

Fayal Fire Department
Business Meeting Minutes
1-13-2010



Meeting called to order by Captain Knutson at 7:10 pm

Roll Call- Present- Coates, Elverum, Garman, Hartman, Hoffman, Knutson, Myklebust, Oakman, Pavelich, Sailstad, Sampson, Sather, Shykes, Smith, Tammaro, Zasadni

Absent- Coy, Johnson, Pellinen, Pluskwik, Rudnicki, Spolar

Motion by Sailstad to accept last monmths minutes, second by Shykes
Motion carries

Treasurer's Report- New forms for purchasing in the works
All purchases must be approved by an Officer.

Chief's Report- Orchid going in MDN for all the help with the Bodas Road fire
911 user board meeting attended
Mobile data system coming to fire/ems
Reminder about "Wills for Heroes"
2011 budget planning on the horizon
Will have a new log sheet to track attendance for all events.

Assistant Chief's Report-Make up training next week
Everyone is in compliance as far as training attendance
New shirts are at the seamstress
Many training opportunities available

Captain's Report- January truck checks are – Knutson and Sailstad
February will be Elverum and Oakman
Inventory of E91 in progress
Fans mounted in E91 for defog
E6 radio is repaired
Air monitor/tester charger in E91 is broken

Lieutenant's Report- Thank you for helping keep the hall clean.
Warmer weather makes it harder
Please bring in any towels from home
Thank you to the department for the get well card

EMS Report- None

Membership- None

Health and Welfare- None

Cascade- Waiting on the trailer

Trailer- Waiting for undercoating application

Building- None

Region Wide Radio- 800 mhz has been selected, meeting 1-14-2010 to spec radios
SLC is going to study 800mhz radio
SLC hopes to converted to 800mhz by the 3rd quarter of 2012
Fayal Fires matching fund contribution for the radio grant, to come from Township general fund.

Old Business- Second reading of By-law amendment by Hartman
Much discussion on the amendment and its wording
By-law amendment tabled
Further research concerning amendment is required
Motion to form a committee to research the amendment by Hartman
Second by Sailstad, Motion carries
Committee to research the "Zero Tolerance" will include-
Hartman, Myklebust, Tammaro, Hoffman
Reminder that we need to use "voucher dollars"
Reminder that the fire department will reimburse travel, lodging and meals

New Business- Motion to have another spaghetti feed by Shykes, Second by tammaro
Motion carries- date will be 3-14-2010
See Oakman for batteries
Reminder to check your SCBA masks
Arrowhead EMS conference coming soon
New manual for deactivating hybrid vehicles
Thanks to Smith for his help with training.
MRTC requests use of an engine for training. Engine will remain at hall.

Review the bills.

Motion to pay bills by Hoffman, second by Oakman
Motion carries, bills paid

Next meetings- 1-20 work
1-27 training
2-3- work
2-10 business

Motion to adjourn by Sailstad, second by Hoffman
Meeting adjourned at 8:40

Respectfully submitted by Secretary Treasurer



Eric Garman