

Grattan Township

Fire Administrative and Safety Committee

Regular Meeting

June 28, 2006

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

Members present- Scott Vaughan, Gloria Burns, and Kurt Faasen and alternate Shari Miller.

Members absent- Steve Christians, Paul Knoerl.

Chief Lou, Ken Brandes and Chris Nikodemski were present from the Dept.

GTFD - Scott reported the monthly meeting to the FASC from the Dept.

FASC Minutes were read by Shari , Gloria motioned to accept the minutes with correction and seconded by Kurt Faasen. All ayes. Minutes approved

Hearing of the Public -none

Old Business :

Final Punch List-waiting for concrete to cure and test. Release of Liens will be done when contractors are all paid.

Comcast Cable- waiting for installation of cable and internet service.

Truck bay concrete- replaced and waiting for it to set and cure.

As built drawing-not yet received.

Binder for vendor manuals- TBS to present when it is put together.

Acceptance/approval of Project- when punch list is complete.

Project budget- there are no new numbers to report of the overage.

Sale of Original Fire Station- date set for July 15,2006

Home land security grant update- nothing to report yet.

Certificate - Gloria has warranty for signs from Digital Images and will put it in the manual with all other warranties when we have it.

New Business - none.

Next Meeting - July 26, 2006

Adjournment- 1937hrs.

Respectfully Submitted,

Shari Miller, FASC recording secretary