



## CALIFORNIA FIRE TECHNOLOGY DIRECTORS ASSOCIATION

Regular Membership Meeting - Thursday, May 7<sup>th</sup> 9 a.m. – 5 p.m.  
California State Fire Marshal's Office, 1131 S St., Sacramento, California

### AGENDA

- |  |                                |
|--|--------------------------------|
| <p><b>I. Call to Order\Introductions &amp; Welcome</b></p>   | Coffman                        |
| <p><b>II. Approval of February 17-18, 2009 Meeting Minutes</b></p>   | Coffman                        |
| <p><b>III. Financial Report</b></p>  | Dixon                          |
| <p><b>IV. Correspondence\Events</b></p>  | Coffman\<br>All Members        |
| <p><b>V. Reports:</b></p>  |                                |
| <p><b>A. State Fire Training</b><br/><a href="http://osfm.fire.ca.gov/training/training.php">http://osfm.fire.ca.gov/training/training.php</a></p> | Richwine\Slaughter             |
| <p><b>B. STEAC Update</b></p>  | Senior\Coffman                 |
| <p><b>C. Community College Chancellor's, Public Safety Advisory Com.</b></p>   | Senior\Cota                    |
| Fire Technology Courses SLO's  | Cota\Hannum                    |
| Community Colleges Compendium  | Cota\Hannum                    |
| Safety Class Replace Hydraulics Course in Core   | Cota\Senior                    |
| Firefighter Perishable Skills  | Cota                           |
| Volunteer FF curriculum  | Cota                           |
| <p><b>D. FESHE Activities</b></p>  | Coffman\Koeper\<br>All Members |
| FESHE 2009 Conference 5\30 – 6\1, 2009   |                                |
| IAFESHE  | Hannum\Capehart                |
| <p><b>E. Other</b></p>   |                                |
| <p><b>VI. Old Business</b></p>   |                                |
| <p><b>A. CFTDA Ad-Hoc Committees</b></p>   |                                |
| FSTEP Committee  | Turner                         |
| Model SFM Course Rewrites Committee  | Coffman                        |
| SLO Committee  | Hannum                         |
| CFTDA Website Committee  | Coffman                        |
| <p><b>B. CFTDA Recognition (Instructor\Program of Year, Other)</b></p>   | Coffman\Solis                  |
| <p><b>C. CFTDA North\South Split</b></p>   | Doherty                        |

D. Beta Test w\Flatbed Scanner from Inspironix

Capehart

**VII. New Business**

**VIII. Roundtable:**

All Members

**IX. Future Meetings**

Coffman

Future 2009 Meetings (September, November

**X. Adjournment**