

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

**June 6, 2018**  
**10:00 a.m. – 4:00 p.m.**

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

**Call to order – Chair Bob Johnson**

- Acceptance or additions to today's agenda
- Approval of January 3, 2018 minutes as written

**New Business**

- FSA Balance - State Fire Marshal Bruce West
- Presentation policy/guidelines – BJ Jungmann

**Other Business**

- League of Cities appointments
  - Mark Windschitl
  - Lisa Laliberte
- Presentations
- Discussion on presentations

**Public Comment**

**Old Business**

- Rail & Pipeline Safety Law Update – Kevin Reed (HSEM)
- Service Planning Grant update - Bruce West, State Fire Marshal
- Action items from January meeting
  - HSEM equipment planning information to committee
  - MAD study on recruitment & retention to committee
  - Presentation policies emailed to committee for MBFTE & FSAC
  - Washer/extractor grant program numbers to committee
  - Commissioner letter regarding the extra funding from MAD to washer/extractor grant program

**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.