

DRAFT 2-25-09  
APPROVED3-25-09

**GRATTAN TOWNSHIP  
FIRE ADMINISTRATIVE SAFETY COMMITTEE  
FEBRUARY 25, 2009**

The meeting was called to order at 1904 hrs. by Vice Chairman Steve Christians, followed by the Pledge of Allegiance  
Roll Call- Steve Christians, Gloria Burns, Ken Brandes, Paul Knoerl and alternate Shari Miller.  
Members absent- Scott Vaughan  
Also present was Fire Chief Lou Kirkbride.

**Minutes-** Shari read the minutes from the January 28, 2009 meeting. Steve motioned to accept the amended minutes, second by Gloria. All ayes. Minutes approved.

**Agenda-** Gloria added Email agenda, Article on web page, Training Topics, Roster, Steve added Interview of recruit to be done after hearing of the public, and Paul added Fire Dept Mileage, Motion by Paul to accept the amended agenda, second by Gloria, all ayes. Agenda approved.

**GTFD Monthly report-** Lou read the report.

**Fire Dept budget update-** reviewed by the FASC

**Hearing of the Public-** none

**New Recruit-** The FASC interviewed Thomas Jacobs. Steve made a motion to approve Thomas as a Fire Fighter upon approval of the Township Board, second by Paul. All ayes. Motion approved.

## **OLD BUSINESS-**

1. ISO Evaluation and Rating- Lou stated there will be a preliminary audit in April.
2. Well and hydrant- Is in service
3. Smoke Detector Installation Program- 10 more names is needed.
4. Grattan Store fund raiser- Inactive
5. Physical Fitness program- no news to report
6. Haz-Mat Ordinance- Lou states he wonders what the ordinance would achieve, the cost recovery goes to the owner of the merchandise. The Grattan Fire Dept has had one call in 27 years. Steve made a motion to not have a Haz-mat Ordinance, second by Paul. All ayes. Motion approved.
7. Knox-Box- Lou states he has keys to the Grattan Academy and prefers a set of keys for any business that wants the dept to be able to access in case of an emergency instead of the boxes.
8. Awards- Steve will create a letter of appreciation to the dept. to be read at the appreciation dinner.
9. Background checks- There is a state police form that only Lou can fill out for any back ground checks that are needed.
10. Door sensor- Quotes are being gathered to install the sensors, Paul will check with the contractors to see why there were not installed at the time the doors were placed in the new building.

## **NEW BUSINESS**

1. Email agenda- Gloria was asked by the Township office that no packets be mailed to the members of the FASC but rather they be emailed. The FASC agreed.
2. Articles- Gloria presented an article from the Rockford paper on their fire fighters and would like help to write articles for the website on our fire fighters, Lou states he will write something for the web page.
3. Mileage Renewal- Paul states the renewal will be on the June 2009 school ballot.
4. Training Topics- EMS and Extraction are on the agenda.
5. Roster- Gloria would like an updates Fire Fighter Roster, Lou stated it is being updated.

**Next Meeting-** March 25, 2009

Adjourned at 2008hrs.

Respectfully Submitted,

Shari Miller, FASC Recording Secretary