

**GRATTAN TOWNSHIP  
FIRE ADMINISTRATIVE SAFETY COMMITTEE  
FEBRUARY 22, 2006**

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

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

*Members absent: S. Christians and K. Faasen.*

Members of the Dept and their wives were present at the meeting, along with Chief Lou, Deputy Chief Ann and Township supervisor Frank (arrived at 830pm)

**GTFD monthly report-** read by Scott Vaughan.

**FASC Minutes-**G. Burns made a motion to accept the January 2006 minutes, second P. Knoerl. All ayes. Minutes approved.

**Hearing of the Public-** Chief Lou was invited to Emmitsburg, Maryland, representing Grattan Township in regard to the FEMA grant.

**Old Business:**

1. Fire Station Project-

- Inspection/approval of Fire Station- Frank Force and committee will be doing the final inspections when the project is completed.
- Project budget and costs to date- no change, we are still over by \$24,231.00
- Sale of Existing Fire station- The attorney is done with his paper work and waiting on the survey, then the closing date will be set. The Dept is asking for a 10 day window after the closing date to get moved out and into the new station.
- Landscaping revised bids-The bids came back and Water's Edge has been chosen to do the landscaping. P. Knoerl made a motion to recommend Water's Edge to the Township Board for landscaping for the amount of \$13,987.47 for the new fire station. The landscaping will be done between the Station and the Town Hall and also for the front of the Fire Station. Second by G. Burns. All ayes. Motions accepted.
- Office Furniture- Ann spoke with Holly at Steelcase and for some reason the request went through Custer, not Steelcase. More info should be available next week.
- Signage- The FASC would like Digital Images to measure the site for accuracy before making the signs. They will be ordered sometime in April.
- Lettering- Scott stated that we should upgrade the material of the letters for durability to a polycarbonate material. This quote is now \$238.44.
- Interior colors of new station- The colors that were chosen the night of the meeting, were not liked by the wives and some members of the dept. There fore another meeting will take place on the 23<sup>rd</sup> of February, 2006.

- Generator-The generator placement was discussed and there is some concern just how much exhaust could enter the bays from the generator running. Vertical exhaust could be helpful for the fumes not to enter the building.
- Pressurized water supply- Discussion on upgrading the water supply pressure to another type of system for filling the trucks and not putting so much stress on the water pump.
- CO monitors- Discussed monitors for the trucks.
- Fire Fighter Shirts-Dress shirts will be on display at the Fire Station beginning Tuesday.
- Grattan Twp. Fire Dept. 5 year plan- G. Burns motioned to take from the Table, second by S. Vaughan. All ayes. There needs to be a price change and current mileage added to the plan.
- Anti slip surface- Estimate for the surface for the floors of the bays, not available yet.
- Lockers-S. Vaughan motioned for 25 of the 18inch by 18inch red lockers for storage of gear.
- Shareco Communications- S. Vaughan motioned to accept the specs for ShareCo Audiovisual, Electronic equipment, Second by S. Miller. All ayes. Motion accepted.

**New Business-** Chief Lou stated that he reviewed the PUD plans on Slayton Lake and did not sign them. He recommended to the Planning Commission there needs to be a more sufficient water supply. He would like to see a Dry hydrant placement.

Motion to adjourn at 2115hrs.

Respectfully Submitted,



Shari Miller,

Recording secretary for the FASC