

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

**August 9, 2017**  
**10:00 a.m. – 1:00 p.m.**

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

**Call to order – Chair Bob Johnson**

**(Lunch will be provided after the meeting)**

- Acceptance or additions to today's agenda
- Approval of June 7, 2017 minutes as written

**New Business**

- FSA Balance - State Fire Marshal Bruce West
  - Gear Washer Grant update

**Old Business**

- Rail & Pipeline Safety Law Update – Kevin Reed (HSEM)
- MAD Study Updates
  - Statewide Response Teams – Kevin Reed (HSEM)
  - Fire Marshal Division Fire Service Study – Bruce West, Fire Marshal
- 2017 Legislative Session Final Decisions on Fire Safety Account

**Other Business**

- Presentation Request (Per committee approval only, please refer to committees presentation policy and guidelines)
  - Task Force 1
    - One-Time appropriation request
    - Business plan
- Discussion on Presentations (One time appropriation requests with on base funding increase request)
  - MART
    - No budget increase just presenting a follow up of how funding is used and future plans
  - HSEM
    - \$663,038 Funding request
  - MBFTE
    - DNR Funding Request (Todd Manley)
      - Virtual props request
        - Funding request \$385,450
  - SFM
    - Services Planning Grant Program
      - Funding request \$250,000
    - Recruitment & Retention Study (MADD)
      - \$32,670 Funding request

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- Task Force 1 – Pete Fisher
  - Increase of base funding in even years \$752,500 to total \$1,252,500
  - Increase of base funding in odd years \$832,500 to total \$1,332,500
- 2018 Meeting Calendar Approval

**Public Comment**

**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](mailto: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.