

**Fayal Fire Department
Business Meeting Minutes
2-10-2010**



Meeting called to order at 7:05 pm by Captain Knutson

Roll call- Present- Coates, Garman, Hartman, Hoffman, Knutson, Myklebust, Pavelich, Sailstad, Sampson, Sather, Shykes, Smith, Spolar, Tammaro, Zasadni

Absent- Coy, Elverum, Oakman, Pellinen, Pluskwik, Rudnicki, Sailstad

Motion to accept minutes from previous meeting by Smith, second by Myklebust
Motion carries

Treasurer's report- New forms for purchasing to help keep track of who, why and where
New attendance – review of all runs and events
Thanks to those who pick up the mail from upstairs

Chief's report- Budget for 2011- no change
Chief will be gone for 3 weeks
East Range Fire Coalition meeting next Wednesday at 7 pm at Virginia Fire
Pipeline safety seminar coming up on March 2 at the Coates Hotel, see Hartman
Stepanie Johnson has withdrawn from the department
Annual Township meeting will be held March 9 at 7 pm

Assistant Chief's report- Shirts are still not back from seamstress
Training opportunities posted downstairs
This month is fit test and medical evaluation

Captain's report- February truck checks are Elverum and Oakman
March truck checks are Shykes and Hoffman
Charger ordered for air monitor
Defrosting fans are still in progress
Battery cable on E81 repaired
Check your SCBA mask monthly

Lieutenant's report- Work night had a good turn out- thank you
Parts for the fill station are coming
Keep the fire hall clean

EMS- None

Membership – Jess Nuno will be testing
May have some new applicants soon

Health and Welfare- None

Cascade Trailer- Lettering completed
Coating applied
Bottles to be installed this Friday 2-12-2010 at 9am

Building- Nothing new

Radio- Meeting with St. Louis county went well
Motorola 1500 series tentatively agreed one
Accessory package discussed

Old Business – By Law discussion –no action taken

Spaghetti Feed- 3-14-2010 11am –5pm
Cooking begins 3-13-2010 at 8 am

New Business- Training ideas- smoke reading?
FTIC training in Indiana, \$495.00 per person
Motion for Shykes and Hoffman to attend by Sailstad, second by Smith
Motion carries
Motion to accept Stephanie Johnson's resignation by Shykes, second by Hartman
Motion carries


Review the bills- Motion to pay bills by Sailstad, second by Hartman
Motion carries

Next meetings- 2-17 work
2-24 Training
3-3 work
3-10 business

Motion to adjourn by Sailstad, second by Smith

Meeting adjourned at 8:35 pm

Respectfully submitted by
Secretary Treasurer



Eric Garman