santa Maria. Terry talked about past directors recognition at the Santa Anna Meeting in September 30th. November 18<sup>th</sup>.

**Mike Richwine:** Update on SFM asked to setup a meeting in the north and south and a joint meeting with both groups. Video conferencing will be available to those who cannot make it.

**Steac update:** Steac approved the new fire officer, even with the opposition of CFTDA. Basic issues were we were not notified about the committees, and that the NFPA learning domains be specified in each course. They are not, a question has been raised that if SFM 20/20 plan is not incorporated into the fire officer and chief officer.

- C. **STEAC Update:** STEAC alternate voted on by the board, Tim Capehart was approved as an alternate to Dan Coffman position. Dan also asked the board to look at CFTDA for helping assist in the cost of making the committee meetings (Steve Dixon asked that we put a cap on re-imburement to \$250.00 per occurrence his motion pending research into standard college re-imburement rates. / Steve resented his motion, Tim Capehart will research cost and report back to board at the next meeting.
- D. **Com. College Chancellor:** Art and David Senior were not present to talk about it. David feels the committee will try to reconstitute the committee. They said not to look for more money. Watch for VATEA funding when it becomes available.  
Quality Assurance of course evaluation, Bill Long introduced a Resolution, which basically complies with the colleges requirements for instructor evaluation once every three years. Bill mentioned that Mike would give a one week notice prior to auditing the class.

Meeting adjourned @4:00pm.

Meeting Continued on Day 2, 3-3-2010 @ 9:00 am.