

Louisiana Fire and Emergency Training Commission

Meeting Agenda

Location: Online meeting (Webinar)

Date: August 28, 2020

Time: 9:00 am

Call to Order (Pledge and Prayer)

Roll Call

Introduce new members

Adopt minutes from last meeting

Chief's Report

Financial / Budget Report

Chairmen's Report

Old Business:

- **Set next meeting date**

New Business:

- **Newly adopted legislation**
- **New Commission seat(s)**
- **Holding remote meetings**
- **Video recording of meetings**

Adjourn

Note: Commission members will be sent a direct link to participate in the Webinar. The general public can watch the meeting and post comments through the following link:

<https://lsu.zoom.us/j/92867981007?pwd=RmtLNkljV25Lc0xmeUtHb2thbmJaQT09>



Louisiana Fire & Emergency Training Commission

CERTIFICATION OF INABILITY TO ACHIEVE IN-PERSON QUORUM & NOTICE TO MEET THROUGH ELECTRONIC MEANS

Commission Members

Butch Browning
LA State Fire Marshal

Brian Lindberg
LA State Firemens
Assoc.

Matt Lee
Louisiana State
University

Kenneth Himel
LA Fire Chiefs Assoc.

Martin Latino
LA Fire Chiefs Assoc.

Chad Major
Professional Fire
Fighters Assoc. of LA

Charlie Metcalf
LA State Firemens
Assoc.

Louis Romero
Professional Fire
Fighters Assoc. of LA

Karen St. Germain
Citizen at Large

Issued August 18, 2020

In order to address the COVID-19 pandemic, Governor John Bel Edwards took measures to protect the public and issued several proclamations pertaining the crowd sizes and public buildings. Due to the continuing state of emergency, the Governor issued Proclamation Number 75 allowing boards and commissions to meet via electronic means so long as the public could observe and offer input. Proclamation Number 102 extended the provisions to conduct meetings via electronic means from August 7 thru August 28, 2020.

The mandates for physical distancing and public safety prevent the Louisiana Fire & Emergency Training Commission from meeting in person and with members of the public. As such, the Commission will conduct its meeting on August 28, 2020 through electronic means.

The Louisiana Fire & Emergency Training Commission will post the agenda in advance of the meeting on the LSU Fire & Emergency Training Institute's website. The website will also have instructions for individuals to view the meeting in real time and post comments. Information and instructions about the meeting will be posted at: feti.lsu.edu

Thank you in advance for your understanding during these unusual circumstances.

Chad Major, Chair
Louisiana Fire & Emergency Training Commission