

**Fayal Fire Department
Business Meeting Minutes
1/10/2018**

Meeting called to order at 19:07 By Secretary Treasurer Reberg

Pledge of Allegiance

Motion to except Decembers minutes
Motion by: Smith
2nd by: Sailstad



Roll call~

Present- Chad, Elverum, Hoffmann, Moe, Preiner, Reberg, Sailstad, Sampson, Sather, Shykes, Smith, Tornow

Absent-Brascugli, Coates, Garman, Pluskwik, Schramm, Sklors, Tamaro, Waldron

Special Guest~
None

Secretary Treasurer Report ~

Bills \$ 469.43
Budget \$ 71,530.57 + 25,000 for Tender 1

Chief's Report ~

- Begin balancing budget on report every month, Hosting box alarm meeting/ St. Louis County Fire Chiefs Association January 23rd 1800 start.
- Ever Bridge city wide alert up and running.
- 1st alarm north, Eveleth/ Gilbert
- 2nd alarm Eveleth/ Central Lakes
- Thursday Quad city +1 meeting at Perkins at 1800

Assistant Chief's Report ~

- Medical Evaluations, January 24th Eveleth may be sending some of there members to attend. CPR and First Aid T.B.D.

Battalion Chief's report ~

- 5 Minute Training at the end of all business meetings effective Immediately.
Some additions to training nights, and I am Responding

Captain's Report ~

- Truck checks to be addressed and taken more serious
- Engine 2 heat issue
- Engine 3 damaged cord be sure to visually make sure it is out of the way before leaving the building
- Wig Wags will be disconnected on Engine3
- Squad 1 oil change and tire rotation on 1/10/18

Lieutenant's Report ~

- Heat issues in station 2
- Watch out for slip hazards.... "ITS WINTER"

EMS Report ~

- 6 Runs
- Arrow head EMS January 17 thru the 21st
- Reminders options for riding on the engine to calls
- Bad weather
- High Visibility
- POV mandatory
- Obey traffic laws at all times
- Park on the same side of the street
- I.D. First responder or Fire!
- Heads up at all times

Membership ~

- None

Health and Welfare ~

- Chief Sampson's grandma passed away

Merger Consolidation ~

- Confident we will get the grant, 5% match \$1500.00 out of local governing body.
- Gilbert city hall agreed to the proposal and they will be participating

Apparatus ~

- New tender not expected anytime soon.

Old Business ~

- None

New Business ~

- Reevaluate class b uniforms
- Motion by Shykes
- 2nd by Preiner
- New name tags for officers
- Hydrant by the golf course is out of service until further notice

Review the Bills ~

- Motion by Elverum
- 2nd by Sailstad

Training Minutes~

- **Discussed 5 minute training on something of Chief Hoffmann's choice. Will be discussed prior to the meeting and persons involved will be briefed.**

Next Meetings ~

Motion to adjourn by
Motion by Elverum
2nd by Sailstad
Adjourned at
20:19

Submitted by
Secretary Treasure Jamie Reberg