

FIRE SERVICE ADVISORY COMMITTEE
Meeting Minutes

March 6, 2019
10:00 a.m. – 12:00 p.m.

Elk River Fire Department
 13073 Orono Parkway
 Elk River, MN

A	Bob Johnson <i>Chair</i> Insurance Federation of MN	P	Don Smiley MN State Fire Chief's Assoc. (MSFCA)
P	Kip LaMotte Fire Marshals Assoc. of MN / International Assoc. of Arson Investigators-MN Chapter	P	Chris Parsons MN Professional Firefighters Assoc. (MPFF)
P	Rick Loveland MN Professional Fire Fighters Assoc. (MPFF)	P	Mark Rosenblum MN State Fire Department Assoc. (MSFDA)
P	Mark Windschitl League of MN Cities	P	BJ Jungmann <i>Vice Chair</i> MN State Fire Chief's Assoc. (MSFCA)
A	Lisa Laliberte League of MN Cities	P	Ed Hoffman MN State Fire Department Assoc. (MSFDA)
A	Jim Fisher MN Assoc. of Townships	P	Robert Hawkins Commissioner Designee

Guests: Steve Flaherty (MBFTE), Margaret Koele (FSAC Admin), DeeDee Jankovich (MnFIRE), Mike Dobesh (MnFIRE), and Pete Knaeble (MN-TF1)

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Call to order – Chair BJ Jungmann 10:02 a.m.

- Acceptance or additions to agenda
 - Discussion on hearing base budget changes and add into the biennial calendar
 - Agenda accepted as written
- Approval of February minutes
 - Minutes approved as written

New Business

- FSA & Firework balance - State Fire Marshal Bruce West
 - \$10,350,598.10 (includes firework sales of \$47,359.88)
 - Fireworks expansion bill is being introduced again, for full expansion of tent vs brick/mortar building sales
- MnFIRE update (Mike Dobesh & DeeDee Jankovich)
 - October 1, 2018 award finalized, then training started
 - 126 instructors trained throughout the state (8 training sessions held)
 - 342 awareness trainings completed and scheduled (57% of goal)
 - 7800 firefighters trained to date
 - 224 sessions completed at 184 departments
 - 118 sessions scheduled at 94 departments
 - \$125,000 spent to date of the \$500,000 awarded for the program
 - Lives are being saved with impact statewide
 - Last year 50 calls to the hotline
 - 17 calls this year to the hotline for service
 - 14 mental health crisis calls
 - 9 from volunteer departments
 - 5 from the metro departments
 - Next steps for this program
 - Discussion is happening to take this training to the operational and technical level
 - Every three years go out and do the awareness training based on turnover in the fire service
 - Marshal West will check with Chief Financial Officer if the funds are not used completely, if they can be re-

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appropriated back to the MnFIRE next fiscal year for the program

- The committee expressed great appreciation for the group and the training they are doing around the state
- Vote (Two year terms per bylaws and members can hold two terms per bylaws)
 - Chair
 - Robert Hawkins nominated BJ Jungmann for Chair, Chris Parsons second the motion, Mark Windschitl called for white ballot, second by Rick Loveland, motion carried
 - Vice Chair
 - BJ Jungmann nominated Mark Windschitl for Vice Chair, Ed Hoffman second the nomination, Kip LaMotte called for white ballot, second by Rick Loveland, motion carried
- Base budget discussion – BJ Jungmann
 - Amend the policy for a presentation period of time set along with legislation sessions, BJ Jungmann will work with Margaret Koele on the calendar for that process
 - Committee in favor of the policy clean up
- Robert Hawkins, Assistant Commissioner, commented that Commissioner Harrington is very energetic and is making positive changes. Robert Hawkins will continue to work with Emergency Management agencies

Public Comment

- No public comment

Old Business

- Legislative update
 - Fireworks bill with brick/mortar vs tents
 - Fire Safety Account at this time according to the lobbyist, there are no plans to re-appropriate any funds from this account to other areas
 - Military leave reimbursement bill is being introduced
 - Flame retardant bill is being introduced to include all flame retardants

Adjourn 10:47 a.m.