

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

**June 3, 2020**  
**10:00 a.m. – 1:00 p.m.**

Meeting via WebEx only

**Call to order – Chair BJ Jungmann**

- Acceptance or additions to agenda
- Approval of January minutes

**New Business**

- FSA & Firework balance - State Fire Marshal Jim Smith

**Public Comment**

**Old Business**

- Bylaw discussion from strategic planning session
  - Approve revisions to bylaws
- Presentation policy discussion from strategic planning session
  - Approve revisions to policy
- Update on RFP from MBFTE to MFSCB

**Presentations**

- SFMD – Marshal Smith
- MBFTE – Executive Director, Steve Flaherty
- Task Force One – Pete Knaeble
- Washer /Dryer Extractor Grant Program – Chris Parsons
- MBFTE – Executive Director, Steve Flaherty
  - MnFIRE
  - Virtual Speakers/Gasaway
  - DNR (L380,L381,L480 classes)
- Solo Rescue Decon Washer – Kevin Kennedy
- Firefighters w/PTSD – Matt Doughty

**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](mailto:margaret.koele@state.mn.us) and [bj.jungmann@burnsvillemn.gov](mailto: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.