

Central Florida Fire Academy
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Board of Directors - Monthly Meeting Agenda
Tuesday, March 9, 2010 - 1:00 PM
Location: Central Florida Fire Academy/Orlando – Board Room



1. Call To Order
Will Littleton, President
2. Approval of Minutes
February 9, 2009 (e-mailed)
3. Personal Appearances
None
4. Old Business
A. Aldridge/Binge Fire Safety Act update meeting update(Chief White)
5. Consent Agenda
Monthly Reports
A. Agency Member Savings Reports (emailed)
B. Meeting Attendance (e-mailed)
6. Directors Report
A. Significant events: Orlando Fire Conference a great success
B. Budget report (attached)
Current Budget Standing
- 6A. Associate Directors Report
Update on site development at TECO
7. Good of the Organization
A. EMT classroom moved, Computer lab well underway, EMS lab nearing completion.
B. Changes with State Certifications (Firefighter I, II, Fire Officer, Inspector, and Instructor).
1. Conference call on the 16 and meeting on the 31st.
C. Emblems from each consortium agency (2 of each) to be displayed in the classrooms.
8. Capital Purchases
None
9. New Business
10. Announcement of next meeting of the BOARD OF DIRECTORS
Date: Tuesday, April 13, 2009; Time: 1300; Location: Mid Florida Tech, 1600 Building, 1st Floor Boardroom
11. Adjournment