



**CFTDA Regular Membership Meeting: November
10 & 11, 2011**

Thursday, Nov. 10, 9:00 am – 5 pm, Friday, Nov. 11, 8:30 am -2 pm

DRAFT

**Hampton Inn & Suites Windsor – Sonoma
8937 Brooks Road South
Windsor California 95492
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2012 - Membership: Have you renewed your membership?

- | | |
|--|------------------------|
| I. Call to Order\ Pledge of Allegiance, Introductions & Welcome | Soltis |
| II. Approval of Previous Minutes (Santa Maria 9 – 22 & 23, 2011) | Soltis |
| III. Financial Report | Koeper |
| IV. Correspondence | Soltis\ All Members |
| V. Presentations | |
| Reports: | |
| VI. | |
| A. CFTDA Officer's Report | |
| B. State Fire Training - http://osfm.fire.ca.gov/training/training.php http://osfm.fire.ca.gov/fromthechief/fromthechief.php | Richwine/Slaughter |
| C. STEAC Update | Coffman\Connor |
| D. Com. College Chancellor's, Public Safety Advisory Committee | Senior |
| E. FESHE Activities | Coffman\Koeper |
| 12th Annual FESHE Conference 6-2-4, NETC IAFESHE | Coffman\Walsh |
| VII. Old Business | |
| A. CFTDA Ad-Hoc Committees | |
| ○ SLO Revision and Expansion | Hanneman/Cota |
| ○ Web Site & Technology committee | Capehart/Dixon |
| ○ Bylaws: Review & proposed changes. | Soltis/Collins |
| ○ Model SFM Course Rewrites Committee: SFT Class Outline, Lesson Plans, SLO's, Books, Assessments (grant potential) | Soltis/Sola |
| ○ CCC Confer | Hirsch/Capehart |

B. CFTDA Golf Shirts

Koeper

VIII. New Business

IX. Roundtable:

All Members

X. SET FUTURE MEETING DATES : November, Feb/March, May

Soltis

XI. Adjournment