

**Fayal Fire Department
Business Meeting Minutes
4/10/19**



Meeting called to order at
Pledge of allegiance 19:04

Motion to except April minutes made by Chris Sather 2nd by Tim Coates Motion passed.

Roll call:

Present- Brascugli, Christianson, Coates, Heitzman, Moe, Reberg, Sampson,
Sather, Schramm, Shykes, Tarr,

Absent- Chad, Hofmann, Preiner, Sailstad, Sklors, Tornow, Widmar

Special Guest. None.

Secretary Treasurer Report ~

Ely lake short stop = \$ 124.34
Kwik trip = \$47.06
Mini mart = \$ 30.51
J&R Rollette = \$ 52.00
Caseys general store = \$ 54.23
Lake delton travel = \$ 53.04
Minnesota State Fire Chiefs Association = \$ 1,125.00
Bound Tree = \$ 11,671.69
Northshore Compressor & machine = \$ 563.86
BDS = \$ 16,168.00
L&M = \$246.50
Advanced = \$ 1,600.00
Total = \$ 31,736.23

Chief's Report ~

- ~ Received the insurance for damage to engine2
- ~ Training option in August for Emergency Operations Certification
Be the 20th through the 22nd
- ~ May 14th and 15th is under one roof
- ~ ICS 300 is 3 days starting September 24th through the 26th
- ~ DNR grant due by June 1st
- ~ Town Board approved more AED's payed for by mining effects
- ~ Approved 3 additional sets of turn out gear

Assistant Chief's Report

~ Chief Sampson wants to thank all those who participated in the annual spaghetti feed this year, everyone did a great job.

Battalion Chief's report

- ~ Minnesota wildland training will be June 3rd through the 7th
- ~ Pump training May 22nd 13:00- 15:30
- ~ Pipeline security May 10th 08:00 to 17:30
- ~ Railroad response April 15th 12:00 to 16:00
- ~ Table top exercise with Eveleth DNR and Eveleth fire on May 8th

Captain's Report

- ~ Siren is repaired on engine 91
- ~ Engine 3 is ready for wildland, bladder bags need to be filled
- ~ New emergency lighting on 6 wheeler

Lieutenant's Report

- ~ Drain is fixed

EMS Report

- ~ None

Membership

None

Health and Welfare

- ~ Dustin dam walk on May 16th at 16:00
- Donation to memory care for Jeff Meyer who is battling kidney cancer

Merger Consolidation

- ~ Nothing new at this time

Old Business

- ~ High rise pack have been put on Engine 91 and Engine 2
- ~ Pay was brought to the board

New Business

- ~ Regional training on cause and determination April 24th Wednesday at 18:00
- ~ Approval to attend fire chiefs conference for 3 people and lodging October 16th through the 19th motion brought by Moe and 2nd by Coates

Review the Bills

- ~ Motion to pay bills by Moe 2nd Schramm
 - ~ Motion to adjourn by Moe 2nd by Schramm
- Adjourned at 19:40

Submitted by
Secretary Treasure

Jamie Reberg