

FIRE SERVICE ADVISORY COMMITTEE
Meeting Agenda

March 2, 2016
10:00 a.m. – 12:00 p.m.
League of Minnesota Cities
145 University Avenue West
St. Paul, MN 55103

Call to order

- Acceptance of today's agenda
- Approval of January 6, 2016 minutes as written

New Business

- FSA Balance - State Fire Marshal Bruce West
- Record Retention Policy Draft for Discussion
- Presentation
 - Canine Accelerant Dog – Joe Blank
- MBFTE Funding Update – Steve Flaherty
- Presentation Policy

Old Business

- Commissioner Letter
 - Approval of funds
 - Remaining funds Shared Services Grant
 - Gemini Analyzer Funding
- Rail & Pipeline Safety Law Update – Kevin Reed (HSEM)
 - DOCAR update – Bruce West (MN State Fire Marshal)
- MAD Study Updates
 - Statewide Response Teams
 - Shared Services Grant Study

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- Strategic Plan Discussion
- Survey Question Responses
- ByLaw Discussion and Adoption of Policy

Other Business

- June 1, 2016 Final Funding Presentations to the Committee

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.

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.