



## Agenda items to cover in the advisory meeting

Member's present: KCFD BC, Travillon, City BC, Ballard, Janet Mason, Tim Capehart

1. Go over the budget's  
Both ODFT budget's were provided and reviewed; Janet asked if we could cc her when Karen generates future purchase orders. I agreed and ask Karen to do this for all future PO's.
2. Should Blake Abbot receive his F/F I Academy certificate? This was discussed by both city and county training Chief's and myself. It was decided to give him the F/F I academy certificate (vote passed unanimously). I called him and advised him it was ready for him to pick up.
3. The use of Evals in the new SFM Academy  
I showed a video of this new product that was used in the Serria College/SFM F/F I pilot program this past spring semester. The tablets were used to document future skills testing. The decision was made to table the purchase and used the manual forms.
4. Discuss classes with crn#  
We have CRN# waiting for students add slips. I picked up some, more to come.
5. Discuss class request  
We need to keep in mind that it takes two to three weeks to obtain a CRN#.
6. Discuss the need for more certificates programs  
More and more each year it appears as those the State Chancellors office is tying program success to how many certificates or degree's a college issues. The Fire Technology program already issues a large amount of SFM certificates. In an effort to meet this college need the advisory board agreed and voted to approve the following certificates: F/FI academy, EMT, and Wildland F/F (vote passed unanimously).
7. Discuss purchase of new turnouts for academy  
The purchase of new turnouts for the student firefighter I academy was discussed. Chief Ballard brought up that the turnout life per NFPA standard was ten years. Some of our turnouts are quickly nearing expiration. It was agreed upon to replace the turnouts. I obtained a price quote from LN Curtis to replace them at a cost of \$70,000. I will work on two more quotes and bring back to the board for a decision on which vender we will go with and a final cost.

