Draft 1-25-06
Approved:

GRATTAN TOWNSHIP
FIRE ADMINISTRATIVE SAFETY COMMITTEE
JANUARY 25, 2006

The meeting was called to order by Chairman Scott Vaughan at 1900hrs followed by the Pledge of Allegiance.
Members present: P. Knoerl, S. Vaughan, G. Burns, S. Christians (arrived at 0750 pm), S. Miller (alternate for absent member)
Member absent- K. Faasen

Frank Force, Chief, Deputy Chief and a few members of the Dept were at the meeting.

GTFD monthly report- Scott read the report to the FASC

Minutes- The minutes from the December 2005 meeting were read and a motion by G. Burns to accept the minutes, second by S. Vaughan. All ayes. Minutes approved.

Hearing of the Public- none.

OLD BUSINESS:

1. Fire Station Project:
   - Pressurized Hydrant with 8" well- The site was chosen for its location, behind the station near the generator. Keeping it near the building allows for the controls for the pumps to be right inside the building, cutting down on the lines that would have been needed if it was on the edge of the parking lot/driveway as originally intended. There was also a discussion and a decision that a stand pipe and lines should be run to the site where the trucks sit in the bay so that they can be filled either when parked or outside at the hydrant.
   - Building Costs- Discussed the cost adders and prioritized them.

     1. Outstanding change order from TBS
     2. Running of utility lines to Station
     3. Office Furnishings
     4. Signage
     5. Hydrant with 8" well
     6. Landscaping

   - Sale of existing building- Proceeding and will need a survey of the pond.
   - Landscaping- Reviewed 3 bids of the 6 bids mailed out. (3 did not submit) and it was decided to scale the amount of landscaping down and ask for new bids.

- Status of interior selections- Colors have been chosen for flooring, tile and paint.
- Furnishings and Furniture- Steve has been in conversation with the folks at Steelcase, who will be letting us know if they can help us.
- Floor coating- a 3rd coat of sealer has been put on the floor of the bays, the committee has inquired as to whether or not this floor needs anti- slip sealer as well. A quote is coming for one more coat of sealer with silica sand.

2. Fire Fighter Shirts- still searching.
3. Grattan Twp. Fire Dept. 5 year plan- Chief Lou has reviewed the old draft and was also given a new draft so an update will be presented. This will include mileage on vehicles etc.. There has been some discussion on getting a Command Vehicle. Steve suggested that it be equipped for light medical calls.
4. 2006/2007 Fire Dept. Budget review- tabled to next meeting.
5. Letters on the Station- Scott presented a quote to get 24" letters for the outside of the station on the East and South walls that say " Grattan Fire Station" the quoted price was $109.00 for the letters and we would paint them.

NEW BUSINESS:

1. Shareco Communications – Specs were reviewed for the electronics in the new building. Scott will study it further and report to the FASC at the next meeting.
2. Truck-vs- Bus accident- Location:M44 and Lincoln Lake. A semi pulled out in front of a Belding Area transportation school bus with school children in it. The bus spun around after colliding with the semi truck. Grattan Rescue was not toned out for this run and this committee, and the Grattan Fire Chief will send a letter to the County supervisor including KEMS.. The children were not triaged, per an off duty police officer and told they could get on another bus and head to the garage and from there could go home.

Next Meeting: February 22,2006 at 1900hrs.
Adjourned: 9:04 p.m.

Respectfully Submitted,

Shari Miller, recording secretary