

2005

GRATTAN TOWNSHIP

FIRE ADMINISTRATIVE AND SAFETY COMMITTEE

REGULAR MEETING

GRATTAN FIRE STATION

Regular Meeting, June 22, 2005

The meeting was called to order by Chairman Scott Vaughan at 7:00 pm , followed by the Pledge of Allegiance.

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

Member absent: K. Faasen. (Therefore acting on behalf of the absent member S. Miller will be the alternate for this meeting). Several Members of the Fire Dept. were also in attendance.

GTFD monthly report- S. Vaughan reported the activities and training in the upcoming months for the Dept. reviewed

Minutes: May 26, 2005 meeting minutes were read by S. Miller, motion by Scott Vaughan to accept as presented, second by Gloria. All Ayes.

Hearing of the Public -

1. Lana Green has been reviewing a check list for the Americans for Disability Act and is asking if the Fire Station, when completed, can be used for Precinct II and the Township Hall will be Precinct 1. Motion: P. Knoerl moved to use the new fire station when completed as Precinct II for elections, second by G. Burns. All Ayes. None opposed. Motion approved.

2. Lana Green also stated that she would like to see an Emergency /Disaster Plan for the Township that would include a place for residents to go in the event of a natural disaster or possible terror attack. The Township Hall would be one place and the Fire Station would be a back up. Deputy Chief, Ann Ward, stated she is attending a meeting on terrorism and will report back to the FASC next month.

Old Business-

1. Fire Station Project:

Pressurized Hydrant with 8" well - Paul Knoerl stated that the specs are coming and will gather a price. He said that this will help with the ISO rating and in turn lower residents insurance rates that are with in 5 miles of the Fire Station.

Fire Station Signs - Lana found the files from the construction of the Town Hall and Gloria will gather bids for the signs on the new building.

Outdoor lighting - Parking lot and flag. TBS will be placing the flag pole. There will be shoe box lighting on the building as well but no other lights. A price is needed to light the flag. P. Knoerl offered to check on a price.

Project schedule - P. Knoerl handed out the timeline of the project and it was received by the FASC as well as the colors of the exterior building.

Change Orders - FYI: Frank Force will be in charge of any change orders and then will report to the township board of the changes.

Landscape design : Discussion on a sub committee was discussed. There are areas of drainage etc. that needs to be addressed when designing the landscaping. We may have to hire a designer to help.

Windows - it was discussed and decided that the windows in the bay area would be stationary and also there will be no big siren on top of the building.

Appliances - G. Goodspeed will get bids on appliances when he has the specs for them from the plans and TBS.

2. Homeland Security Grant was not pursued.

New Business-

1. Pressurized hydrants in new developments in Township were discussed.

Next Meeting: July 27, 2005

Adjourned: 8:45 pm

Respectfully submitted,

Shari Miller, FASC Recording Secretary and alternate member.