

FIRE SERVICE ADVISORY COMMITTEE
Meeting Agenda

January 8, 2020
10:00 a.m. – 10:30 a.m.

Elk River Fire Department
13073 Orono Parkway
Elk River, MN

Call to order – Chair BJ Jungmann

- Acceptance or additions to agenda
- Approval of August minutes

New Business

- FSA & Firework balance - State Fire Marshal Bruce West

Public Comment

Old Business

- One time appropriation response by Commissioner Harrington
 - Clarification of the \$100,000 to the Hazardous Materials Teams by Commissioner Harrington
- Bylaw revision vote to remove “secretary” from the bylaws
 - Renumber sections
 - Executive Committee - remove from bylaws
- Presentation policy revision
 - June meeting designated for one time funding presentation
 - August of even number years for base budget change requests
- Vision meeting set up with Chad Weinstein
 - Move the vision out of the bylaws as a stand-alone “vision statement”

Adjourn Meeting

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 BJ Jungmann - bj.jungmann@burnsvillemn.gov

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.