

**TOWN OF FAYAL FIRE DEPARTMENT
REGULAR BUSINESS MEETING
8 Feb 2005**

I. The regular meeting of the Fayal Fire Department was called to order at 1905 by Capt. Rob Spolar.

II. Roll Call.

PRESENT

Steve Shykes
Eric Garman
Rob Spolar
Steve Kniefel
Roberta Ochis
Mike Knutson
Nels Myklebust
Therese Elverum
Scott Smith
Josh Stachovich
Frank Pavelich
Jack Oakman
Nick Domiano
Chris Sailstad
Jess Nuno

ABSENT

Greg Weaver
Jim Bertucci
Brian Sampson
Pete Bertucci
Chris Petrack
Tony Tammaro
Tim Tammaro

Motion by Knutson, Second by Oakman to approve the minutes of the meeting of 12 January. Motion carries.

Correspondence

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

III. Old Business

A. Secretary-Treasurer Report. Total disbursements from the Fire fund in January was \$ 6377.34. Year to date total was \$ 6377.34.

B. Chiefs Report.

1. Regional Firefighter Association Meeting will be held in Chisholm on 12 February.
2. 2006 budget was reviewed and a request for a \$ 56,600.00 levy was forwarded to the Town Board.
3. East Range Fire Department Coalition meeting included discussion on staffing support of the USFS by local departments.
4. A submittal to the Fire Wise program for a reimbursement of \$ 7800.00 was made. This is a complete request for the work accomplished to date. More work remains to be done. Motion by Domiano, second by Pavelich

to continue participation in this project and complete the remaining work.
Motion carries.

5. Shykes has been in contact with staff at FEMA regarding the grant application for new water tender. Application appears to still be favorable, though no official documentation as of yet. Shykes recommends forming a committee to begin the detail work on specifications for new tender.

C. Assistant Chief Report

1. Training on the 23rd of February will be the annual medical evaluation and respirator fitting. Medical history forms were distributed which need to be completed and available at this session. Refrain from caffeine, booze, and nicotine use prior to the session.
2. There are many training opportunities available and posted.
3. Thank you to Therese Elverum for conducting the January training
4. Discussion on the need for corrective lenses for some of the interior firefighters.

D. Captains Report

1. Garman and Stachovich have the Truck Checks in February. Pavelich and Myklebust in March.
2. Some minor repairs made based on recent truck check reports.

E. Lieutenants Report

1. Pavelich suggests a work day to get some trim work and other miscellaneous projects accomplished. Saturday, March 26 at 9 a.m. scheduled for this activity.

F. EMS Report.

1. 3 runs since last meeting - EMT refresher training opportunities available and posted.

G. Committee Reports.

1. Membership - One new applicant being processed
2. Health and Welfare - No Report
3. Raffle - Raffle event on the 30th went well. Required paper work is nearing completion and bills have been paid. There is a surplus of funds remaining in the Raffle bank account that will need to be disposed.

H. Other Old Business

1. None

IV. New Business.

- A. More discussion regarding corrective lenses for use with Respirators. Scott Smith will coordinate for proper hardware.
- B. Discussion and review of the recent fire at Woodline Mfg. Need some scoop shovels for snow removal from roofs.
- C. Spaghetti Feed - Spaghetti Feed scheduled for the weekend of March 19-20. Consensus was to return to the big ball meatball format. Too many complaints about the little balls last year.
- D. Motion by Shykes, second by Sailstad, to provide USFS staffing for the 2005 season in same manner and pay rates as previous year. Motion carries.

- E. Fire Department Association Conference will be in Grand Rapids in June - register by April.
 - F. Motion by Domiano, second by Shykes, to retrofit masks so the regulators all install in the same manner. Cost is about \$ 600 per mask. Motion carried
 - G. Motion by Shykes, second by Knutson, to purchase and set up a RIT bag at a cost of about \$ 700.00. Motion carries
 - H. Discussion on the purchase of a headset for the pump panel radio on Engine 91.
 - I. Motion by Sailstad, second by Shykes to purchase a winch to use with the hose drying system. Motion carries.
 - J. A work group was established to develop specifications for a new water tender. Work group consists of Shykes, Garman, Sailstad, Knutson, Spolar, Smith and Nuno.
- V. Review of the Bills. Motion by Sailstad, Second by Knutson to pay the bills - carried
- VI. Next Meetings.
- 16 Feb - Optional Training
 - 23 Feb - Mandatory Training - Medical Evaluations
 - 2 Mar - Work Night
 - 9 Mar - Regular Business Meeting
- VII. Meeting adjourned at 2045

Respectfully Submitted
S Kniefel, Secretary/Treasurer