

Central Florida Fire Academy

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Board of Directors - Monthly Meeting Agenda

Tuesday, August 12, 2008 - 1:00 PM

Location: Central Florida Fire Academy/Orlando – Board Room



1. Call To Order
Will Littleton, Vice President
2. Reading and Approval of Minutes
July 8, 2008 (e-mailed)
3. Personal Appearances
 - A. None
4. Old Business
 - A. Radiological Monitoring Class Update
 - B. Gas Emergency Class Update
5. Consent Agenda
 - Monthly Reports
 1. Agency Member Savings Reports (e-mailed)
 2. Meeting Attendance (emailed)
6. Directors Report
 - A. Significant events: None
 - B. New classes almost filled (Structural Collapse/USAR, Dive Rescue I)
 - C. Good of the Organization
 1. Approval of on-line classes (Company Officer, Strategies and Tactics I & II)
 2. Approval of Lease Agreement for new Fire Apparatus
 - D. Capital Purchases
None
 - E. New Business
 1. Have received confirmation on membership for 2008/2009 from all current member but the following:
 - a. Winter Springs. Will not be part of the consortium.
 - b. Lake Mary. Will notify CFFA when confirmed into the budget
 2. Loss from OCPS could be as high as 1/3 of our current instructor hours.
- 6A. Associate Directors Report
 - A. TBD
7. Announcement of next meeting of the BOARD OF DIRECTORS

Date: Tuesday, September 9, 2008; Time: 1300; Location: CFFA Board Room
8. Adjournment