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
  o 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
  o HSEM 10:20 a.m. – 10:35 a.m.
    ▪ $663,038 Funding request
  o MBFTE 10:35 a.m. – 10:50 a.m.
    ▪ DNR Funding Request (Todd Manley)
      • Virtual props request
        o Funding request $385,450
  o 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
  o 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
  o Statewide Response Teams – Kevin Reed (HSEM)
  o Fire Marshal Division Fire Service Study – Bruce West, Fire Marshal
• Arson Dog – request withdrawn
• 2017 Legislative Session Update on Recommendations
  o MBFTE
    ▪ Base budget increase $1,587,000
  o 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.

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.