

DRAFT 11-26-08
APPROVED 12-17-08

**GRATTAN TOWNSHIP
FIRE ADMINISTRATIVE & SAFETY COMMITTEE
November 26, 2008**

The regular meeting was called to order at 1900 hrs by Vice Chairman Steve Christians, followed by the Pledge of Allegiance.

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

Members absent- Paul Knoerl and Scott Vaughan.

Chief Lou and Supervisor Frank were also present at the meeting.

Minutes- Shari read the minutes from October 22,2008. Gloria made a motion to accept the minutes are read, second by Steve. All ayes. Minutes approved.

Agenda- Gloria moved to add to the agenda – Fitness Program, Residence that are burned out of the homes and Photos for the Cable station.

GTFD monthly report- Lou reviewed the report with the FASC.

Fire Dept. Budget- The FASC reviewed and discussed the up to date budget.

Hearing of the Public- None

OLD BUSINESS-

1. ISO Evaluation and Rating update- This is still in the pre-planning stage, but maps were acquired to show the 5-mile radius of the residents from the Fire Department and all of Grattan Township residents will fall under the radius.
2. Well and Hydrant- Frank stated the well is in the ground, has been tested but is not ready to function yet.
3. DNR Grant- no news to report yet.
4. Training updates-Trainings are held on Tuesdays.
5. Pizza Fundraiser- \$102.00 has been raised to date.

NEW BUSINESS

1. December meeting- The FASC discussed the need to have a meeting in December. The meeting will be held 12-17-08.
2. Fitness program- A possible fitness program for Grattan employees is in the pre-planning stages, info will be sent to them along with Lake Association members. The information will be mailed soon.

3. Burned out residences- Gloria asked what were the steps to assist residences when their homes have been lost due to a fire. Chief Lou stated that when that occurs, he calls the Red Cross. The Red Cross has locations to house the residents so they are no longer displaced.
4. Photos- Gloria stated she has photos on the cable station of our military men and woman and would like to add Scott Vaughan. Lou will contact him.

Next Meeting- December 17, 2008

Adjourned- 7:50 p.m.

Respectfully Submitted,

Shari Miller, FASC recording secretary