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
    o BJ Jungmann – MN Fire Chiefs Assoc.
    o Jim Fisher – MN Assoc. of Township
  • Discussion on Canine Accelerant Dog Presentation
  • Bylaws Discussion
    o 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
    o Statewide Response Teams
    o Shared Services Grant Study

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

Other Business

Presentations
  o MBFTE – Steve Flaherty, Executive Director
    12:00 – 12:10 Presentation (12:10 – 12:15 for questions)
  o Fire Marshal Division – Bruce West, State Fire Marshal

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

BREAK 1:50 – 2:00

  o Fire Chiefs Association – Nyle Zikmund
  2:00 – 2:10 Presentation (2:10 – 2:15 for questions)
  o Training Tower - Alexandria Chief Jeff Karrow
  2:15 – 2:25 Presentation (2:25 – 2:30 for questions)
  o MNSCU – Mike McGee
  2:30 – 2:40 Presentation (2:40 – 2:45 for questions)
  o Extractor Program – Chris Parsons
  2:45 – 2:55 Presentation (2:55 – 3:00 for questions)
  o 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)
  o MN Fire Service Foundation – Andover Chief Jerry Streich

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.
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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.