

# Central Florida Fire Academy

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## Board of Directors - Monthly Meeting Agenda

**Tuesday, July 7, 2009 - 11:00 PM**

**Location:** Central Florida Fire Academy/Orlando – Board Room



1. Call To Order  
Will Littleton, President
2. Reading and Approval of Minutes  
June 9, 2009 (e-mailed)
3. Personal Appearances  
None
4. Old Business  
  
Nothing to report
5. Consent Agenda  
Monthly Reports
  - A. Agency Member Savings Reports (Provided at meeting)
  - B. Meeting Attendance (e-mailed)
6. Directors Report
  - A. Significant events:
    - a. Replacement of EMT Program Manager, Kimberly Schilling
    - b.
  - B. Budget report (attached)
- 6A. Associate Directors Report
  - A. TBD
7. Good of the Organization
  - A. Investigation Report and Recommendations (Will Littleton)
8. Capital Purchases  
None
9. New Business  
None
10. Announcement of next meeting of the BOARD OF DIRECTORS  
  
Date: Tuesday, August 11, 2009; Time: 1300; Location: CFFA Board Room
11. Adjournment