### ----- Agenda Topics -----

#### Introductions and welcome
- Ronny Coleman

#### Role Call / Quorum Established?
- Alicia Hamilton

#### Approval of the Agenda
- Ronny Coleman

#### Approval of the October 2005 Minutes
- Ronny Coleman

#### Approval of December 2005 Minutes
- Ronny Coleman

#### Course Development/Certification

##### Old Issues
- Review updated "STEAC Committee" page to be included in the Procedures Manual
  - Alicia Hamilton
- Recommend approval of the "Ethical Leadership in the Classroom" course as a FSTEP course
  - Jeff Meston Mike Richwine
- Proposal to require the Ethical Leadership class for all current and future CFSTES and FSTEP instructors
  - Jeff Meston Mike Richwine
- SFT Procedures Manual
  - Alicia Hamilton
- Fire Control 3 Task Book
  - Bob Lucchesi Mike Lewis
- Curriculum Update - subcommittee members
  - Ronny Coleman

##### New Issues
- **Action Item Follow-up:** Letter to Fire Prevention Officers section regarding Fire Marshal certification
  - Ronny Coleman

#### Course Outreach

- Accredited Regional/Local Academies
  - Mike Richwine

- **Action Item Follow-up:** Level II Management meeting scheduled for February
  - Ronny Coleman

#### Strategic Planning

- **Action Item Follow-up:** Position paper developed for the first issue item on the Stakeholders Survey
  - Ronny Coleman
<table>
<thead>
<tr>
<th>Partnerships</th>
<th>Ronny Coleman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roundtable</td>
<td>Ronny Coleman</td>
</tr>
<tr>
<td>Future Meeting Dates</td>
<td>Ronny Coleman</td>
</tr>
</tbody>
</table>