



California Fire Technology Directors Association

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Friday April 8, 2005, 9:00 am

- I. Call to order – Introductions – Welcome (15 minutes)
- II. Approval of previous minutes (5 minutes)
- III. Financial Report (15 minutes)
- IV. Correspondence (15 minutes)
- V. Committee Reports (25 minutes)
- VI. Roundtable (45 minutes)
- VII. Break for Lunch
- VIII. State Fire Marshal report (Art Cota) (15 minutes)
- IX. Old Business
 - a. Discuss updating SFM curriculum (15 minutes)
 - b. CFTDA Webpage questions (15 minutes)
- X. New Business
 - a. Presentation by Ret. Chief Ronny Coleman, Virtual Fire Prevention Simulator. (1 hour)
 - b. Decide on next meeting date/place (10 minutes).
 - c. Terry Koeper, International FTDA by laws (15 minutes).
 - d. General reminder about the FESHE conference.
- XI. Olive Drive Fire Training Facility tour (1.5 hour)
- XII. Adjournment