

GRATTAN FIRE ADMINISTRATIVE COMMITTEE
JANUARY 26, 2005.

Call to order: The meeting was called to order at 7:00 p.m., followed by the Pledge of Allegiance.

Members present: G. Burns, S. Miller, P. Knoerl, G. Goodspeed and S. Vaughan.

Member absent: K. Faasen.

GTFD Monthly report- not available.

Minutes: The December 2004 minutes were read and motion by George to accept, second by G. Burns. All ayes. Minutes accepted.

Hearing of the Public- members of the Fire Dept. and Supervisor Frank Force.

Old Business:

1. Fire Station Project- FASC reviewed and discussed the preliminary site plan. Prien and Newhoff have also reviewed the plans. The FASC made some minor changes. The packets will be mailed to 6 contractors on January 31, 2005. There will be a pre-bid meeting to answer any of their questions on February 4, 2005. Bids due in from contractors by March 4th, 2005. M. Bajema is working on the loan info and financing terms with Huntington Bank. Occupancy of the new station is planned for October of 2005.
2. Update of the GTFD 5 year plan- Trucks and inventory update done.
3. Wabasis and Belding Rd- light is still out.
4. Grants- The DNR grant is a 50-50 match. The FEMA grant list is being prepared and will be reviewed at the next meeting.

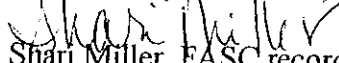
New Business:

1. Fire Hydrants for New Developments- tabled
2. Water Rescue Boat- tabled.
3. Interview- 2 applicants were interviewed. P. Knoerl made a motion to accept Chris Nikodemski and Katie Hubbard as cadets for the GTFD, second S. Vaughan. All ayes.

Next Meeting: February 23, 2005 at 7:00 p.m. at the Township Hall.

Adjourn: the meeting was adjourned at 9:10 p.m.

Respectfully Submitted,


Shari Miller, FASC recording secretary