

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

**June 7, 2017**  
**10:00 a.m. – 1:00 p.m.**

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

**Call to order – Chair Bob Johnson**

**(Lunch will be provided after the meeting)**

- Acceptance or additions to today's agenda
- Approval of March 1, 2017 minutes as written

**Other Business**

- Presentations - 10 minutes with 5 minutes for questions
  - MART 10:05 a.m. – 10:20 a.m.
    - No budget increase just presenting a follow up of how funding is used and future plans
  - HSEM 10:20 a.m. – 10:35 a.m.
    - \$663,038 Funding request
  - MBFTE 10:35 a.m. – 10:50 a.m.
    - DNR Funding Request (Todd Manley)
      - Virtual props request
        - Funding request \$385,450
  - SFM 10:50 a.m. – 11:05 a.m.
    - Services Planning Grant Program
      - Funding request \$250,000
    - Recruitment & Retention Study (MADD)
      - \$32,670 Funding request
  - Task Force 1 – Pete Fisher 11:05 a.m. – 11:20 a.m.
    - Increase of base funding in even years \$752,500 to total \$1,252,500
    - Increase of base funding in odd years \$832,500 to total \$1,332,500

**Old Business**

- Rail & Pipeline Safety Law Update – Kevin Reed (HSEM)
- MAD Study Updates
  - Statewide Response Teams – Kevin Reed (HSEM)
  - Fire Marshal Division Fire Service Study – Bruce West, Fire Marshal
- Arson Dog – request withdrawn
- 2017 Legislative Session Update on Recommendations
  - MBFTE
    - Base budget increase \$1,587,000
  - SFM
    - Base budget increase \$1,350,000
      - \$550,000 Health care and salary benefit increase

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- \$800,000 School inspections for public, private, parochial and charter schools

**New Business**

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

**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](mailto: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.