

DRAFT 2-24-2010  
APPROVED 3-24-10

**GRATTAN TOWNSHIP  
FIRE ADMINISTRATIVE AND SAFETY COMMITTEE  
FEBRUARY 24, 2010**

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

Members present: Steve Christians, Paul Knoerl, Ken Brandes, Gloria Burns and alternate Mary Kay Groening.

Members absent: Scott Vaughan (military leave)

Also present was Supervisor Frank Force and Chief Lou Kirkbride.

Agenda- Steve changed letter "A" and "B" under new business. Motion to approve the agenda by Gloria and second by Mary Kay. All ayes. Agenda approved.

Minutes from January 2010 were read by Shari Miller, transcriber. Motion to accept the amended minutes by Paul, second by Gloria. All ayes. Minutes approved.

GTFD monthly report-Ken reviewed the report and the budget was reviewed by Lou. Lou stated that the DEQ and DNR is now the DNRE. (Department of Natural Resources Environmental)

Hearing of the Public-none

Old business

1. ISO Evaluation and Rating-Lou stated that there is a need to establish a water source. The demonstration of the mobile hydrant pump station had positive feedback.
2. Fund raiser- the green emergency signs are still available to purchase.
3. Radio dispatch update- there will be an assessment in 2011 but no monetary amount has been given.
4. FEMA Grant update- was granted! Turn out gear for 2010 will be requested.
5. Building at Five Mile and Murray Lake Rd. There will be a citation with a court date in front of a magistrate.
6. Driveways- Narrow drives will be mentioned in the upcoming newsletter
7. Fire fighter qualifications and Caption to Chief qualifications were discussed. Lou stated he can pick his own officers and firefighters.
8. Physical fitness- Ken handed out letters to the fire fighters
9. Charging for runs- The FASC decided at the last meeting that each member would call insurance companies and get some information from them for this meeting. Steve contacted the state, Shari called insurance companies. Lou checked records to report that out of 30 Personal Injuries, 26 were non residents. In the better interest of the negative feedback it would cause to the township, the FASC is still not in favor of charging for runs. Steve would like to have a workshop on a Saturday.

NEW BUSINESS

1. FASC By laws- The FASC reviewed and updated the current by laws. Motion by Paul to send the resolution to establish the updated by laws to the Township for approval, second by Mary Kay. All ayes. Motion approved.
2. Steve would like to have a workshop on a Saturday. Lou will meet with Steve and report back to the FASC.
3. Yearly Meetings-Steve made a motion to approve the scheduled meeting dates as presented. The schedule will be posted at the Township hall and the Fire Dept of the 2010 meetings, second by Mary Kay. All ayes. Motion approved.
4. Discussion of Roberts Rules and a parliamentarian. Gloria made a motion to table this to the next meeting, second by Ken. All ayes. Motion approved.
5. Steve made a motion, second by Shari to table the election of secretary to the next meeting. All ayes

Next meeting March 24,2010

Adjourned at 9:25 p.m.

Respectfully Submitted,

Shari Miller, FASC Recording secretary