

**FIRE ADMINISTRATIVE AND SAFETY COMMITTEE  
JANUARY 27, 2010**

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

Members present: Steve Christians, Ken Brandes, Gloria Burns, and alternate Mary Key Groening, and Shari Miller: transcriber.

Absent: Scott Vaughan (military leave) and Paul Knoerl.

Also present was Chief Lou Kirkbride and Kim Christians.

Steve made a motion to move letter "A" Addition of new member under new business before the hearing of the public, second by Gloria Burns. All Ayes. Motion approved

Minutes from the November 2009 meeting were read by Shari and motion to accept the amended minutes by Steve, second by Gloria. All ayes. Minutes approved.

GTFD monthly report given by Ken, there were 24 runs last month. Also the DNR matching grant was approved!

The FASC would like to welcome Mary Kay Groening as an alternate member to the committee. Mary Kay will take over the seat for Kurt Faasen.

Hearing of the Public-none

**OLD BUSINESS**

1. ISO Evaluation, Well pump station and water supply- Lou stated there will be a demonstration showing, on a mobile hydrant pump. Lou will invite interested parties to that demonstration. No date has been set yet.
2. Fund Raiser update- the Grattan store is no longer making pizza. Therefore there are no current fund raising projects.
3. Radio and Dispatch-Presently Grattan uses the County for dispatch. The FASC discussed the central dispatch system.
4. FEMA Grant – no news for the 2009 request. The 2010 preparation has begun.
5. Building on 5mile and Murray Lake- Mary Kay stated that the KCHD is not involved after all, they are supportive but not taking any action specifically toward the situation the building is caving in and is certainly dangerous.
6. Driveways- There was discussion on the condition of driveways and the foliage and narrowness of them. An article will be put in the Grattan newsletter informing each resident to be sure they have clear access in case of an emergency.
7. Fire fighter qualifications and Promotions- the FASC discussed the pecking order and the authority that Lou has to chose his officers. The committee also discussed the interview process for future building block. Steve made a motion to table this discussion until the next meeting, second by Ken. All ayes. Motion approved.

8. Physical fitness- The FASC will send a letter to the fire fighters for their input on this topic.

**NEW BUSINESS-**

1. Charging for Runs- This topic has been discussed on previous occasions. If this were to occur it would offset the cost of the Central Dispatch system. The billing would be for non-residents only and would be charged to the person's insurance company not to the individual person. The charge would be for personal injury victims only. Steve stated that the person in the accident is not likely to call 911. People with PLPD would probably not be able to place a claim. Lou stated he will survey the past calls and see which ones were resident -vs. - non residents. The FASC will make some calls and check with insurance companies and get some information and facts for the next meeting.
2. Changing elections from December to January. - Motion by Gloria, second by Mary Kay to move elections from December each year to January of the new year. All ayes. Motion approved
3. Election of officers for the FASC-Gloria nominated Steve Christians, supported by Shari for the position of Chairman. This position was accepted by Acclamation. Steve nominated Ken Brandes for the position of Vice Chair, supported by Mary Kay. This position was accepted by acclamation.
4. Posting the yearly meeting schedule- Steve will present the schedule at the next meeting

Next meeting: February 24, 2010 at 1900hrs

Adjourned: 2010 hrs

Respectfully submitted,

Shari Miller, recording FASC secretary