

**FAYAL FIRE DEPARTMENT**

**BUSINESS MEETING**

**JUNE 12<sup>TH</sup>, 2019**



Call the Meeting to Order @ 1921 by Captain Nick Preiner

**Pledge of Allegiance**

**NO MAY MINUTES PRESENTED, SECRETARY JAMIE REBERG ABSENT**

**Present:** Brasculgli, Chad, Christianson, Heitzman, Hoffmann, Preiner, Sampson, Tarr

**Special Guests:** None

**Secretary / Treasurers Report:** None Presented

**Chiefs Report:** Given by Assistant Chief Bryan Sampson

The Consolidation Committee needs an "At Large" Person, discussion of such with minimal interest, Preiner and Hoffmann both volunteer.

Reminder June 17<sup>th</sup> Disaster Drill to be held?

Reminder June 19<sup>th</sup> Emergency Services Day in Gilbert 1600-2000.

**Assistant Chiefs Report:** Given by Assistant Chief Bryan Sampson

14 Fire Calls this month

3 EMS calls this month

**Battalion Chiefs Report:** Given by Battalion Chief Matt Hoffmann

June EMS Training will be cancelled due to scheduling conflicts, some discussion about merging EMS through the summer months with Fire Training.

MBFTE Totals are done, waiting to meet with Clerk Heidi C. for submission.

Discussion about holding in house education over one weekend per winter month for Continuing Education with positive remarks from the group.

Training and Education details will continue to be sent via EMAIL and IAR Postings, and when possible also posted on the board in the Admin Hallway.

Some discussions about Department Emails for Official Correspondence.

Thank You to our staff that volunteered to Cover for the Eveleth DNR while they attended Chief Stoks Funeral.

**Captains Report:** Given by Captain Nick Preiner

Annual DOT Inspections and Apparatus Service have been performed by McQueen

DOT Forms placed above the Driver's Seat Visors in each apparatus with the Command Trailer information in both Squad 1 and Engine 3.

Discussion about the cost of the Inspections and the service provided by McQueen. Cost for the convenience of onsite service has become unreasonable with discussion of a local company for use in the future.

New IC bags (Computer Bag Style) have been placed in each apparatus for organizational purposes. Binders, pens, pencils, notepads, small maps and IC Supplies have been added to each.

New St. Louis County Maps have been added to each Apparatus Clipboard.

Please note the appropriate placement of apparatus with respect to doors, lockers, and floor markings.

Please note that part of operating the apparatus is making sure that it is shut down completely and rehabbed appropriately. Discussion reference garbage and equipment left in cabs, along with radios and items not being rehabbed.

**Lieutenants Report:** Given by Captain Nicholas James Preiner

Please respect the FFD Stations as they were your own!

Floors and Carpets should be cleaned when visibly soiled.

Painting and labeling have been done at the Static Tanks and Dry Hydrants, brushing will be done this fall when the brush falls.

Please bag your garbage and empty cans appropriately.

FFD bathroom is used by others than just our Staff!! Please help keep it clean!!

**EMS Report:** Given by Battalion Chief Matt Hoffmann

3 EMS calls this month.

Please note that the department has refurbished ALL the EMS Staff with new gear, AED, Radios and Pagers. In return, please increase our EMS Reponse!! Our Citizens count on us!!

**Membership:** Given by Assitant Chief Bryan Sampson

New Candidate – Andrew Carlson - has been interviewed and approved by the FFD, moved to the background process.

**Health and Welfare:** Comments by the Group

Dominic Rauzi – Death – Card Sent

Chief Steve Stokes – Death – Thank You Received

Mrs. Bertucci – Death – Thank You received

**Merger and Consolidation:** Given By Assistant Chief Bryan Sampson

More Conversation about an At Large Position from each department. More info next month.

**Old Business:**

Extractor is in place and install is finished (Training to Come)

Dryer is in house, install delayed due to location of power source.

**New Business:**

None

**Bills:**

See separate Ledger for Monthly Bills

Motion to Pay: Captain Nicholas James Preiner, Second Greg Chad, No discussion, All in Favor

Motion to Adjourn, Captain Nick Preiner