

FIRE SERVICE ADVISORY COMMITTEE
Meeting Agenda

September 28, 2022
10:00 a.m. – 2:00 p.m.

Meeting will be held in person and TEAMS options
Meeting Location: Elk River Fire Department
13073 Orono Pkwy NW
Elk River, MN 55330

Call to order – Chair BJ Jungmann

- Attendance roll call
- Agenda additions
 - Roll call approval
- Minutes approval from June meeting
 - Roll call approval
- Minutes approval from August meeting
 - Roll call approval

New Business

- FSA & Firework balance - State Fire Marshal Jim Smith
 - Discuss surplus of projected \$6 million in FSA
- Discuss funding the presentations for one time funding
 - MBFTE
 - DNR
 - SFMD
 - State wide teams
 - Task Force One
 - USAR
 - MART
 - MnFIRE
- BASE budget presentations
- Discussion on updating statute language
 - Audits for recipients of the funding
 - Increase the amount of the surcharge maintaining its status as a surcharge rather than a tax

Public Comment

Old Business

- Strategic Plan update
- Discussion on updating statute language – Deferred from June meeting
 - Audits for recipients of the funding
 - Increase the amount of the surcharge maintaining its status as a surcharge rather than a tax
- Officer positions on the committee 2023 – Deferred from June meeting
 - Chair
 - Vice Chair
 - FY23 both positions are up and have done two term

Adjourn Meeting

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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 kathleen.donovan@state.mn.us and bj.jungmann@burnsvillemn.gov