

GRATTAN TOWNSHIP

FIRE ADMINISTRATIVE SAFETY COMMITTEE

REGULAR MEETING

AUGUST 27, 2008

The regular meeting was called to order by Vice Chair Steve Christians at 1907hrs, followed by the Pledge of Allegiance.

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

Member absent - Scott Vaughan

Chief Lou, Deputy Chief Ann Ward, Frank Force and Art Ward were also at the meeting.

Agenda- Shari made a motion to move Outdoor Woodstoves to the beginning of the meeting. Second by Steve. All in favor.

Note- Chief Lou and Ken Brandes were toned out to a scene at 1854hrs and returned at 1921hrs.

GTFD monthly report - Frank did the report to the FASC.

Minutes - Shari read the July, 2008 minutes, motion by Gloria to accept as read, second by Paul. All in favor. Minutes approved.

Hearing of the Public-none

Members of the Grattan Township Planning Commission (Alan Rumbaugh and Lisa Sostecke) were present at the FASC meeting to ask for any input/suggestions that Chief Lou or the members of the dept may have on the proposed ordinance being written, in regards to the out door wood stoves. There was discussion on the height of the smoke stack and also the set backs.

OLD BUSINESS

ISO Evaluation and Rating- Discussion on placing a second station near Murray Lake . This would help to decrease the ISO ratings for the township residents who do not live near the new fire station. Chief Lou stated that the dept. has been hose testing and shuttle testing. Also the Fire Station needs an onsite library

Fire Station Well and Hydrant- There were 4 options presented by Raymer to the dept to reduce the cost of the well. The installation should begin soon.

DNR Grant- No report.

Training dates- The department has scheduled more training with concentration on the ISO ratings.

Federal Fuel Grant- Steve presented and read 2 letters that will be sent out to our local government expressing our request for them to pass the legislative bill on the table for fuel reimbursements, under the emergency act. Steve asked that all of the Township residents send this letter to the Congress and Senate. Letters are available by request and will be emailed to those whose addresses we have.

Fundraiser- The owners of the Grattan Grille met with the Fire Dept to establish communication for the fundraiser. A sub-committee will be formed and all the pertinent information will be worked out.

Lap top- The new lap top is at the station and is in use.

NEW BUSINESS

Budget- Motion made by Vice Chair Steve to add the budget to the agenda each month, second by Paul. All in Favor. Motion approved.

Next Meeting: September 24, 2008 at 1900 hrs

Adjourned- 2005hrs.

Respectfully Submitted,

Shari Miller, FASC recording secretary