Call to order: 10:01 a.m.

Acceptance of today’s agenda: Accepted as written

Approval of June 17, 2015 minutes as written: Accepted as written

New Business

- FSA Balance
  - Bruce West, State Fire Marshal, presented the account information
  - The current budget is $2,432,216.62
  - The collections run for the fiscal year July 1 to June 30
  - The base amount will be adjusted to $13 million for the next biennium
o Estimated carryover from the fiscal year 15 to 16 is about $7 million dollars (dollars amounts above spending levels set by Legislature)

• Discussion of FY16 Allocations
  o Chris Parson put forward a proposal for funds for an extractor program for fire departments
    ▪ $200,000 suggested one-time appropriation through SFMD for recipient award program
    ▪ Suggested by committee to match amount by population
  o State Fire Marshal Division
    ▪ $400,000 suggested one-time appropriation for technology upgrade
  o MBFTE
    ▪ $1,000,000 suggested one-time appropriation for training
    ▪ $150,000 suggested one-time appropriation for certification costs
    ▪ MN DNR Leadership Training
      ▪ Suggested one-time expenditure of $150,000
  o MN Task Force One
    ▪ They were granted $500,000 base budget with a $1 million one-time appropriation
    ▪ $273,217 suggested one-time appropriation
  o HSEM
    ▪ CAT/ERT
      ▪ Requested last year $979,000 (9 CAT and 2 ERT proposed)
      ▪ Was appropriated $850,000, had recommended $1,309,000.
      ▪ $259,000 suggested one-time appropriation.
      ▪ Bruce West suggested an analysis study on CAT & ERT around the state. Mark Dunaski, DPS Commissioner Office, mentioned that a study will be completed through the rail and pipe information.
      ▪ Rick Loveland suggested using funds for equipment needs for the CAT/ERT groups as needed. Rick Loveland suggested including Task Force One in with this study.
      ▪ Mark Dunaski suggested adding the Bomb Squad to this list for the study and other funding could become available from other agencies for this part.
      ▪ Sue Iverson will follow up with Larry Freund on the type of account that is set up. Sue Iverson suggested setting
FIRE SERVICE ADVISORY COMMITTEE
Meeting Minutes

August 5, 2015, 10:00 a.m. – 12:00 p.m.

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

money aside in a fund for a specific purpose and it could be used later.

Rick Loveland, motioned for the above suggested dollar amounts to be approved as appropriated. Sue Iverson made a second to the motion. Motion carried unanimously.

Other Business
• Next scheduled meeting is September 9, 2015
• Attendance for the meetings – carried to next meeting

Adjourn: 12:08 p.m.