

**Fire Service Training Commission
REGULAR MEETING AGENDA AND ANNOUNCEMENT**

**Kansas Fire & Rescue Training Institute
The University of Kansas**

**Thursday, November 17th, 2022
10:30 AM**

The Kansas Fire Service Training Commission will meet via Zoom Thursday, November 17th, 2022 at 10:30 am.

Join Zoom Meeting

<https://kansas.zoom.us/j/99336312380>

Meeting ID: 993 3631 2380

Passcode: 746158

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The following topics will be subject to Fire Service Training 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 Service Training 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 the Fire Service Training Commission files. Those wishing to address the Commission should notify the [Chair](#), [Vice Chair](#), or the [Director of KFRTI](#) prior to the meeting. At the conclusion of the public forum, individual Fire Service Training Commission members may respond to criticism made by those individuals who have addressed the Commission and may ask staff to review a matter and place it on a future agenda. However, the Fire Service Training 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 Service Training Commission but are generally routine items not requiring the Commission's discussion. Usually, a single motion will approve all items on the Consent Agenda, including any resolutions. However, a Fire Service Training Commission member may remove any item on the consent agenda and that item will be discussed and voted upon separately.
 - a. There are no items on the Consent Agenda.
 - b. Approval of Minutes of February 17th, 2022 Kansas Fire Service Training Commission Meeting
 - c. No minutes to approve from May 19th, 2022 or August 18th, 2022 Quarterly Meetings as no quorum was established.

- 4. Chair's Report**
- 5. Vice Chair's Report**
- 6. Director's Report**
- 7. Assistant Director's Report**
- 8. Financial Reports-** Presentation of FY 21-22 year-end financials and FY 22-23 Budget
- 9. Business**
 - a. Old Business:**
 - i. Firefighter Health, Wellness, Resilience**
 1. Discussion: 10-33 Foundation and Debriefing/Training Delivery by KFRTI Staff
 - ii. Fire Service Training Commission**
 1. FSTC Member updates- Presented by Chair Mike Roosevelt
 - b. New Business**
 - i. Discussion: Contract Instructors and Part-time Instructors (KU)**
 - ii. Action: Approval of KFRTI presented curriculum**
- 10. Future Agenda Items**
- 11. Adjournment**