

GRATTAN TOWNSHIP

FIRE ADMINISTRATIVE AND SAFETY COMMITTEE

OCTOBER 26, 2005

The meeting was called to order by Chairman Scott Vaughan at 7:11 p.m. followed by the Pledge of Allegiance.

Members present: Scott Vaughan, Kurt Faasen, George Goodspeed, Gloria Burns, Scott Vaughan and alternate Shari Miller.

Members absent: Paul Knoerl.

GTFD monthly report- Scott reviewed the minutes from the department for the FASC.

FASC Minutes- Shari read the minutes from the September meeting. Motion by Gloria to approve them as presented, second by Kurt. All ayes. Minutes approved.

Hearing of the Public- Chief Lou, Deputy Chief Ann, and members of the department were present as well as Supervisor Frank Force.

OLD BUSINESS:

Fire Station Project:

Pressurized hydrant with 8 inch well: Chief Lou states he met with Kent City and was referred to Brass-Mar Water Wells Inc. There is an estimate that was presented to the FASC for just over \$27,000.00.

Project Schedule: TBS has presented a time line as to the completion of the station. April 2006 is the estimated date.

Signage: Gloria presented the final drawings to the FASC for approval for the 2 signs for above the entrance ways of the new station. There is a 10-year manufactured warranty on the material used to make the sign. Gloria made a motion to present the signs to the Township for approval for the new station from Digital Images, Lowell Mich. , not to exceed the amount of \$1500.00. Seconded by Scott. All ayes - motion approved.

Landscape design from DLP Designs- Tabled to next meeting.

Homeland Security Grant-2005- No word as of yet.

Township Burning Ordinance- A draft was presented to the FASC from Chief Lou. Frank mentioned it has been forwarded to the Township Attorney. The FASC will review the Draft and discuss at the next meeting.

NEW BUSINESS:

5-Mile and Murray Lake Rd : There was a fire in the old school house and it is under investigation by the Insurance Company and the State Fire Marshall. A letter has been mailed to Dan Byrne Oil Company to get the site cleaned up as soon as possible.

Luke Tran- Luke was interviewed by the FASC as a possible member of the GTFD. His certificates were reviewed as well. It is the recommendation of the FASC to accept the application of Luke Tran and present it to the Township board so he can become a member of the GTFD. Motion to present Luke Tran to the Township Board by Scott and Seconded by Kurt.

Dress Shirts- Scott stated he would like to see every person in the Department to have dress shirts with all the patches in the appropriate places. Lou stated he has been working on the uniformed shirts and will present his ideas etc... to the FASC at the next meeting. There are 3 members of the GTFD that need jackets.

Next Meeting: November 30, 2005

Respectfully Submitted,

Shari Miller, FASC Recording Secretary