



## **CFTDA Regular Membership Meeting: February 17-18, 2009**

**Tuesday 2\17, 9 am – 5 pm, Wednesday 2\18 8:30 am -5 pm**

Firehouse World Expo, Convention Center, San Diego California

Conference passes\housing to be arranged by the members individually. Contact "Firehouse World" web site: <http://www.publicsafetyevents.com/pub/fhw/index.po>

### **AGENDA**

**Members will be given time on Tuesday, February 17<sup>th</sup> from 11 am – 1 pm to walk through the exhibit area and to network with other fire service professionals.**

- |  |                                |
|--|--------------------------------|
| <b>I. Call to Order\Introductions &amp; Welcome</b>  | Coffman                        |
| <b>II. Approval of Previous Minutes</b>  | Coffman                        |
| <b>III. Financial Report</b>   | Dixon                          |
| <b>IV. Correspondence</b>  | Coffman\<br>All Members        |
| <b>V. Reports:</b>   |                                |
| <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> | Richwine\Slaughter             |
| <b>B. STEAC Update</b>   | Senior\Coffman                 |
| <b>C. Community College Chancellor's, Public Safety Advisory Committee</b>   | Senior\Cota                    |
| <b>Grants:</b> Fire Technology Courses SLO's, Community Colleges Compendium  | Cota\Hannum                    |
| Safety Class Replace Hydraulics Course in Core   | Cota\Senior                    |
| <b>D. FESHE Activities</b>   | Coffman\Koeper\<br>All Members |
| FESHE 2009 Conference 5\30 – 6\1, 2009   |                                |
| IAFESHE  | Hannum\Capehart                |
| <b>Presentation:</b> Ed Kaplan, National Fire Academy  | Koeper\Kaplan                  |
| <b>E. Other</b>  |                                |
| <b>Presentation:</b> Jones & Bartlett Publishers   | Jane McCluskey                 |
| <b>Presentation:</b> Brady Publishing  | Alan Bricker                   |

**Presentation:** Delmar Publishers

Shackelford\  
Richard Carr

**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

**B.** Presentation on a pilot program for SFT Local Processing

Tim Capehart

**VIII. Roundtable:**

All Members

**IX. Future Meetings**

Coffman

Future 2009 Meetings

**X. Adjournment**

Dear Colleagues;

While we are waiting for a meeting room, the next California Fire Technology Director's Association meeting is scheduled at the Firehouse Expo at the San Diego Convention Center located at: 111 W. Harbor Drive in San Diego, Tuesday and Wednesday February 17-18, 2009.

Conference passes and housing should be arranged by the members individually. For free conference passes, travel and lodging information contact the "Firehouse World" web site: <http://www.publicsafetyevents.com/pub/fhw/index.po>

Should you have any questions or care to contact me please do so at [dancoffman@aol.com](mailto:dancoffman@aol.com).

My Best Regards,  
Dan Coffman, President  
California Fire Technology Director's Association

PS Because we still have not resolved the all call e-mail button on the web page, this e-mail has all members and others, keep the list handy.