

## Dr. Morna K. Foy, President

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## **MEMORANDUM**

DATE: August 23, 2022

TO: WTCS Fire Service Advisory Committee

Jim Austad, WSESIChris Klahn, WSFACraig Olson, WSFCABrian Bending, WFIATimothy Haas, WEMJustin Pluess, PFFWChristopher Garrison, WSFCAKarl Sandry, WTCS CoordinatorsJeremy Hansen, WSFCA

CC: WTCS Fire Service Advisory Committee Alternates, Fire Service Coords/Deans, Fire Service State Reps

FROM: Angela White | Education Director, Fire Service | Phone: 608-266-7289 | Email: angela.white@wtcsystem.edu

SUBJECT: Notice of Virtual Meeting

This is a notice to all members of the WTCS Fire Service Advisory Committee that a meeting has been scheduled for **Tuesday**, **August 30**, **2022**, **9:30** – **11:30** am via Microsoft Teams.

## **AGENDA**

- Open meeting statement
- Welcome and introductions
- Review and approve March 3, 2022 meeting minutes
- Software update
- Course and curriculum
  - Successful course completion
  - o Fire Officer
  - HazMat Tech
  - o New level question: HSO, ISO, TIM
  - Other
- Grants
  - o NFA 2021, 2022
  - o AFG 2020-S, 2020, 2021
  - o WEM
- Bylaw (annual) review
- Policy and procedures manual
  - o FESI renewal info
  - LOE reminder
- Education director updates
- Committee round table, proposed projects, and research
- Adjourn

AW:sj

If you wish to listen during the teleconference, please contact Shari Jacobson at <a href="mailto:shari.jacobson@wtcsystem.edu">shari.jacobson@wtcsystem.edu</a> or (608) 266-5859 to obtain instructions on how to join the call.