

**TOWN OF FAYAL FIRE DEPARTMENT
REGULAR BUSINESS MEETING
8 Feb 2006**

I. The regular meeting of the Fayal Fire Department was called to order at 1800 at Goodfellows Restaurant by Lt. Frank Pavelich. A dinner meeting was being held to acknowledge the retirements of Pete Bertucci and Tony Tammaro.

II. Roll Call.

PRESENT

Nick Domiano
Dave Hartman
Eric Garman
Steve Kniefel
Nels Myklebust
Robbie Ochis
Frank Pavelich
John Knapper
Mike Knutson
Brian Sampson
Steve Shykes
Scott Smith
Rob Spolar
Greg Weaver

ABSENT

Jim Bertucci
Jess Nuno
Jack Oakman
Chris Petrack
Chris Sailstad
Josh Stachovich
Tim Tammaro
Therese Elverum

III. Old Business

A. Motion by Shykes, Second by Knutson to approve the minutes of the meeting of 11 January. Motion carries.

B. Correspondence

1. Miscellaneous advertising and catalogs-in office.
2. Miscellaneous Periodicals - in office

D. Secretary-Treasurer Report. Total disbursements from the Fire fund in January \$ 1112.82. Year end total was \$ 1112.82. Final audited reserved funds carried over to 2006 from 2005 is \$ 60,179.03

E. Chiefs Report.

1. New Call down rosters have been edited and re-distributed. Laminated Incident command number cards were also distributed.
2. Regional Firefighters Association will be held in Chisholm on Saturday. Area legislators will be there to discuss issues.
3. There will be a free dinner meeting/training at the Coates in Virginia on 21 March for area FD's sponsored by Natural Gas and Pipeline people.

F. Assistant Chief Report

1. Several training opportunities and FFI / FFII classes are posted on the FD bulletin board.

2. February 22nd training night will be the annual Med evals and respirator fitting. Do not eat, booze, or smoke before this exam. Medical history forms were distributed to be returned by the 22nd. Start time on the 22nd will be at 1800 for officers to go first.
 3. Discussion on NIMS training and certification.
- G. Captains Report
1. A new truck check schedule for 2006 has been prepared and posted at the Fire Hall.
 2. Dave Hartman has agreed to be SCBA officer.
 3. Squad 100 is at Lehmans for some tool storage fabrication work..
- H. Lieutenants Report
1. No report
- I. EMS Report.
1. No report
- J. Committee Reports.
1. Membership - No new applicants. There are currently three vacancies available. A campaign of advertising and posting for new members will be started soon.
 2. Health and Welfare - No Report
 3. Truck - Truck Committee traveled to Custom Fire last month for pre-build conference. Meeting went for several hours, several spec changes were agreed upon which were numerous but relatively minor. Light locations, gauges, etc and a relocation of exhaust system due to differences between a Peterbuilt and International Chassis. Looks like delivery will be in April-May.
 4. A disposal plan for 88 needs to be prepared and provided to the Town Board by 21 Feb.
 5. SCBA Acquisition - Three bids were received and opened at the Town Board meeting on 7 February as follows:

Metro Fire -	15 Pacs -	\$ 57,623.10
	Single Pac -	3,841.54
	15 Bottles -	10,965.75
	Single Bottle -	731.05
5 Alarm Fire -	15 Pacs -	\$ 66,315.00
	Single Pac -	4,421.00
	15 Bottles -	13,710.00
	Single Bottle -	914.00
Ranger Fire -	15 Pacs -	\$ 56,250.00
	Single Pac -	3,750.00
	15 Bottles -	10,125.75
	Single Bottle -	675.00

Bids were referred back to the fire department for review and recommendation. Motion by Shykes, second by Knutson to accept the low bid submitted by Ranger Fire. Motion carries.

Discussion on quantity that would be appropriate to purchase given our needs and ability to transport on apparatus. Motion by Shykes, second by Pavelich to reduce the acquisition to 12 provided the grant funds are not lost and can be utilized for other related equipment. Motion carries.

SCBA committee will investigate this issue and make a final recommendation on the purchase to the Town Board on February 21.

- K. Other Old Business
 - 1. Highway safety gear to include cones, vests, reflectors, flare replacement lights, signs and turnout gear lights have been procured and delivered
 - 2. Two new Haz Mat guide books for the units have been secured. A couple more will be needed.
- IV. New Business.
 - A. Further reading of Elverum's proposed by law change to increase EMS personnel reimbursement to \$ 5.00 per call was tabled due to her absence and the previous establishment of a committee to review the compensation issue for the entire FD.
 - B. Fayal FD has been invited to participate in a mock vehicle accident/incident with other area fire, police, and EMS agencies on 29 April.
 - C. The State Fire fighters conference will be held in Detroit Lakes early in June.
 - D. Eveleth FD has approached Fayal FD regarding a potential simultaneous page out agreement with them to improve response time and turnout in both communities. Concept has been discussed with the Town Board which has given preliminary approval pending details. Motion to proceed further with this concept by Spolar second by Smith. Motion carries.
 - E. Discussion on a spaghetti feed for this spring. Motion by Shykes, second by Myklebust to schedule a Spaghetti feed for the weekend of 18 March. Motion carries.
 - F. Motion by Domiano, second by Ochis, to donate \$ 1000.00 of the 2005 carry-over funds to the Relief Association. After discussion, the motion was rescinded.
 - G. Domiano requested that a relief association meeting be scheduled and posted for the night of the next FD business meetings to address some concerns with the present Relief Association by-laws. Association president Pavelich will take care of the meeting scheduling.
- V. Review of the Bills. Motion by Knutson, Second by Smith to pay the bills - carried
- VI. Next Meetings.
 - 15 Feb - Optional Training
 - 22 Feb - Mandatory Training - Med evals and fit testing
 - 1 Mar - Work Night
 - 8 Mar - Regular Business Meeting
- VII. Meeting adjourned for dinner at 1920

Respectfully Submitted
S Kniefel, Secretary/Treasurer

