



## **CFTDA Regular Membership Meeting: March 1-2, 2011**

**Tuesday 3\1, 10 am – 5 pm, Wednesday 3\2 8:30 am -5 pm**

Firehouse World Expo, Convention Center, Room 30E, San Diego California

Free Conference Floor Passes are provided by the CSFA, **PROMO CODE: FPE1**. Registration and Hotel Reservations at: <http://firehouseworld.com/fhw/index.po>

### **AGENDA**

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

### **2011 Membership: Have you renewed your membership?**

- |  |                            |
|--|----------------------------|
| I. <b>Call to Order\Introductions &amp; Welcome</b>  | Soltis                     |
| II. <b>Approval of Previous Minutes</b> (Santa Maria 9\30-10\1, San Francisco 11\18, 2010)   | Soltis                     |
| III. <b>Financial Report</b>   | Koeper                     |
| IV. <b>Correspondence</b>  | Soltis\<br>All Members     |
| V. <b>Reports:</b>   |                            |
| A. <b>CFTDA Officer's Report</b>   |                            |
| B. <b>State Fire Training</b> - <a href="http://osfm.fire.ca.gov/training/training.php">http://osfm.fire.ca.gov/training/training.php</a><br><a href="http://osfm.fire.ca.gov/fromthechief/fromthechief.php">http://osfm.fire.ca.gov/fromthechief/fromthechief.php</a> | Richwine                   |
| C. <b>STEAC Update</b>   | Coffman\Connor             |
| • Instructor\Student Ratio for Instructor & Other CFSTES\FSTEP classes   | Tollefson                  |
| • 10 hour days for CFSTES classes.   | Tollefson                  |
| • Fire\Chief Officer Committees  | Collins                    |
| • Volunteer Firefighter Standard Comments Requested on-line.   | Collins                    |
| D. <b>Com. College Chancellor's, Public Safety Advisory Committee</b>  | Senior                     |
| E. <b>FESHE Activities</b>   | Coffman\Koeper             |
| Letter Re FESHE\TRADE Position at NFA  | Koeper                     |
| IAFESHE  | Coffman\Walsh              |
| VI. <b>Old Business</b>  |                            |
| A. <b>CFTDA Ad-Hoc Committees</b>  |                            |
| ○ SFM Course Rewrites Committee: CFTDA on all committees   | Coffman                    |
| ○ Tracking Students Success  | Mahaney                    |
| ○ SLO Revision and Expansion   | Hannum                     |
| ○ Community College Compendium, CFSTES Classes missing, contact all FT Programs 2011   |                            |
| ○ Web Site & Technology committee  | Capehart                   |
| • Update Content: Committee Cost: Fluxar will maintain the website and provide updates for \$60.00 an hour. Capehart; Sponsors: Mahaney  |                            |
| ○ Bylaws: Review & propose changes.  | Soltis                     |
| ○ Model SFM Course Rewrites Committee: SFT Class Outline, Lesson Plans, SLO's, Books, Assessments (grant potential)  | Hannum                     |
| ○ 2011 Goals.  | <u>Soltis, All Members</u> |
| B. <b>Donation to Kelleher Scholarship</b> (\$500.00 each for both fire academies)   | Coffman                    |

