

FIRE SERVICE ADVISORY COMMITTEE
Meeting Agenda

December 7, 2016
10:00 a.m. – 12:00 p.m.

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

Call to order – Chair Bob Johnson

- Acceptance of today's agenda
- Approval of October 12, 2016 minutes as written

Old Business

- 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
- Commissioner Dohman Letter Update
 - Arson Dog funding
- Strategic Plan Session – Bruce West, Fire Marshal
 - Martin Scheerer
 - Date to have meeting
- Attendance Issue
 - Attendance policy

New Business

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

Other Business

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.

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.