

FIRE SERVICE ADVISORY COMMITTEE
Meeting Agenda

August 8, 2018
10:00 a.m. – 2:00 p.m.

Elk River Fire Department Station #2
13073 Orono Parkway
Elk River, MN 55330

Call to order – Chair Bob Johnson

- Acceptance or additions to today's agenda
- Approval of June 6, 2018 minutes as written

New Business

- FSA & Firework Balance - State Fire Marshal Bruce West
- One time appropriation requests discussion
 - Budget discussion
 - HSEM – answer if a risk assessment has been done (MAD study reducing the number of teams)
 - SFMD – why includes paper exam reports vs all software request
 - MBFTE to pull mental health request if MnFire request approved
 - MBFTE - Basic Firefighter funding request to possibly mandate that certification exams be passed for funding to be reimbursed
 - MBFTE – FFI & FFII Instructor training not sure it meets the mission of the committee funding private instructors, possibly on board with only offering within a department
- Approve 2019 calendar
 - Decide if want to cancel Sept & Dec 2018 meetings

Other Business

Public Comment

Old Business

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.