

**TOWN OF FAYAL FIRE DEPARTMENT
REGULAR BUSINESS MEETING
14 January 2004**

I. The regular meeting of the Fayal Fire Department was called to order at 1900 by Capt. Rob Spolar.

II. Roll Call.

PRESENT

Nels Myklebust
Nick Domiano
Steve Shykes
Chris Sailstad
Roberta Ochis
Steve Kniefel
Scott Smith
Therese Elverum
Frank Pavelich
Jess Nuno
Rob Spolar
Greg Weaver
Chris Petrack
Brian Sampson

ABSENT

Gary Barker
Tim Tammaro
Eric Jankkila
Tony Tammaro
Eric Garman
Pete Bertucci
Pat Cossalter
Jack Oakman
Jim Bertucci

III. Old Business

A. Motion by Smith, second by Nuno to approve the minutes of the meeting of 10 December. Motion carried.

B. Correspondence

1. Miscellaneous advertising and catalogs-in office.
2. Miscellaneous Periodicals - in office
3. Certificates of coverage from Volunteer Firefighter's Benefit Association for new members.
4. Thank you from Chris Petrack and Therese Elverum
5. Year end reports from 911 and MFIRS
6. ISO report of inspection and jurisdictional rating.

C. Secretary-Treasurer Report. Total disbursements from the Fire fund in December 2003 was \$ 1,903.58. Year end total is \$ 82,450.95.

D. Chiefs Report.

1. Discussion on the MFIRS report and ISO insurance rating.
2. A new coordinator has been named for the Firewise Program.
3. 15 new portable radios and accessories have been received. They are awaiting on programming. Shykes working on programming equipment and licensure..

4. Closed bids are coming in for the wild fire equipment and will be opened on the 6th of February.
5. Air bottles purchased with the WMD grant have been received.

E. Assistant Chief Report

1. Training on the 28th will be on Bloodborn pathogens and CPR refresher.
2. There are many outside training opportunities coming up. Posted on the bulletin board.
3. Greenwood FD is starting up a FFI class for anyone in need of this.
4. General discussion on training and training make-ups.

F. Captains Report

1. The Bertucci Brothers have the Truck Check.
2. Chris Petrack is named the SCBA Officer for 2004.
3. Engineers for 2004 are as yet un-named.
4. Squad 100 had a sensor light on - determined to be a rear end speed sensor and has been rectified.
5. A new rear heater blower motor for 91 has been received.
6. Annual oil changes etc., will be scheduled shortly.
7. ATV will be going in for a winch replacement.

G. Lieutenants Report

1. New garden hose and reels for the hall have been procured.
2. A snow shovel and some de-icer have been positioned by the man-door. Use as needed.
3. Frank Pavelich has volunteered to paint the training room. Trim work also needs to be installed. Other painting projects will be scheduled as needed.

H. EMS Report.

1. 6 runs since the last meeting
2. Training schedule for 2004 will be posted.

I. Committee Reports.

1. Membership - One new applicant, Mike Knutson, has been approved by the membership committee and forwarded to the Town Board for appointment
2. One other application has been retracted.

J. Other Old Business

1. Myklebust has yet to pick up an appropriate heat detector unit.

IV. New Business.

- A. Fund raising for a new Firefighter Memorial on the State Capitol grounds was discussed. No action taken..
- B. Steve Shykes intends to attend annual wildland firefighting training in Eveleth at a cost of approximately \$ 200.00.

- C. Squad 100 needs some paint work as there is gel coat over the logo decals.
 - D. Budget request for 2005 is due to the Town Board and will be prepared following tonight's meeting. Anyone interested is welcome to help.
 - E. Discussion on 1403 classes. There is availability and there are a few members yet to fulfill this requirement.
 - F. Discussion on training and make-ups. Members need to remain at the hall until released at training and incidents.
 - G. Annual Medical evaluations and respirator fitting will be scheduled for a training night in February.
 - H. Spaghetti Feed has been scheduled for the weekend of March 13-14.
 - I. There will be a Sawyer class at the Fayal FD on 26 January.
- V. Review of the Bills. Bills received through 14 January were reviewed. Motion by Shykes, second by Smith, to pay the bills. Motion carried.
- VI. Next Meetings.
- 21 Jan - Optional Training
 - 28 Jan - Mandatory Training - Bloodborn Pathogens/CPR
 - 4 Feb - Work Night
 - 11 Feb- Regular business meeting
- VII. Meeting adjourned at 2030

Respectfully Submitted
S Kniefel, Secretary/Treasurer