

NVFC Fall Meeting



September 22-25, 2010 • Minneapolis, MN

DRAFT AGENDA

DRAFT 9/16/10

Wednesday, September 22

Attire: casual (i.e., golf shirts)

Locations:

10:00am – 3:00pm **Golf Outing** (*Green Fees will Apply*)
Pre-registration is needed. Contact Meg Goldberg ASAP to set you up.

1:15pm – 3:30pm **Tour of the Waterous Manufacturing Plant** Meet in the Lobby
(*Sponsored by Waterous – Transportation provided*)

2:00pm – 5:00pm **Registration Open** Bloomington Rm
Please stop by, say hello, and pick up the meeting registration packet.
Spouses & guests will need to sign up for their choice of Stillwater tours.

5:00pm – 8:00pm **Welcome Reception hosted by the Minnesota State Fire Associations** Garden Court

8:00pm – 11:00pm **Hospitality Room Open** Cabana Suite 115
(*hosted by the Minnesota State Fire Associations*)

Thursday, September 23

Attire: casual (i.e., golf shirts)

Locations:

7:30am – 4:00pm **Registration Open** Bloomington Rm
Stop by and grab a cup of coffee before heading off to your meetings

8:30am – 3:00pm **Spouse Tour to Stillwater** (*lunch included*) Meet in Hotel Lobby
Cruise the St. Croix
Walk along Historic Main Street

8:00am – 11:00am Committee Breakout Meetings

8:00am	EMS/R Section Meeting	Viranda 1 & 3
8:00am	New Director/Alternate Meeting	Viranda 2 & 4
9:00am	Membership/Awards Committee Meeting	Viranda 1 & 3

9:00am	LOSAP Committee Meeting	Viranda 2 & 4
10:00am	Homeland Security Committee Meeting	Viranda 1 & 3
10:00am	Conference/Education Committee Meeting	Viranda 6 & 8
11:00am	Fireline Committee Meeting	Viranda 1 & 3
11:00am	NFPA 1001 Advisory Group Meeting	Viranda 2 & 4
11:00am	Wildland Committee Meeting	Viranda 6 & 8

Noon – 1:00pm **Lunch On Your Own**

Noon – 1:00 pm **Executive Committee Working Lunch** Viranda 5 & 7

1:00pm – 5:00pm **Committee Breakout Meetings**
 Enjoy a cold drink and a snack in the Bloomington Room throughout the afternoon.

1:00pm	Volunteer Advocacy Committee Meeting <i>(Director/Alternates & state officers only)</i>	Viranda 6 & 8
1:00pm	Disaster Relief Committee Meeting	Viranda 2 & 4
2:00pm	Standards Committee Meeting	Viranda 1 & 3
2:00pm	NVFC Foundation Meeting	Viranda 2 & 4
3:00pm	Radio/FCC Wireless Committee Meeting	Viranda 1 & 3
3:00pm	Finance Committee Meeting	Viranda 5 & 7
4:00pm	Health and Safety Committee Meeting	Viranda 1 & 3
4:00pm	Bylaws Committee Meeting	Viranda 2 & 4
4:00pm	Nominating Committee Meeting	Viranda 6 & 8

6:00pm – 8:30pm **Dinner at the Bloomington Fire Department**
 Meet in lobby to board buses for the 10 minute ride! Transportation will be provided back to the hotel.

8:45pm – 10:00p **Live Auction** Bloomington Rm
 Be sure to attend our Live Auction that supports the NVFC Foundation.
 Cash bar will be open.

10:00pm **Hospitality Room Open** Cabana Suite 115
(hosted by the Minnesota State Fire Associations)

Friday, September 24

Attire: business casual (i.e. business shirts, khakis) Locations:

7:30am – 5:00pm **Registration Open** Bloomington Rm
 Coffee and breakfast muffins will be available in the morning.

8:00am – 10:15am **Legislative Committee Meeting** Edina Rm

9:00am – 3:00pm **Spouse Tour to Mall of America** Meet in Hotel Lobby

10:30am **Executive Session** Viranda Ballroom
**NVFC Directors, Alternates and State Association Board Members only*

Call to Order

Pledge of Allegiance	Phil Stittleburg
Invocation	Chaplain Ed Stauffer
Roll Call of Directors and Alternates	Allen Metheny
Chairman's Report	Phil Stittleburg
Bylaws Committee	Steve Hirsch
Secretary/Treasurer's Report	Allen Metheny
Approval of previous meeting's minutes	
Finance Committee	Willie Parish
Board Concerns	

Noon **Adjourn**

12:15pm **Chairman's Luncheon*** Garden Court
**NVFC Directors, Alternates, State Association Officers, Sustaining Members and invited guests only*

1:30pm – 5:00 pm **Open General Session – Everyone Welcome** Viranda Ballroom
Welcome from the Minnesota State Fire Associations

1:30pm – 2:30pm **Guest Speakers**
Gene Winstead, Mayor of Bloomington
Michael Campion, Public Safety Commissioner for the State of Minnesota
Steve Smith, State Representative

2:30pm **Reports:**
Second Vice Chair Jeff Cash
Executive Director Heather Schafer
Strategic Plan Review

3:30pm **Break**

3:45pm **Committee Reports**
Health & Safety Committee Kenn Fontenot
NFPA 1971 Committee Wendell Robison
Volunteer Advocacy Committee Allen Brennan
NVFC Foundation Bob Kilpeck
Nominating Committee Georgia Ann Smith

– To request a time slot for an oral presentation please contact Meg Goldberg at meg@nvfc.org. **In the interest of time, please limit your comments if you have already provided a written report.*

4:30 pm **Adjourn**

Open Night – Enjoy a night on the town to explore the Mall of America or any of the surrounding area.

8:00pm – 11:00pm **Hospitality Room Open**
(hosted by the Minnesota Fire Associations)

Cabana Suite 115

Saturday, September 25

Attire: casual (i.e., golf shirts)

7:30am – 8:30am **Breakfast** – Everyone Welcome
Sponsored by Masimo

Atrium 6

Carbon Monoxide Awareness and Firefighter Safety

Presented by Randolph Mantooth

Randolph Mantooth has traveled the distance from his portrayal of LA County Firefighter/Paramedic Johnny Gage on the 1970s TV show EMERGENCY! to being a well-known and respected advocate today for all emergency responders. Today, Randy is traveling the country educating firefighters about the duty-related dangers of carbon monoxide (CO) and reducing known risk factors that unnecessarily kill and injure hundreds of firefighters each year.

8:00am **Open Session** – Everyone Welcome

Viranda Ballroom

Legislative Committee

- CapWiz Demonstration

John Lyman
Dave Finger

Committee Reports continued

Unfinished Business

New Business

State Concerns

Proposal for the Good of the Council

International Visitors

NFPA Hazmat Technical Committee on EMS

Code of Ethics Adoption

Mike Bird
Dave Finger
Phil Stittleburg

Executive Session *NVFC Directors, Alternates and State Association Board Members only

Benediction

Chaplain Ed Stauffer

Noon

Adjourn