

GRATTAN TOWNSHIP

FIRE ADMINISTRATIVE AND SAFETY COMMITTEE

DECEMBER 26, 2007

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

Members present: Scott Vaughan, Paul Knoerl, Shari Miller, Gloria Burns, Ken Brandes and alternate Kurt Faasen.

Members absent: Steve Christians.

Also present was Chief Lou Kirkbride.

GTFD monthly report from Fire Chief Lou Kirkbride

Shari read the minutes from the November 28, 2007 meeting

Motion by Scott Vaughan to approve the November 28, 2007 minutes as read, second by Paul Knoerl, all ayes. Minutes approved.

Hearing of the public- none

OLD BUSINESS

FEMA Grant- GTFD was awarded the grant which will provide funds for equipment such as hoses, a portable pump and hydrant.

DNR Grant- GTFD was awarded the grant which will provide funds for a combination of 22 sets of pants, jackets, gloves, helmets and goggles.

NEW BUSINESS

The FASC would like to welcome Ken Brandes to the committee.

Election of FASC Officers: Nomination by Gloria Burns for Scott Vaughan as Chairman, second by Shari Miller. All ayes. Nomination of Vice Chairman by Paul Knoerl for Steve Christians, second Gloria Burns. All ayes. Nomination of Secretary by Paul Knoerl for Shari Miller, second by Scott Vaughan. All ayes.

Officers are:

Chairman- Scott Vaughan

Vice chairman- Steve Christians

Secretary- Shari Miller.

Generator- the generator stopped working during the last snow storm; there is a crack in the unit. The unit may still be under warranty.

Income Tax Deductions was discussed by the FASC for volunteers, Paul will check on this for the GTFD.

Mileage is up for renewal in 2008.

Next meeting: January 23, 2008

Adjourned 1945hrs.

Respectfully Submitted,

FASC Recording Secretary, Shari Miller