

Fayal Fire Department

Business Meeting Minutes

3-14-2007

Meeting called to order by Captain Knutson at 21:00

Roll Call

Present-Garman, Kniefel, Knutson, Myklebust, Oakman, Ochis, Pavelich, Sailstad, Sampson, Shykes, Smith, Spolar, Stachovich, Tamaro

Absent-Bertucci, Elverum, Erjavec, Hartman, Knapper

Treasurer's Report-

Misc. periodicals received , New pay system working

Total Year to Date Expenses- \$11,338.04

Chief's Report-

Washer and dryer have arrived

Petrack and Knapper resignations pending official letters from the firefighters

2008 budget reduced

Coalition meeting to be held 3-21-07 at Fayal fire hall 7 pm

Annual USFS meeting will be 3-29-07 at Aurora Civic Center 7 pm.

Anyone wishing to attend , report to fire hall at 6 pm

Haz-mat binoculars in Engine 6 , center console in cab

USFS Aurora has 6 wheeler water tank , will be returned this week

Need to be aware of wildland season approaching, preparations underway

Convert rescue sled to summer configuration

Assistant Chief's Report-

Medical evaluations completed

Wildland refresher will be training this month

Wildland Fire Academy will be June 4-8 in Grand Rapids

State School in Brainerd April 14 and 15

Captain's Report-

Elverum and Pavelich have March truck checks

Sailstad and Knapper have April truck checks

Reminder to complete monthly mask inspections and record on the log sheet

Reminder to wash wheel wells of trucks and squad

Six wheeler and rescue sled used for training with Eveleth EMS.

Lieutenant's Report

Hartman deployed , Shykes to cover his duties

Good job on keeping hall clean

Spring is here, watch mud tracking into hall and office

No gear in office

EMS Report-

None

Membership Report-

One application received. Interview to be scheduled.

Health and Welfare Report-

Flowers sent to Mrs. Sailstad

Old Business-

Spaghetti supplies ordered

New Business-

Discussion on radio protocol when multiple units are responding to a call.

Discussion on ventilation saw replacement. Current saw is 18 years old.

Motion by Shykes to purchase new saw, second by Tammaro.

Motion carries.

Discussion on SOP of Engine 6 being first rig out on highway related calls

Please bring towels.

Motion by Sailstad to pay bills. Second by Tammaro

Discussion on 2 payable items.

Motion carries

Next meeting will be-

3-21-07 work/optional training

3-28-07 training (Wildland Refresher)

4-4-07 work/ optional training

4-11-07 business meeting

Motion to Adjourn by Spolar, second by Sailstad

Meeting adjourned at 21:50

Submitted By – Eric Garman Secretary/ Treasurer