

DRAFT 12-17-08
APPROVED 1-28-09

**GRATTAN TOWNSHIP
FIRE ADMINISTRATIVE AND SAFETY COMMITTEE
DECEMBER 17,2008**

The meeting was called to order at 7:00 p.m. by Vice- Chairman Steve Christians, followed by the Pledge of Allegiance.

Members present: Gloria Burns, Ken Brandes, Steve Christians and alternate Shari Miller.

Members absent: Scott Vaughan and Paul Knoerl.

Township Clerk Jim Fues and Supervisor Frank Force also present.

Minutes- Shari read the minutes from the November 2008 meeting, Gloria motioned to accept the minutes as read, second by Ken . All ayes, minutes approved.

Agenda- Steve would like to add to the agenda under New Business: Internet, and Hazmat. Motion by Steve to amend the agenda and Gloria second the motion. All ayes. Agenda approved.

GTFD Monthly report presented and read by Ken.
Fire Department Budget- reviewed and discussed by the FASC.

Hearing of the Public- Frank stated he received a call regarding a lock box for the Grattan Academy. Frank gave appropriate phone numbers to him to get this implemented.

OLD BUSINESS

1. ISO Evaluation-SOP books are being printed and will be reviewed by the department, Jim Fues suggested there be a master copy with a revision date listed.
2. Well and Hydrant update- The electricity was done today and the stand pipe is in.
3. Smoke Detectors- There is insurance on the program and they need to know what kind of detectors are going to be installed.
4. Training Updates- The dept. will be doing OB/GYN this month using the new mannequins.
5. Grattan Pizza Fundraiser- Proceeding nicely.
6. Physical Fitness Program- gathering data, but there has been some interest in the community.

NEW BUSINESS

1. Interview with new fire dept. member- No interview took place
2. FASC members- the appointments of Paul, Gloria and Steve have been renewed.
3. Charging for Runs- Steve asked Jim Fues to explain some of his opinions on charging for runs. The discussion will be revisited later in 2009.
4. Internet- Steve stated he is wondering if the Fire Chief and officers mind that their home phone numbers were on the website for Grattan Township. Gloria said she will check with them.
5. Hazmat- Jim stated that there may be a need to write an ordinance. The FASC discussed this at length and each of us will do some gathering of data to present at our next meeting. As it stands if there is a spill the Township could be liable to cover costs of clean up.

Next Meeting: January 28, 2009 at 1900hrs.
Adjourn 2030 hrs

Respectfully Submitted,

Shari Miller, FASC Recording Secretary