

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

**October 12, 2016**  
**10:00 a.m. – 2:00 p.m.**

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

**Call to order – Chair Bob Johnson**

- Acceptance of today's agenda
- Approval of August 10, 2016 minutes as written

**Old Business**

- Rail & Pipeline Safety Law Update – Kevin Reed (HSEM)
- MAD Study Updates
  - Statewide Response Teams – Kevin Reed (HSEM)
  - Shared Services Grant Study – Bruce West, Fire Marshal
- Secretary Appointment (acts as Chair if Chair and Vice Chair not present for meetings)
  - Bob Johnson Appoints
- Commissioner Dohman Letter
  - Approval of last meetings recommendations for funding
- Other Presentation Funding

**New Business**

- FSA Balance - State Fire Marshal Bruce West
- Base Budget Increases (fully funding per FSAC mission) (2017 Legislative Session) (2.8 million possible to go to increases)
  - MBFTE
  - Task Force One (\$500,000 increase request to go to \$1,000,000)
  - CAT/ERT
  - MART (\$60,000 increase request to go to \$250,000)
  - SFM
- Meeting Place
  - League of Cities
    - Hard to get booked
    - Have now issued a new policy form that needs to be completed for each meeting, meetings are set up on a case by case basis
    - Parking is now limited and not guaranteed for people attending the meeting
    - Board room does not have much seating for guests
    - Other rooms very small to accommodate committee and guests
  - Elk River FD
    - Has adequate parking

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- Has adequate room for committee and guests
- Acquis tics better for people to hear what the committee is saying during the meeting

**Other Business**

**Discussion and Decisions on Funding Requests**

- Metro Water Rescue Group
- Certification Board
- Fire Chiefs Association
- Training Tower
- MNSCU
- MN Fire Service Foundation
- Arson Dog

**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.