

# Agenda

## Standards and Training Council

**Date: February 11, 2015**

**Time: 8:00 AM**

1. Meeting called to order by Council Chair, Phil Roberts.
2. Approval of the October 29, 2014 meeting minutes.
3. Report from the Certification Council.
4. Report from the accreditation teams, concerning there review of non-affiliated training organizations.
5. Action by the Council to ratify the e-mail vote, recommending to the Fire Prevention Board the re-accreditation of the non-affiliated training organizations, BATC and DATC, and WVFA.
6. Review of current re-accreditation documents and procedures. What went right, what went wrong, what changes, if any, need to be made.
7. Discussion on the audit of the UFRA.
8. Make assignments for the pending audit of UFRA, to be completed in 2015. This audit will be both financial and contract obligation. UFRA has requested that the audit be conducted in March and April.
9. Mobile Command Prop. Can use of the prop be improved? How? (Black)
10. How does the Open Meetings Act effect the actions of the Standards and Training Council. (Stokes)
11. Old Business.
12. New Business.
13. Report from council members and staff.
14. Proposed meeting schedule, for 2015.
15. Next Meeting