

FIRE SERVICE ADVISORY COMMITTEE
Meeting Agenda

August 10, 2016
10:00 a.m. – 2:00 p.m.

SBM Station #3
11920 Ulysses St
Blaine, MN 55434

Call to order – Chair Bob Johnson

- Acceptance of today's agenda
- Approval of June 1, 2016 minutes as written

Old Business

- Strategic Plan Survey Question Responses Discussion
 - BJ Jungmann – MN Fire Chiefs Assoc.
 - Jim Fisher – MN Assoc. of Township
- Rail & Pipeline Safety Law Update – Kevin Reed (HSEM)
- MAD Study Updates
 - Statewide Response Teams – Kevin Reed (HSEM)
 - Shared Services Grant Study – Bruce West, Fire Marshal
- Secretary Appointment
 - Bob Johnson appointed by phone call after last meeting

New Business

- FSA Balance - State Fire Marshal Bruce West
- September Meeting (is it needed?)
 - 2017 Calendar
- Shared Services (presentation- not for funding) – Beth Bibus
- Presentation Guidance Document

Other Business

Discussion and Decisions on Funding Requests

- MBFTE
- Fire Marshal Division
- Task Force One
- HSEM - CAT/ERT Teams
- Metro Water Rescue Group
- Certification Board
- DNR (MNICS)
- Fire Chiefs Association
- Training Tower
- MNSCU
- Extractor Program
- MART
- MN Fire Service Foundation

FIRE SERVICE ADVISORY COMMITTEE
Meeting Agenda

August 10, 2016
10:00 a.m. – 2:00 p.m.

SBM Station #3
11920 Ulysses St
Blaine, MN 55434

- Arson Dog
- **Adjourn**

Some members of the Committee may participate by telephone or other electronic means. Any person who desires to monitor the meeting electronically from a remote location should send a written request to Bob Johnson - bjohnson@insurancemn.org.

Conference call information: Conference call is available for the meeting at **888-742-5095**, enter the Conference code: **9930147231** and follow the call-in instructions to join the conference call.