Kansas Fire Training Commission REGULAR MEETING AGENDA

Kansas Fire & Rescue Training Institute The University of Kansas

Thursday, February 18th, 2021 10:00 AM

The Kansas Fire Training Commission will meet in Public via Zoom for a Quarterly Meeting on Thursday, February 18th, 2021 at 10:00 AM. The meeting is virtual on account of COVID-19.

Join Zoom Meeting https://kansas.zoom.us/j/95954799476

Meeting ID: 959 5479 9476

Passcode: 082496

One tap mobile

+13462487799,,95954799476# US (Houston) +16699006833,,95954799476# US (San Jose)

Join by Skype for Business https://kansas.zoom.us/skype/95954799476

If you need assistance in joining the meeting, please contact: pshay@ku.edu

The following topics will be subject to Fire Commission consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

The order of the Agenda may be changed by order of the Fire Commission.

1. Call to Order/Roll Call/Affirmation of Quorum

2. **Public Forum**- Public comments are limited to three-minutes. Persons may submit written comments of any length for Fire Commission files. Those wishing to address the Fire Commission should notify the <u>Chair</u> or <u>Vice Chair</u> prior to the Meeting. At the conclusion of the public forum, individual Fire Commission members may respond to praise and/ or criticism made by those individuals who have addressed the Fire Commission and may ask staff to review a matter and place it on a future agenda. However, Fire Commission members may not discuss or take action on a matter raised during a call to the public that is not already on the agenda and are not obligated to comment upon materials or presentations made by the public.

- 3. Consent Agenda- The Consent Agenda contains items which might require action by the Fire Commission, but with are generally routine items not requiring Fire Commission discussion. Usually, a single motion will approve all items on the Consent Agenda, including any resolutions. However, a Fire Commission member remove any item on the consent agenda and that item will be discussed and voted upon separately.
 - a. Approval of Minutes
- 4. Chair's Report
- 5. Vice Chair's Report
- 6. Director's Report
- 7. Financial Report
- 8. Business
 - a. Old Business
 - b. New Business
 - i. Additional use of sub-committees and proper utilization of them. (*Mike Roosevelt*)
 - ii. Combining & Sharing resources (Doug Jorgensen)
 - iii. Legislative Actions needed next year for funding. (Darin Myers)
 - iv. O2X Regional Workshop-guest presentation, Eamonn Burke
- 9. Future Agenda Items
- 10. Adjournment