

# Central Florida Fire Academy

2966 West Oakridge Road • Orlando, FL 32809

501 Simpson Rd • Kissimmee, FL 34744

407.855.3281 • FAX 407.855.3288

info@fireacademy.org • www.fireacademy.org

## Board of Directors - Monthly Meeting Agenda

**Tuesday, September 9, 2008 - 1:00 PM**

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



1. Call To Order  
Jim White, President
2. Reading and Approval of Minutes  
August 12, 2008 (e-mailed)
3. Personal Appearances
  - A. None
4. Old Business
  - A. Dive Rescue I class a big success
  - B. Gas Class underway with good attendance
  - C. Dedication of Burn Building
  - D. Review of modified sponsorship form
  - E. Confined Space Prop well underway
  - F. Still have not received confirmation from Lake Mary concerning membership during 2008/2009
5. Consent Agenda  
Monthly Reports
  1. Agency Member Savings Reports (e-mailed)
  2. Meeting Attendance (emailed)
6. Directors Report
  - A. Significant events: One Injury (student became ill during MSC extrication class and was sent home)
  - B. New classes almost filled (Structural Collapse)
  - C. Financial Report
  - D. Budgeted part time instructors hours will be reduced by OCPS approximately \$50,000 from last year.
  - E. New (proposed) class schedule for 2009 with several new courses related to Strategic Management Plan.
  - F. Good of the Organization
    1. New Engine was evaluated by Stilp and Haskin in Ocala on 8/29 and will be delivered on Sept 5<sup>th</sup>.
  - G. Capital Purchases  
Vortex Confined Space Equipment (\$2950.00)
  - H. New Business
- 6A. Associate Directors Report
  - A. Final inspection received on Fire Station. TECO's Sutphen is now in a new home.
  - B. Compressor is scheduled for installation on 9/5.
7. Announcement of next meeting of the BOARD OF DIRECTORS  
  
Date: Tuesday, October 14, 2008; Time: 1300; Location: CFFA Board Room
8. Adjournment