

## Agenda

- I. **Call to Order and Welcome**
  - A. Roll Call
  - B. Pledge of Allegiance and Invocation
  - C. Review and approval of Agenda
- II. **Review and approve minutes from November 12, 2025**
- III. **Committee Chair Comments**
- IV. **Finance Report**
  - A. Financial Update
  - B. CPIP Project and Grant Updates
- V. **SCFA Section Reports**
- VI. **Superintendent's Remarks**
  - A. Recognition of DOTs staff
  - B. Employee/position updates
  - C. Digital course resources update
  - D. Gear rental fee update
- VII. **Old Business**
- VIII. **New Business**
- IX. **Announcements**
- X. **Adjournment – Next Meeting Date – May 13, 2026**

*We are the state's focal point for service and support to save lives and property.*

*Protect. Prevent. Train. Respond.*