

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

**June 1, 2016**  
**10:00 a.m. – 4:00 p.m.**

SBM Station #3  
11920 Ulysses St  
Blaine, MN 55434

**Call to order - Meeting will take place from 10:00 - 11:30**

**Break for lunch 11:30 -12:00**

**Presentations 12:00 – 3:30**

**Discussion 3:30-4:00**

- Acceptance of today's agenda
- Approval of March 2, 2016 minutes as written

**Old Business**

- Strategic Plan Survey Question Responses Discussion
  - BJ Jungmann – MN Fire Chiefs Assoc.
  - Jim Fisher – MN Assoc. of Township
- Discussion on Canine Accelerant Dog Presentation
- Bylaws Discussion
  - Attendance Policy
    - A member of the Advisory Committee absent from two (2) consecutive meetings ***shall*** receive notice that indicates their membership ***may be*** terminated ***if*** their attendance does not improve.
- Rail & Pipeline Safety Law Update – Kevin Reed (HSEM)
- MAD Study Updates
  - Statewide Response Teams
  - Shared Services Grant Study

**New Business**

- FSA Balance - State Fire Marshal Bruce West
- Vote for Vice Chair (Term ends first meeting 2019)
  - Chair appoints Secretary (Term ends first meeting 2019)

**Other Business**

**Presentations**

- MBFTE – Steve Flaherty, Executive Director  
12:00 – 12:10 Presentation (12:10 – 12:15 for questions)
- Fire Marshal Division – Bruce West, State Fire Marshal  
12:15 – 12:25 Presentation (12:25 – 12:30 for questions)
  
- Task Force One – Ulie Seal & Chief Jungles

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- 12:30 – 12:40 Presentation (12:40 – 12:45 for questions)
- HSEM - CAT/ERT Teams - Kevin Reed/Rick Luth  
12:45 – 12:55 Presentation (12:55 – 1:00 for questions)
- Metro Water Rescue Group - President of MWRG Adam Schewe  
1:00 – 1:10 Presentation (1:10 – 1:20 for questions)
- Certification Board – David Schliek  
1:20 – 1:30 Presentation (1:30 – 1:35 for questions)
- DNR (MNICS) – Tim Oland & Todd Manley  
1:35 – 1:45 Presentation (1:45 – 1:50 for questions)

**BREAK 1:50 – 2:00**

- Fire Chiefs Association – Nyle Zikmund  
2:00 – 2:10 Presentation (2:10 – 2:15 for questions)
- Training Tower - Alexandria Chief Jeff Karrow  
2:15 – 2:25 Presentation (2:25 – 2:30 for questions)
- MNSCU– Mike McGee  
2:30 – 2:40 Presentation (2:40 – 2:45 for questions)
- Extractor Program – Chris Parsons  
2:45 – 2:55 Presentation (2:55 – 3:00 for questions)
- MART– Assistant Chief Butch Inks, Al Gabriele (St Paul Fire) and  
Mike Gaede (St Paul Fire)  
3:00 – 3:10 Presentation (3:10 – 3:15 for questions)
- MN Fire Service Foundation – Andover Chief Jerry Streich  
3:15 – 3:25 Presentation (3:25 – 3:30 for questions)

3:30 – 4:00 Discussion and any further questions for the presenters

(Arson Dog was presented at the March 2nd meeting)

**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).

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**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.