

Johnston Grimes Metropolitan Fire Department Board  
Monday July 17, 2017  
4:30 p.m.  
Johnston City Hall, 6221 Merle Hay Road

Tentative Agenda

1. Roll Call
2. Approval of the agenda
3. Approval of the minutes from the May 9, 2017 meeting
4. Public Comment
5. Consider approval of the Conflict of Interest Policy
6. Staff reports/updates
  - a. Report on the activities of the Fire Marshal
  - b. Report on the bid results for the ambulance
  - c. Other updates
7. Consider using the funding formula for the purchase of a water rescue boat and motor.
8. Discuss preparation of the FY 19 budget and staff proposals
  - a. Statistics comparing other metro departments and when they started staffing ambulances full-time (review 2nd and 3rd out calls)
9. Discuss fee schedules
  - a. Review terminology regarding services and fees; what Basic Life Saving (BLS), Advanced Life Saving (ALS) 1 and ALS 2 services entail and how they relate to establishing ambulance rates
  - b. Review fees charged by other metropolitan communities
  - c. Discuss adjusting the fee schedule
  - d. Discuss staffing and promotions
10. Insurance Services Office (ISO) Ratings
  - a. Explanation of the ISO rating scale as it relates to the Fire Departments performance and areas for improvement (Johnston currently has a 4 rating and Grimes has a 3 rating, we are working toward a 2 for both communities)
  - b. Information on what a better ISO rating means in relation to business and home owners insurance premium rates.
11. Dates for future meetings
  - October 24, 2017 - Grimes (consider FY19 budget/staff proposals)
  - January 15, 2018 - Johnston
  - April, 24, 2018 - Grimes
  - July, 16, 2018 - Johnston (FY20 budget/staff proposals)
  - October 23, 2018 - Grimes (consider FY20 budget/staff proposals)
12. Other Business
13. Adjourn