

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

P	Bob Johnson <i>Chair</i> Insurance Federation of MN	P	Don Smiley MN State Fire Chief's Assoc. (MSFCA)
P	Steve Zaccard Fire Marshals Assoc. of MN / International Assoc. of Arson Investigators-MN Chapter	P	Chris Parsons MN Professional Firefighters Assoc. (MPFF)
P	Rick Loveland MN Professional Fire Fighters Assoc. (MPFF)	P	Mark Rosenblum MN State Fire Department Assoc. (MSFDA)
P	Sue Iverson League of Cities	P	George Esbensen MN State Fire Chief's Assoc. (MSFCA)
P	William Goede League of Cities	A	Ed Hoffman MN State Fire Department Assoc. (MSFDA)
A	Jim Fisher MN Assoc. of Townships		

Guests: Marv Calvin – MNSCU
 Bruce West – MN State Fire Marshal
 Steve Flaherty – Director MBFTE
 Kevin Sedivy – MBFTE
 Mark Dunaski – DPS Commissioner Designee
 Mark Kulda – Alternate Member
 Rick Luth – HSEM
 Margaret Koele – FSAC Committee Staff Administrator
 Ulie Seal – Bloomington Fire Chief
 Nyles Zikmund – MFSCB

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

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- Estimated carryover from the fiscal year 15 to 16 is about \$7 million dollars (dollar amounts above spending levels set by Legislature)
- The State fiscal agent suggests carrying over \$1-2 million dollars. There could be a one-time appropriation of \$5 million dollars from fiscal year 15
- Discussion of FY16 Allocations
 - 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
 - State Fire Marshal Division
 - \$400,000 suggested one-time appropriation for technology upgrade
 - 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
 - MN Task Force One
 - They were granted \$500,000 base budget with a \$1 million one-time appropriation
 - \$273,217 suggested one-time appropriation
 - 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

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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.