

FIRE SERVICE ADVISORY COMMITTEE
Meeting Agenda

June 2, 2021
10:00 a.m. – 1:00 p.m.

Meeting will be held in person, via TEAMS and teleconference options

Meeting Location: Elk River Fire Department
13073 Orono Pkwy NW
Elk River, MN 55330

Call to order – Chair BJ Jungmann

- Attendance roll call
- Introduction of new committee member Tim Meehl (replaces Lisa Laliberte as representative for League of Minnesota Cities)
- Approval of agenda with any additions
 - Roll call
- Approval of September minutes
 - Roll call

New Business

- FSA & Firework balance - State Fire Marshal Jim Smith

Public Comment

Old Business

- One -time appropriation – Commissioner Approval
- Legislative Updates
 - Base budgets
- Update on video conference
 - Open meeting law changes were made this legislative session to accommodate interactive technology (video meetings)

New Business

- Position Vote
 - Chair & Vice Chair Open
 - BJ Jungmann current Chair, can hold two terms (2019 2 yr term)
 - Mark Windschitl current Vice Chair, can hold two terms (2019 2 yr term)
- Presentations (10 minutes allowed for each presentation)
 - Arrowhead Regional USAR - \$327,023
 - MBFTE - \$2,600,000
 - DNR - \$225,250
 - SFMD - \$24,000
 - Task Force One - \$250,000
 - SFMD – \$846,500
 - MnFIRE - \$240,000

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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 margaret.koele@state.mn.us and 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.