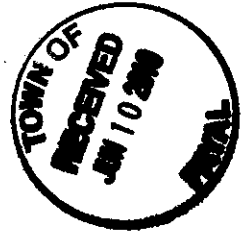


**Fayal Fire Department  
Regular Business Meeting  
5-12-2010**



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

Roll Call- present- Coates, Elverum, Garman, Hartman, Hoffman, Knutson, Myklebust, Oakman, Pavelich, Pluskwik, Rudnicki, Sailstad, Sampson, Sather, Shykes, Smith, Spolar, Tammaro

Absent- Coy, Zasadni

Motion to accept minutes from last meeting by Smith, second by Coates  
Minutes accepted

Secretary Treasurer's Report- Thank You card from Mc Davitt Fire  
Monthly periodicals posted  
Thank you to those who pick up mail for me.

Chie's Report- Live burn on Bodas Road on hold for now  
FEMA Grant 2010 will be for a new tender and training library  
FEMA Grant 2009 awarded and on order  
Thermal imaging camera and a multi function gas detector  
Wildland Academy coming June 1<sup>st</sup>  
Free tuition for VFDs  
SQ 100 staffed for MNDNR –Tower Complex  
Hoffman, Sampson, Pluskwik  
New remote opener for cold storage  
Attended regional meeting. Statewide mutual aid is operational

Assistant Chief's Report- RIT training options available  
This month training- water rescue, pre plan  
May 18<sup>th</sup>- E85 training in Makinen

Captain's Report- May truck checks- Coy and Myklebust  
June truck checks – Sather and Spolar  
Motor is on the boat for the summer  
E81 is missing speed lay line  
3<sup>rd</sup> and 4<sup>th</sup> of July coming, think parades  
Heat shields are off all apparatus

Lieutenant's Report- Ceiling fan is operational  
Thank you for helping to keep hall clean  
Striker plate for main door to be changed

EMS Report- 3 runs since last meeting  
Training this month will be a guest speaker from RMH  
EMS appreciation month

Membership- Jess Nuno' still in the works  
Discussion on using the township sign for job posting.

Cascade/ trailer- LED warning lights ordered  
Compressor and fill stations are here and installed  
Scene lights for trailer ordered  
Cabinets for interior of trailer discussion  
McDavitt Fire has old cascade trailer and bottles

Building- No new fire hall  
Last entry for building committee

Radio- SLC going to 800 mhz

Health and welfare- None

Old Business- Trailer for rescue boat- bunk style  
No need for special order trailer  
DNR grant processed  
Painting complete  
Motor on boat

New Business- New batteries ordered for HT1000 radios  
New navigation system for E91  
Computer Aided Dispatch available for fire departments soon.  
Scholarships have been awarded to John Ellis and Jose Delich  
Motion to buy a new computer for \$600.00 or less by Sailstad  
Second by Spolar, discussion, motion carries  
Need ship to shore power for SQ100 for new camera and gas tester  
Township requested that we water the compost pile  
Clinton Fire Department sent mutual aid form. Forward on to Town Board  
FTIC was attended by Shykes and Hoffman  
SCBA monthly inspections are required by OSHA  
Eveleth ambulance will respond to all Fayal Fire incidents  
Jackets are on back order  
E91 had a low front tire  
Folding chairs for rehab are in new cascade trailer  
5-19-2010 house burn in Tower  
Discussion on alcohol policy, more to follow

Review the bills-

Motion to pay bills by Knutson, second by Oakman

Bills paid

Next meetings-

5-19-2010 work

5-26-2010 training

6-2-2010 work

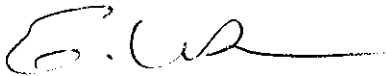
6-9-2010 business

Motion to adjourn by Sailstad

Second by Garman

Meeting adjourned at 8:46

Respectfully Submitted by Secretary Treasurer

A handwritten signature in black ink, appearing to read "E. Garman", with a long horizontal flourish extending to the right.

Eric Garman