



CFTDA Regular Membership Meeting: March 2-3, 2010

Tuesday 3\2, 10 am – 5 pm, Wednesday 3\3 8:30 am -5 pm

Firehouse World Expo, Convention Center, Room 17A, San Diego California

Free Conference Floor Passes are provided by Kathy Fagan of Cengage Publishers. They can be obtained on-line at: http://webmail.aol.com/30361-111/aol-1/en-us/mail/get-attachment.aspx?uid=1.28472255&folder=Saved%2fCFTDA&partId=2&saveAs=DELMAR_CENGAGE.HTML

Pass this offer on to your students and ask them to write a report on what they learned

Housing to be arranged by the members individually. Contact "Firehouse World" web site:

<http://www.publicsafetyevents.com/pub/fhw/index.po>

AGENDA

Members will be given time to walk through the exhibit area and to network with other fire service professionals.

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| I. Call to Order\Introductions & Welcome | Coffman |
| II. Approval of Previous Minutes | Coffman |
| III. Financial Report | Koeper |
| IV. Correspondence | Coffman\
All Members |
| V. Reports: | |
| A. Appointment of STEAC Alternate for Southern CFTDA | Coffman |
| B. State Fire Training
http://osfm.fire.ca.gov/training/training.php | Richwine |
| C. STEAC Update | Senior\Coffman |
| Fire\Chief Officer Proposal | |
| Blueprint 20-20 | Senior\Coffman |
| Final Exam for Training Instructor 1 | Turner |
| D. Com. College Chancellor's, Public Safety Advisory Committee | Senior\Cota |
| 2009\2010 Grants | Shackelford |
| Safety Class Added to Fire Technology Core Fall 2011 | Coffman |
| E. FESHE Activities | Coffman\Koeper\
All Members |
| Ethics Training TBA, 2010 Conference 6\3-5, EMI Conference 6\7-10 | |
| IAFESHE | Hannum\Capehart |
| F. Donation of OES Engines | Knapp |
| G. Other | |

VI. Old Business

A. CFTDA Ad-Hoc Committees

Model SFM Course Rewrites Committee
SLO Committee

VII. New Business

A. AS Degree Requirement for Fire Faculty

Dixon

VIII. Roundtable:

All Members

IX. 2010 Meetings

Coffman

X. Adjournment