

**GRATTAN TOWNSHIP  
FIRE ADMINISTRATIVE AND SAFETY COMMITTEE  
DECEMBER 28, 2005**

**The meeting was called** to order by Chairman Scott Vaughan at 1900hrs followed by the Pledge of Allegiance.

**Members present:** S. Vaughan, P. Knoerl, G. Burns, G. Goodspeed, S. Miller as alternate.

Member absent: K. Faasen.

Fire Chief, Deputy Fire Chief, members of the Fire Dept, Brass Mar representatives, Marty Lozon from TBS/Pioneer and Steve Christians ( 2006 FASC member) were also present at the meeting.

**GTFD monthly report-** read by S. Vaughan. The department received a sawzall thanks to the FUES family. They had a recent fire and were so grateful for the great response and care they received from the Dept. Meijer and Foremost Insurance have donated money to the Fire Department for the purchase of smoke alarms.

**Minutes:** The November 2005 minutes were read and P. Knoerl motioned to accept the minutes, second by G. Burns. All ayes. Minutes approved

**Hearing of the public-**none

**OLD BUSINESS**

**A. Fire station project:**

- Pressurized Hydrant-Brass Mar water wells did a presentation on a 40 HP, 400 gallon per minute with an 8 inch well, allowing the Fire Dept to load the tankers in about 7 minutes. The budget given to the FASC and is based on a 100ft. depth system. Chief Lou stated that this will help with the ISO rating for some in the township in regards to their homeowner's insurance rates.
- Project budget and costs to date- The project is over budget by \$24,231.00
- due to the septic system that was required by the health dept.
- Sale of existing Fire Station- Agreements are proceeding forward and should be finalized in the upcoming months.
- Landscaping- Paul drafted a letter to be sent out to the bidders along with the drawing from DLP Designs.
- Review and approval of office furnishings, interior colors, flooring etc..- Marty presented to the FASC books of swatches for choosing colors etc.. There will be a meeting on Jan. 9 to choose the colors of the interior of the building where the ladies of the auxiliary will be invited as well.

- B. Township Burning Ordinance- The recommendations and draft ordinance are not in the hands of the Township for approval.
- C. Fire Fighter Shirts- Tabled to next meeting.

**NEW BUSINESS**

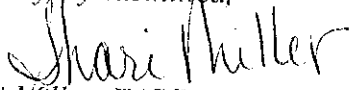
- A. Grattan Township Fire Dept. 5 year plan, review and update- The Fire Dept will review and do an equipment and apparatus update, also for vehicles etc. And will report back to the FASC.
- B. 2006/2007 Budget – Chief Lou will present a draft to the FASC at the next meeting.
- C. 2006 Homeland Security Grant- The FASC and the Dept are gathering data as to what to apply for.

**NEXT MEETING-** January 25, 2006 at 1900 hrs.

The FASC thanked George Goodspeed for serving on the FASC. The seat for the next 3 year term will be filled by Steve Christians beginning in January, 2006.

**Adjourned:** 8:35 p.m.

*Respectfully submitted,*



*Shari Miller, FASC recording secretary*