



**Fayal Fire Department
Business Meeting Minutes
February 14, 2018**

Meeting called to order at 19:25

Pledge of allegiance

Motion to except ~~January~~ ^{Feb.} minutes made by Tammaro 2nd by Moe Motion passed.

Roll call:

Present- Chad, Elverum, Hoffmann, Reberg, Samoson, Sather, Shykes, Tammaro

Absent- Brascugli, Coates, Garman, Pluskwik, Schramm, Sklors, Tarr, Waldron,
Tornow, Wheatman.

Special Guest. None.

Secretary Treasurer Report ~ Bills will now include all bills up to the date of meeting, in order to try and get as many as possible paid in time.

Kwik Trip - \$81.58

Waschke - \$55

Advanced Minn. - \$75

U.S.C - \$370

Ely Lake Short Stop - \$241.63

L&M - \$121.43

Total- \$944.64

Bill Total- \$4656.16

Budget- \$62807.58

Chief's Report ~ Payment for Sampson & Priener

Brants Live burn, middle of March no specific date set yet

March 1st US forest service 1800 at the Tower DNR

FDIC 4 people approved, Shykes, Hoffman, Priener, Moe

Assistant Chief's Report ~ None

Battalion Chief's report ~

Training physicals returned All passe.

VFD, 21st Fire ground survival

Training changes, March 3rd F.F. 1 and 2 Tactical test

Captain's Report ~

Accountability do not leave until your cleared
Truck checks were good
Vent saw scorn piston \$450
Clean cabs out better
Annual maintenance Engine 3 repairs

Lieutenant's Report ~ Clean up after yourselves better

In the hall.
Station 2 boiler work heat should be fixed

EMS Report ~ 2 EMS runs

60 hr first responder class starting soon
Only LifeLink App to request air medical put on stand by or request a flight

Apparatus ~ The new water tender is on its way

Membership ~ None

Health and Welfare ~ Jankalas mom has passed. Send flowers and card.

Merger Consolidation ~ Grant in on time

Meeting February 15 for grant proposal

Old Business ~ Re-evaluate class B uniforms

New Business ~ PPE request, replace hoods after being in a active fire, Don't pick things out of the garbage it's there for a reason

Motion for emergency lighting on Engine 3 by Elverum 2nd by Chad

Motion to revamp engine 2 by Shykes 2nd by Chad

Training for Chief Sampson motion by Tammaro 2nd by Moe

Review the Bills ~ Motion by Tammaro and seconded by Chad to pay the bills.
Motion Passed.

Motion to adjourn by Tammaro and seconded by Moe. Motion passed.

Adjourned at 21:06

Submitted by
Secretary Treasure
Timothy W Coates