

DRAFT: 5-27-9

APPROVED:

**GRATTAN TOWNSHIP
FIRE ADMINISTRATIVE & SAFETY COMMITTEE
MAY 27, 2009**

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

Members Present- Steve Christians, Paul Knoerl, Ken Brandes, Gloria Burns and alternate Shari Miller.

Member absent- Scott Vaughan

Also present: Fire Chief Lou Kirkbride

Agenda- Steve would like to change the clerical error and omit the word Grattan in front of the fundraiser status. Gloria made a motion to accept the agenda as amended, second by Paul, all ayes. Agenda approved.

Minutes- Shari read the April 2009 minutes. Gloria made a motion to accept the minutes as read, second by Ken. All ayes, Minutes approved.

GTFD monthly report- Ken reported that the DNR grant request will be for 30 pairs of boots and 6 sets of suits.

Hearing of the Public- Lou would like the outcome of the study on Wabasis and 10-mile. Accidents are still occurring. Paul will call the road commission and will also ask them to cut the tall foliage down that are obstructing view and intersections in the township.

OLD BUSINESS

1. ISO Evaluation and Rating-Inspection and pre-planning everything north of 7-mile has been done and documented. Steve is continuing work on the mapping.
2. Well pump, water supply, pump stations- The dept will be training in June using the new well and filling trucks.
3. Fundraiser- The Grattan Store has begun donating 50 cents to the fire dept for every pizza sold on Friday and Saturday nights. The FASC would like to invite Sam the owner to next year's appreciation dinner as a Thank you.
4. Physical Fitness- The program is inactive at this time.
5. Background Checks for new firefighters- Lou stated that he received an application from the state and has reviewed it. It will cost \$7.00 per incident and is working on getting it set up.
6. Bonding of Fire fighters- Paul restated that bonding occurs when some one is handling monies, but is going to ask the Grattan Clerk to check with the insurance company.
7. Millage renewal discussion- Lou has the signs picked up for the November election.
8. Radios- gathering data for the repeaters as well as quotes, the pagers are updated.

NEW BUSINESS

1. Open Meeting Act- Steve stated he would like to confirm that the postings are being placed on the doors for the FASC meetings and that the unapproved minutes are available for the public to read as well. Paul will check with the Township to make sure both are being done according the open meeting act and will report back to the FASC.

Next meeting: June 24, 2009

Adjourned: 1955 hrs

Respectfully Submitted,

Shari Miller, recording secretary