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.