



MEMORANDUM

DATE: August 10, 2009

TO: **WTCS Fire Service Advisory Committee on Education and Training**

Jerry Haberl, WI Emergency Management
Marcy Bruffat, Chippewa Valley Tech. College
Daniel Holton, Milwaukee Fire Department
Chris Klahn, WI Dept. of Natural Resources
Steve Krause, WI State Firefighters Assoc.
Ronald Omernick, WI Fire Inspectors Assoc.
Robert Piechura, Professional Fire Fighters of WI
Michael Pohlman, Office of Justice Assistance
Jack Running, WI State Fire Chiefs Association
Dana Sechler, Emergency Medical Services
Scott Schumaker, 128th Air Refueling Wing Fire Dept.
Ron Schwenn, Madison Fire Department
Tom Vandennack, WI Society of Fire Service Instructor

FROM: Annette Severson, Associate Vice President, Office of Instruction
Phone: 608-267-9064
Email: annette.severson@wtcsystem.edu

SUBJECT: Notice of Meeting

This is notice to all members of the WTCS Fire Service Advisory Committee on Education and Training that a meeting has been scheduled for **Thursday, September 3, 2009 at 12:30 p.m.**

The meeting will be held at the Wisconsin Technical College System Office, **4622 University Avenue, Boardroom**, Madison.

AGENDA

- 12:30 p.m. – 12:35 p.m. **Open Meeting Statement**
- 12:35 p.m. – 12:40 p.m. **Review and Approve July 30, 2009 Meeting Minutes**
- 12:40 p.m. – 12:55 p.m. **Conduct Election of New Co-chair**
- 12:55 p.m. – 1:40 p.m. **Review Bylaws**
- 1:40 p.m. – 1:50 p.m. **2008-09 Budget Report**
- 1:50 p.m. – 2:10 p.m. **Policy Change to Fire Fighter I**
 - Pre-requisite courses (see attachment A)
- 2:10 p.m. – 2:35 p.m. **Fire Officer Training and Certification Recommendations**
 - (see attachment B)
 - Levels of training
 - Certification requirements
 - Reimbursement status
- 2:35 p.m. – 2:45 p.m. **Course & Certification Report**
- 2:45 p.m. – 2:55 p.m. **Hazardous Materials Report**
 - 2008-09 actual
 - 2009-2010 projected

-over-

Daniel Clancy, President

4622 University Avenue PO Box 7874 Madison, Wisconsin 53707-7874
Telephone: 608.266.1207 TTY: 608.267.2483 Fax: 608.266.1690
e-mail: info@wtcsystem.edu Web: www.wtcsystem.edu www.witechcolleges.org

WTCS Fire Service Advisory Committee on Education and Training
Agenda
Page 2

2:55 p.m. – 3:30 p.m.

Strategic Plan

- Review work from July meeting
- Joint meeting with WSFCA membership
- Next steps

3:30 p.m.

Evaluation/Adjourn

AS:sj

Attachments

cc: Fire Service Coordinators/Supervisors