

**FIRE SERVICE ADVISORY COMMITTEE**  
**Meeting Agenda**

**January 6, 2016**  
**10:00 a.m. – 12:00 p.m.**

League of Minnesota Cities  
145 University Avenue West  
St. Paul, MN 55103

**Call to order**

- Acceptance of today's agenda
- Approval of December 9, 2015 minutes as written

**New Business**

- FSA Balance
- Legislative Session Discussion
  - Discussion Re-Cap of FY16 One-Time Allocations
  - St Paul Fire Hazardous Materials Team Presentation Discussion
    - Request for funding on purchasing Thermo scientific “Gemini” Analyzer
    - They would like to have funding spread over a three year period to outfit the whole state CAT/ERT teams
    - Total purchase price approximately \$1.2 million dollars
  - Shared Services Survey Discussion
    - Washer Extractor Program Funding – Remaining Funds

**Old Business**

- Rail & Pipeline Safety Law Update – Kevin Reed HSEM

**Other Business**

- June 1, 2016 Final Funding Presentations to the Committee

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- Formal Committee Operational Procedure Policy (By-Law) / Update Strategic

Plan

- Attendance Policy
- Procedures
- Vision
- Mission
- Presentation policy
  - How has the funding helped groups
  - Where has the money gone
  - Result report from funding given out

**Adjourn**