# FIRE SERVICE ADVISORY COMMITTEE Meeting Agenda

June 5, 2019 10:00 a.m. – 4:00 p.m.

Elk River Fire Department 13073 Orono Parkway Elk River, MN

## Call to order – Chair BJ Jungmann (please note lunch will be served)

- Acceptance or additions to agenda
- Approval of March minutes

#### **New Business**

- FSA & Firework balance State Fire Marshal Bruce West
- Presentations

0	MART (thank you presentation)	10:15 a.m. – 10:30 a.m.
0	State Response Teams – Marshal West \$675,000	10:30 a.m. – 10:45 a.m.
0	Service Planning Grant – Marshal West \$250,000	10:45 a.m. – 11:00 a.m.
0	Task Force One − Pete Knaeble \$755,000	11:00 a.m. – 11:15 a.m.
0	MNFIRE – Mike Dobesh • \$790,000	11:15 a.m. – 11:30 a.m.
0	DNR – Todd Manley \$467,427	11:30 a.m. – 11:45 a.m.

#### **Public Comment**

### **Old Business**

- Legislative update
- Funding Appropriation
  - The committee cannot re-appropriate any of the funding returned (by any organization) to the account until June 2020 presentations, for FY21
  - Any funding over the \$13 million, which will not be known until August, can be one time appropriated for presentation June 2019 requests for FY20
    - Per state law for the Fire Safety Account
- MnFire funding
  - o Portion of funding returned to FSA
- DNR funding
  - Returned funds due to the amount of time needed by the vendor to bring the project to fruition

#### 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 BJ Jungmann - bi.jungmann@burnsvillemn.gov

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.