

**Fayal Fire Department
Business Meeting Minutes
3/10/19**



Meeting called to order at
Pledge of allegiance 20:44

Motion to except March minutes made by Chris Sailor 2nd by Tim Coates Motion passed.

Roll call:

Present- Brascugli, Chad, Christianson, Coates, Hoffmann, Preiner, Reberg,
Sailstad, Sampson, Shykes, Tarr, Widmer

Absent- Heitzman, Moe, Schramm, Sather, Sklors, Tornow

Special Guest. None.

Secretary Treasurer Report ~

Ely lake short stop = \$ 70.67

Range Office Supply = \$ 747.45

Galls = \$ 699.23

Emergency Response Solutions = \$ 518.27

Bound Tree = \$ 18.57

L&M = \$502.50

Minnesota state fire Chiefs Association = \$ 1,140.00

DSC communications = \$ 620.00

Ultimate safety concepts = \$ 931.45

Total = \$ 5,248.14

Chief's Report ~

~ Insurance claim from broken water pipe was part of last years budget

~ Moving forward with Everbridge, Pagers will be replaced

~ 4 people approved for FDIC

Assistant Chief's Report

~ Annual Board meeting presented annual fire report only discussion was for the consolidation

Battalion Chief's report

~ March 27th working on dual trainings hosted in Fayal

~ Fire scene preservation

~ Officer membership training program certification for core compensation

~ Quote for ice water rescue training has been submitted

Captain's Report

~ Watch for hazardous road conditions, avoid puddles and slush take the road to avoid accidents or roll overs

~ Trailer light plug has been repaired, take an extra second to ensure that plug has been put in place before leaving the station

- ~ Quote for engine 2 is back needs discussion
- ~ Sirens on engine 91 are being repaired
- ~ Fobs being repaired on Squad 1

Lieutenant's Report

- ~ Bathroom in station one has been updated, please do your part to keep it clean
- ~ Drop down cords in station 2 almost completed

EMS Report

- ~ All EMS bags have been set up the same and were updated, all expired supplies have been removed

Membership

None

Health and Welfare

- ~ None

Merger Consolidation

- ~ Nothing new at this time

Old Business

- ~ 3" supply line is on apparatus
- ~ new copy machine is here and working

New Business

- ~ Putting together 2 hugh rise packs
- ~ Motion for all fire related events to be \$ 50 across the board motioned by Chief Shykes 2nd by Battalion Chief Hoffman
- ~ Motion to raise officer pay to mirror township supervisor pay, motioned by Chris Sailor 2nd by Reberg

Review the Bills

- ~ Motion to pay bills by Sailor 2nd Chad
 - ~ Motion to adjourn by Sailor 2nd by Chad
- Adjourned at 22:02

Submitted by
Secretary Treasure
Jamie Reberg