



CFTDA Regular Membership Meeting: November 6-7, 2008
Thursday 11\6, 9 am – 5 pm, Bakersfield College, 2100 Chester Av.
Friday 11\7 8:30 am – 3 pm, Olive Drive Training Center 5632 Victor St.

Sheraton Four Points Hotel
5101 California Av. Bakersfield.
Reservations: 661-325-9700, Group CFTDA

AGENDA

- | | |
|---|--------------------------------|
| I. Call to Order\Introductions & Welcome | Coffman |
| II. Approval of Previous Minutes | Coffman |
| III. Financial Report | Dixon |
| IV. Correspondence | Coffman\
All Members |
| V. Reports: | |
| A. State Fire Training
http://osfm.fire.ca.gov/training/training.php
Accredited Regional\Local Academies | Richwine\Slaughter |
| B. STEAC Update | Senior\Coffman |
| C. Community College Chancellor's, Public Safety Advisory Committee | Senior\Cota |
| <u>Grant</u> : Fire Technology Courses SLO's | Cota\Hannum |
| <u>Grant</u> : Community Colleges Facilities Directory | Cota\Hannum |
| Safety Class Replace Hydraulics Course in Core | Coffman |
| D. FESHE Activities | Coffman\Koeper\
All Members |
| FESHE 2009 Conference 5\30 – 6\1, 2009 | |
| IAFESHE | Hannum\Capehart |
| E. Other | |
| A. Presentation: Jones & Bartlett Publishers, Thurs. 11\6, 11am– 12pm | Jane McCluskey |
| Lunch Hosted by Jones & Bartlett Publishers | |
| B. Presentation: Inspironix, Local Processing Fri 11\7, 9–10am | Cary Parkins |

C. **Tour:** Olive Drive Training Center 5632 Victor St.

Tim Capehart

VI. Old Business

A. CFTDA Ad-Hoc Committees

FSTEP Committee

Model SFM Course Rewrites Committee

SLO Committee

CFTDA Website Committee

Turner

Coffman

Hannum

Coffman

VII. New Business

A. Election of Officers\Appointment of Nor Cal STEAC Rep

All Members

VIII. Roundtable:

All Members

IX. Future Meetings

Coffman

Tuesday, February 17, 2009 Firehouse Expo San Diego (Tentative)

Future 2009 Meetings

X. Adjournment