

**Fayal Fire Department
Regular Business Meeting
6-9-2010**



Meeting called to order at 7:08 pm by Captain Knutson.

Roll Call- present- Coates, Garman, Hartman, Knutson, Myklebust, Rudnicki, Sailstad, Sampson, Sather, Shykes, Smith, Spolar

Absent- Coy, Elverum, Hoffman, Oakman, Pavelich, Pluskwik, Tammaro, Zasadni

Motion to accept minutes from last meeting by Smith, second by Sather
Motion carries

Secretaries Report- Monthly periodicals downstairs.

Thank you to those who pick up the mail for the secretary

Let secretary know about training expenses, you can be reimbursed.

Chief's Report- 2010 FEMA grant has been submitted

Coates, Pluskwik, Shykes attended wildland academy.

New computer should be here this week

Please document all incidents involving apparatus-no air, no start etc...

4th of July parades coming up

Assistant Chief's Report- Discussion on RIT training

Petrack may be able to teach RIT refresher

MIFD has RIT training every fall, they may invite Fayal to attend.

This months training will be water rescue for both fire and first responder

Captain's Report- Truck checks for June- Spolar and Sather

July truck checks will be Pavelich and Sampson

Need volunteers for parade duty

Lieutenant's Report- Trailer work continues

Work continues on the entrance door, bids have been received.

Door is operational for now

EMS Report- None

Membership- Still waiting on Nuno

Certified letter sent to Pellinen

Cascade Trailer- Lights and fill hose are here

Quotes for interior cabinets are in

Motion by Sailstad to accept committees recommendation on cabinets.

Second by Coates

Motion carries

Radio- SLC recommended going to 800mhz at the last meeting between the six departments involved in the grant.

Health and Welfare- none

Old Business- none

New Business- Discussion on changing monthly truck checks

Motion to change truck check format by Shykes

Second by Hartman, motion carries

Interest in a summer get together?

July 14th will be summer family BBQ after the 6:00 pm meeting

Inventory of apparatus still in progress

Still having issues with the radio in E91

Review the bills- Motion to pay the bills by Sailstad, Second by Spolar

Motion carries

Next meetings- 6-16 work

6-23 training

6-30 work

7-7 work

7-14 business / family BBQ after

Motion to adjourn by Sailstad, second by Garman

Meeting adjourned at 8:26

Respectfully Submitted by Secretary Treasurer



Eric Garman