

GRATTAN TOWNSHIP

FIRE ADMINISTRATIVE COMMITTEE

MAY 31, 2006

The meeting was called to order at 1908 followed by the Pledge of Allegiance.

Members present: Scott Vaughan, Gloria Burns, Shari Miller as alternate.

Members absent: Kurt Faasen, Steve Christians, Paul Knoerl

Chief Lou and Ken Brandes were present along with Supervisor Frank Force.

GTFD Monthly report read by Scott.

FASC Minutes : Motion by Scott Vaughan to approve minutes from April 2006, second by Gloria Burns. All ayes, minutes approved.

Hearing of the Public - none

OLD BUSINESS:

1. Fire Station project :

* Inspection of New station- See Attached.

* Truck Bay concrete- Friday the Township will be notified of TBS' decision on the replacement of the concrete. Cure time for the replacement will be 28 days minimum.

- Project budget and costs to date- No new figures for this meeting.
- Sale of existing Fire station- scheduled for Mid-June, however the FASC discussed the options of truck storage if the concrete at the new station is not ready for the trucks.
- Project Schedule- New Station has obtained the occupancy permit.
- Training on new stations equipment/systems- members of the dept. have had some in-service.
- Fire Fighter shirts are here and have been worn at the dedication ceremony.
- Homeland Security Grant Update - June 1 begins notification.

- 5 Mile and Lincoln Lake - Kent County Road Commission has issued a letter that stated that they do not install rumble strips, for several reasons, they noted that there have only been 2 crashes (both had fatalities), and they will continue to monitor the intersection.

- Patrol of lakes for the holidays- Frank Force will ask Paul Knoerl about whom to contact to schedule visits from the Sheriff Dept onto the lakes.

- Sign Warranty - Gloria will check on the certificate of Warranty on the new signs that was placed at the new station.

- Manuals- TBS will gather all manuals for equipment/systems at the station and present them to the department in a folder for any future reference.

NEW BUSINESS

- Shari noticed the grass is getting tall and visibility obscured at the intersection of Wabasis Lake and 10 Mile.

Next Meeting : June 28,2006 ..

Adjournment- 8: 04 p.m.

Respectfully Submitted,

Shari Miller, FASC recording secretary