

FIRE SERVICE ADVISORY COMMITTEE
Meeting Minutes

August 7, 2024
10:00 a.m. – 2:00 p.m.

Meeting Location: Elk River Fire Department
13073 Orono Pkwy NW
Elk River, MN 55330

P	Aaron Cocking <i>Vice Chair</i> Insurance Federation of MN	P	Don Smiley MN State Fire Chief's Assoc. (MSFCA)
P	Kip LaMotte Fire Marshals Assoc. of MN / International Assoc. of Arson Investigators-MN Chapter	P	Scott Vadnais MN Professional Firefighters Assoc. (MPFF)
P	Pete Johnson MN Professional Fire Fighters Assoc. (MPFF)	P	Dave Yurczyk MN State Fire Department Assoc. (MSFDA)
P	Mark Windschitl League of MN Cities	P	Jim McCoy MN State Fire Chief's Assoc. (MSFCA)
P	Tim Meehl League of MN Cities	P	Ed Hoffman <i>Chair</i> MN State Fire Department Assoc. (MSFDA)
A	Jim Fisher MN Assoc. of Townships	P	John Cunningham Commissioner Designee

Guests: Allison Marcus (MBFTE), Steve Flaherty (MBFTE) Ross Hoernermann (MBFTE), Peter Knaeble (MN Task Force One), Daniel Krier (SFM), Amanda Swenson (SFMD), Erik Jonassen (MN TF2), Rob Morehouse (MN TF2), Steve Shapira (Century College), Tom Popsun (Century College), John Kreuser (SFMD), Tyler Lupkes (MN TF1), Mark Nelson (MN TF1), Andrew Slama (MN TF1), Michael Aspnes (MART), Jodie Ryan (SFMD), David Jensen (SFMD), Glen Jenkins, Craig Latch, Mark Erickson (MN TF1), Tate Mills (SFMD), Natascha Huspek (MBFTE), Sean Olson

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Call to order at 10:09 a.m. – Chair Ed Hoffman

- Agenda
 - Mark Windschitl motioned to approve the agenda, Scott Vadnais second the motion, motion approved to accept the agenda as written by roll call
- Minutes approval from June 5, 2024
 - Scott Vadnais motioned to approve the Minutes from March 6, 2024, Mark Windschitl second the motion, motion approved to accept the minutes as written by roll call

New Business

- FSA and Firework balance – SFM Dan Krier
 - Balance \$8.3 million
 - FSAC committee would like to see fireworks balance broken out
- Base Budget – SFM Dan Krier
 - SFM FY22-23 \$8 million
 - FY24-25 \$13 million
 - FY26 \$13.18 million
 - FY27 \$13.082 million
 - MBFTE FY23 \$4.5 million
 - FY24 \$5.5 million
 - TF1 FY22-23 \$975,000
 - FY24-25 \$1.125 million
 - TF2 FY24 \$200,000
 - Bomb Squad FY22-23 \$50,000
 - FY24-25 \$300,000
 - MART FY23 \$315,000
 - FY24 \$350,000
 - Non-responsible party funds FY24 \$750,000
 - SFM requests FSAC members ideas for what priorities DPS should consider when preparing the 2026-2027 biennium
 - Feedback to be submitted by August 30, 2024

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Public Comment

- SFM Dan Krier: Welcome Jodie Ryan, new State Teams Supervisor with SFMD and Tate Mills accepted Chief Deputy State Fire Marshal over operations position

Old Business

- Last year's One-Time funding –Ed Hoffman, Chair
 - TF2 paperwork and appropriations approved 7/23/24

- One-Time funding requests—Ed Hoffman, Chair
 - Per audit, eligibility of grants and monies must be publicized prior to presentations
 - Process
 - Publicize opportunity for monies on State Registrar
 - Applications must be open for 21 days
 - Suggestion to reschedule September meeting, have new presentations and take action during September meeting
 - Previous presentations do not need to resubmit or present again
 - Discussion on process of publicizing presentations and new date
 - Scott Vadnais motioned to postpone Sept 4th meeting to September 12th, provided no additional presentations, meeting will be virtual only, Kip LaMotte second, motion passed
 - Ed Hoffman motioned to post presentation opportunity on State Registrar and suspend FSAC 20-day policy of review for September 12th meeting only, Mark Windschitl second, motion passed by roll call vote

Adjourn Meeting

- Motion to adjourn meeting by Mark Windschitl, second by Pete Johnson
 - Meeting adjourned 11:12am