

DRAFT 3-24-10
APPROVED 4-28-10

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MAY 01 2010

GRATTAN TOWNSHIP
FIRE ADMINISTRATIVE SAFETY COMMITTEE
MARCH 24, 2010

CLERK'S OFFICE

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

Members present: Ken Brandes, Steve Christians, Mary Kay Groening, and Shari Miller
Members absent- Scott Vaughan (military leave), Gloria Burns (excused) and Paul Knoerl.

Also present Frank Force, Supervisor and Fire Chief Lou Kirkbride.

Motion to accept agenda as presented, Mary Kay and second by Ken Brandes. All ayes.
Agenda approved.

Minutes from February 2010 FASC: motion to accept them as amended by Mary Kay and second by Ken Brandes. All ayes. Minutes approved.

GTFD Monthly report given by Ken Brandes.

Hearing of the public-none

OLD BUSINESS

1. ISO evaluation- Still ongoing, the pump has been ordered.
2. Fund Raiser-Emergency address signs are the only current fundraiser at this time.
3. Radio and dispatch update-Changing to a 2 dispatch system, this will be a big asset to the community. There will be an assessment on the Township; no amount has been set yet.
4. FEMA Grant update- discussed, turn out gear has been requested.
5. Township road on Lincoln Lake – The FASC discussed the danger of the high rate of speed used on the stretch from 5 mile rd to M-44. There have been several accidents and deaths . Steve will write a letter to the county commissioner.
6. Fire fighter qualifications- Steve met with Lou and when the data has been gathered it will be presented to the FASC
7. Physical fitness- None of the fire fighters responded to the letter that was written.
8. Charging for runs-This item will not be pursued any further.
9. FASC By-laws- Approved by the Township with no changes, this committee will be 7 members, effective March 8, 2010.

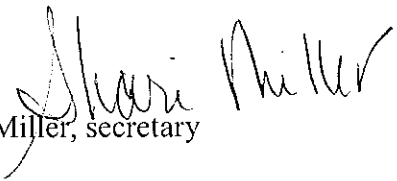
NEW BUSINESS

1. Election of Secretary- Shari nominated Mary Kay as secretary, Mary Kay accepted the nomination. All ayes.
2. Roberts Rules- the FASC is not subject to the open meeting act, the FASC can use them as a guide, as well at the MTA.

Next Meeting: April 28, 2010

Adjourned at 2000hrs

Respectfully Submitted,


Shari Miller, secretary