FIRE SERVICE ADVISORY COMMITTEE
Meeting Agenda

September 28, 2022
10:00 a.m. – 2:00 p.m.

Meeting will be held in person and TEAMS options
Meeting Location: Elk River Fire Department
13073 Orono Pkwy NW
Elk River, MN  55330

Call to order – Chair BJ Jungmann
- Attendance roll call
- Agenda additions
  - Roll call approval
- Minutes approval from June meeting
  - Roll call approval
- Minutes approval from August meeting
  - Roll call approval

New Business
- FSA & Firework balance - State Fire Marshal Jim Smith
  - Discuss surplus of projected $6 million in FSA
- Discuss funding the presentations for one time funding
  - MBFTE
    - DNR
  - SFMD
    - State wide teams
    - Task Force One
    - USAR
    - MART
  - MnFIRE
- BASE budget presentations
- Discussion on updating statute language
  - Audits for recipients of the funding
  - Increase the amount of the surcharge maintaining its status as a surcharge rather than a tax

Public Comment

Old Business
- Strategic Plan update
- Discussion on updating statute language – Deferred from June meeting
  - Audits for recipients of the funding
  - Increase the amount of the surcharge maintaining its status as a surcharge rather than a tax
- Officer positions on the committee 2023 – Deferred from June meeting
  - Chair
  - Vice Chair
    - FY23 both positions are up and have done two term

Adjourn Meeting
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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 kathleen.donovan@state.mn.us and bj.jungmann@burnsvillemn.gov