

**Fayal Fire Department
Business Meeting Minutes
7/11/2018**



Meeting called to order at 19:12
Pledge of allegiance

Motion to except Junes minutes made by Hoffman 2nd by Moe Motion passed.

Roll call:

Present-Brasculi, Chad, Hoffmann, Moe, Preiner, Reberg, Sather, Schramm,
Shykes, Sklors, Smith, Tornow

Absent- Coates, Elverum, Wheatman.

Special Guest. None.

Secretary Treasurer Report ~

Ely Lake Short Stop = \$109.88
L&M = \$15.54
Range Office Supply = \$38.49
Emergency Medical Products = \$187.50

Handwritten notes:
393.35
41.94
~~151.82~~
151.82

Chief's Report ~

- ~ Waiting for payment from pool filling from Brandon Madson,
- ~ Water damage resolved
- ~ Valve had been changed to refill Engines
- ~ Red Cross fire alarm program still in effect free installation

Assistant Chief's Report

~ None

Battalion Chief's report

- ~ Training on the 25th of July and the 1st of August
- ~ Make up training on a Saturday to be determined
- ~ Fire fighter reimbursement money is accepted and on its way, totaling \$ 2,532.00

Captain's Report

- ~ Tender 1 recall items are in and being taken care of Tender 1 still in service
- ~ Duct tape has been inserted to each truck
- ~ When filling from the hall open valve slowly to reduce water hammer
- ~ Truck checks need to be taken seriously lacking again
- ~ Johnson radio in Squad 1 needs to be turned off manually
- ~ Radio cable is in for Engine 91

Lieutenant's Report

- ~ Carpet to be replaced in the conference room,
- ~ Front door needs to be replaced
- ~ Rest of the doors in the hall need to be painted

EMS Report

- ~ Needs to be more active responses to EMS calls

Membership ~ None

Health and Welfare

- ~ Card to Chris Sailstad and family for his father inlaw

Merger Consolidation

- ~ Thursday July 12th public merger meeting in Eveleth
- ~ Friday morning meeting with H. R. from the consolidation company

Old Business

- ~ Lines in the parking lot for parking

New Business

- ~ Needs to be a set guideline for pool filling and set pricing for each process
- ~ Locker replacement has been granted by the insurance company

Training minutes

- ~ Line of duty death in Wisconsin due to gas explosion
- ~ Low frequency high risk calls
- ~ game plan and tactics to be discussed on the way to the scene

Review the Bills

- ~ Motion by Shykes
- Second by Sather

Motion to adjourn by Moe 2nd by Reberg Motion passed.

Adjourned at 21:15

Submitted by
Secretary
Treasure
Jamie Reberg