

**Fayal Fire Department
Business Meeting Minutes
2/13/2019**



Meeting called to order at
Pledge of allegiance 19:08

Motion to except February minutes made by Matt Hoffmann 2nd by Greg Chad Motion passed.

Roll call:

Present- Brascugli, Chad, Christianson, Coates, Heitzman, Hoffmann, Preiner, Reberg, Sampson, Sklors, Shykes, Tarr, Tornow, Widmer
Absent- Moe, Sailstad, Sather, Schramm,

Special Guest. None.

Secretary Treasurer Report ~

Ely Lake Short Stop = \$ 127.79
Bound Tree = \$ 646.52
Ultimate Safety Concepts = \$ 2,154.81
DSC Communications = \$ 959.15
The Fire Store = \$ 962.88
Advanced Minnesota = \$ 1,370
Jefferson Fire = \$ 165.00
Daniel Mackey, EMW- 2018- FR- 00316 = \$400.00
East Range Fire Department Coalition = \$ 100.00
Lundgrens Motors = \$ 91.75
L&M = \$ 434.78 credit of \$ 60.00 total of \$ 374.78

Total = \$ 7,352.68

Chief's Report ~

~ Remaining budget to be carried over from 2018 in the amount of \$ 2,550.36
~ March 12th annual board meeting
~ October 2nd National speaker, 1st session starting at 13:00 2nd at 18:00 in the Virginia college auditorium

Assistant Chief's Report

~ None

Battalion Chief's report

~ Trainings to be E-mailed to our personal E-mail accounts to sign up
~ Any changes in our wellness need to be given to Battalion Chief Hoffman,
~ 27th of February recruitment and retention at Mesabi Range College

Captain's Report

- ~ Damage to Engine 2 will be fixed during upgrades
- ~ Pump heaters need to be left on during the winter months to reduce the risk of break downs
- ~ Adding forward lay hose to Engine 91
- ~ Upgraded charging units to apparatuses
- ~ Added halogen on tender 1

Lieutenant's Report

- ~ Clean up after yourself
- ~ Engine 91 and Squad 1 can open all 3 doors in station 1 Engine 3 and Tender can open station 2

EMS Report

- ~ 5 calls missed 1
- ~ Regular EMS training still effect, Sandy Tornow has been appointed new EMS director
- ~ distributed all light bars to first responders

Membership

None

Health and Welfare

- ~ Tony Tamaro's mom and sister passed away
- ~ Terese Elverums mom passed away

Merger Consolidation

- ~ March 13th Consultant presentation

Old Business

- ~ 3" supply line is on order

New Business

- ~ Josh Wheatman resigned motion to accept by Hoffman 2nd Chad
- ~ Extraction washer and dryer grant was approved
- ~ Motion for BDS to do installation by Chief Shykes 2nd Battalion Chief Hoffman
- ~ Motion for new copy machine in the fire hall not to exceed \$750 by Chief Shykes 2nd by Battalion Chief Hoffman
- ~ Motion for 3 drop down electrical outlets in station 2 by Battalion Chief Hoffman 2nd by Reberg
- ~ Motion for sending 4 department members to FDIC by Chief Shykes 2nd Preiner

Review the Bills

- ~ 1 Abstention
- ~ Motion to pay bills by Chad 2nd by Chief Shykes
- ~ Motion to adjourn by Reberg 2nd by Sklors Motion passed.

Adjourned at 20:33

Submitted by
Secretary Treasure
Jamie Reberg