

DRAFT 8-26-09  
APPROVED 9-23-09

**GRATTAN TOWNSHIP  
FIRE ADMINISTRATIVE AND SAFETY COMMITTEE  
AUGUST 26, 2009**

The meeting was called to order at 1905 by Vice Chair Steve Christians, followed by the Pledge of Allegiance.

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

Members absent- Scott Vaughan and Gloria Burns.

Also present at the meeting was Chief Lou Kirkbride

**Agenda-** Motion to amend the dates on the agenda to August 26, 2009 for the meeting and the next meeting September 23, 2009 by Steve and second by Paul. All ayes. Agenda approved.

**Minutes-** July 22, 2009 minutes were read by Shari. Motion by Steve to accept the minutes as amended, second by Ken. All ayes. Minutes approved.

**Monthly report-** The GTFD report was presented by Ken and Chief Lou.

**Hearing of the Public-**none

**OLD BUSINESS**

1. ISO Evaluation and Rating-The progress is moving forward by working with the Fire Tool Program.
2. Wells, pumps and alternate water supply- Steve read a letter that will be sent to Representative Dave Hildebrand to remind him to keep our file active and that we still are in need of the alternate water supply if and when the stimulus monies are available.
3. Fund Raiser- \$50.00 raised to date.
4. Bonding- Paul presented a paper to the FASC defining the bonding of the fire fighters. Bonding is used only for those who handle cash and our fire fighters are covered under liability insurance and also under the " Employee Dishonesty"
5. Millage renewal- Signs can be re-used so there will be no need to buy new ones.
6. Radio and dispatch update- in progress
7. FEMA Grant- No news yet. Steve has composed a letter to Congress to explain the importance of our grants and to abolish the thought of supporting the Fire Act Grants which is attempting to stop grants all together.

**NEW BUSINESS** – none.

Next meeting- September 23, 2009

Adjourned 2015hrs

Respectfully Submitted,

Shari Miller, FASC Recording secretary