

Central Florida Fire Academy
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Board of Directors - Monthly Meeting Agenda
Tuesday, July 13, 2010 - 1:00 PM
Location: Central Florida Fire Academy/Orlando – Board Room



1. Call To Order
Will Littleton, President
2. Approval of Minutes
June 8, 2010 (e-mailed)
3. Personal Appearances
Adelina Brann, Senior Director Mid Florida Tech
4. Old Business
 - A. NFFF Golf Tournament Registration Forms (Stilp)
5. Consent Agenda
 - Monthly Reports
 - A. Agency Member Savings Reports (emailed)
 - B. Meeting Attendance (e-mailed)
6. Directors Report
 - A. New EMT class (39 Students) and FFI class (30 Students) started Monday
 - B. Budget report
Current Budget Standing (attached)
- 6A. Associate Directors Report
 - A. Update on campus site and equipment
7. Good of the Organization
 - A. Fall and Spring Schedule and complete listing of course costs (Stilp)
 - B. New MFT Senior Director
 - C. COE accreditation team will be here in September. Preparations underway.
8. Capital Purchases
None
9. New Business
 - A. TBD
10. Announcement of next meeting of the BOARD OF DIRECTORS
Date: Tuesday, August 10, 2009; Time: 1300; Location: Mid Florida Tech, 1600 Building, 1st Floor Boardroom
11. Adjournment