

**Board of Visitors for the National Fire Academy
Meeting Agenda – Virtual Meeting
August 31, 2021**

Administrative Session

<p><u>August 31</u></p> <p>10:00 a.m.</p>	<p>Welcome / Roll Call Chief John Butler, Chairperson, Board of Visitors Chief Tonya L. Hoover, Acting Fire Administrator / Deputy Fire Administrator, U.S. Fire Administration Mr. Eriks Gabliks, Superintendent, National Fire Academy Chief Steve Dean, Deputy Superintendent, National Fire Academy</p> <p>Selection of Board Officers for FY 2022 Chairperson/Vice Chairperson</p> <p>Federal Advisory Committee Act Overview Mr. Mike Miron, Senior Director, Federal Advisory Committees (Acting)</p> <p>Ethics Briefing Mr. David Brummett, FEMA Office of Chief Counsel</p>
<p>Public Session</p>	
<p>11:30 a.m.</p>	<p>Convene BOV Meeting / Welcome</p> <p>Chief John Butler, Chairperson, Board of Visitors</p> <p>USFA Strategic Plan Update</p>
<p>12:00 p.m.</p>	<p>Deferred Maintenance and Capital Improvements on the NETC Campus</p> <p>FY 2021 Budget/Budget Planning</p> <p>Mr. Albert Fluman, Director, USFA/NETC Management, Operations & Support Services Division</p> <p>Public Comments/Deliberations/Voting on Recommendations</p>
<p>12:30 p.m.</p>	<p>USFA Data Research and Response Support Initiatives</p> <p>Chief Richard Patrick, Director, National Fire Programs</p> <p>Public Comments/Deliberations/Voting on Recommendations</p>

1:00 p.m.	Lunch
2:00 p.m.	<p>National Fire Academy Activities</p> <p>Mr. Eriks Gabliks, Superintendent, National Fire Academy</p> <ul style="list-style-type: none"> • Campus Repopulation update – Mr. Gabliks • NFA Staffing Update – Mr. Gabliks • Chief Dean, Deputy Superintendent • Managing Officer Program Report – Chief Dean • EFO Program – Chief Dean • Curriculum Development and Revision Updates for NFA Courses – Chief Dean • Executive Fire Officer (EFO) Program Symposium Update – Chief Dean • Mr. Ken Farmer, Chief, Education, Training & Partnerships Branch • National Professional Development Symposium Report – Mr. Farmer • Distance Learning Program Update – Mr. Farmer • Fire and Emergency Services Higher Education Recognition Program Update – Mr. Farmer • New Outreach Initiatives – Mr. Farmer • Ms. Tiffany Warren, Chief, Training, Administration, Planning and Analysis Branch • Mr. Kevin Brame, Chief, Leadership & Community Risk Reduction Branch • Mr. Lester Rich, Chief, Response Branch <p>Public Comments/Deliberations/Voting on Recommendations</p>
3:30 p.m.	<p>Board of Visitors Subcommittee Activity Report</p> <p><u>National Fire Incident Reporting System</u></p> <p>Chief Kevin Quinn, Chairperson Dr. Mark Rivero, Co-Chair</p> <p><u>Professional Development Initiative</u></p> <p>Dr. Patricia McIntosh, Chairperson Mr. Tom Romaine, Co-Chair</p> <p>Public Comments/Deliberations/Voting on Recommendations</p>
4:00 p.m.	Adjournment