

**Fayal Fire Department
Business Meeting Minutes
4-14-2010**

Meeting called to order at 7:00 pm by Captain Knutson.

Roll Call- present- Coates, Elverum, Garman, Hartman, Hoffman, Knutson, Myklebust, Oakman, Pavelich, Sampson, Sather, Shykes, Smith, Spolar, Tamaro

Absent- Coy, Pellinen, Pluskwik, Rudnicki, Sailstad, Zasadni

Secretary Treasurer's Report- Monthly attendance reviewed,
Monthly periodicals in the fire hall office

Chief's Report- Thank You cards received and posted
Live burn out on Bodas Road possible, joint venture with the college
Two scholarship applications received
FEMA grant in progress
DNR grant for 2010 coming out
Traffic flags off of E91 are missing
FF 12 will be out of town 4-16 thru 4-24

Assistant Chief's Report- Uniform shirts are done
Possible RIT training with Eveleth

Captain's Report- Truck check for April- Smith and Rudnicki
Truck checks for May are Myklebust and Coy
E6 sent to Skubic Brothers, idle procedures discussed
Wheels are on the rescue sled
Reminder to exercise all pump control levers
Clean apparatus on the next work night

Lieutenant's Report- Thank you to all who show up on work nights
Compressor install coming up soon
Ceiling fan to be re-installed
New entrance door discussed, forward on to Building and Grounds

EMS- 4 runs since last meeting
Training for May will be from Range Mental Health

Membership- Pellinen says he is quitting. Gear return?
Nuno' still in the works

Cascade Trailer/System- Scene Lights ordered for trailer
Discussion on interior cabinets
Trailer fill station is operational
Station cascade system coming on the 26th
McDavitt Township has expressed interest in the old cascade trailer
Discussion on selling old cascade trailer

Building- Grant request denied

Radio- Meeting in Aurora with 911 officials
Switch to 800mhz coming
Pager will have to be alpha numeric or vhf

Health and Welfare – Cards sent

Old Business- None

New Business- 2010 Wildland Academy coming up this summer, free tuition
Motion by Shykes to send a letter to Jessie Pellinen requesting the return of all Fayal Fire property
Second by Garman, motion carries
Discussion on the DNR grant for 2010- PPE
Project for next work night- clean and paint back room prior to installation of compressor
Reminder to check your SCBA mask
Discussion on the alcohol policy in the Township
Towel collection barrel is going well
Firewise looking to GPS houses along with the fire numbers we already did.
Motor for rescue boat needs to be put back on
Discussion on purchasing an actual boat trailer for rescue boat

Review the Bills-

Motion to pay the bills by Shykes, second by Knutson. Bills paid

Next meetings- 4-21 work night
4-28 training
5-5 work night
5-12 business meeting

Motion to adjourn by Elverum, second by Hoffman

Meeting adjourned at 8:20pm

Respectfully submitted by Secretary Treasurer



Eric Garman