

**Fayal Fire Department
Business Meeting Minutes
8/1/2018**

Meeting called to order at 18:00
Pledge of allegiance

Motion to except Julys minutes made by Hoffman 2nd by Sailor Motion passed.

Roll call:

Present- Brascugli, Chad, Hoffmann, Moe, Preiner, Reberg, Sailstad, Sampson,
Sather, Schramm, Smith, Sklors, Tornow

Absent- Coates, Elverum, Tammaro, Tarr

Special Guest. None.

Secretary Treasurer Report ~

Ely Lake Short Stop = \$54.77
Arrowhead EMS = \$320.00
DSC Communications = \$ 621.00
Macqueen = \$ 1017.07
Macqueen = \$ 464.60
Total = \$ 2477.44



Mcgrath consulting group proposal was looked over

Previous agreement with the town board on the Allied 100 Bill, \$ 708.00

Chief's Report ~

~ Still in Nevada, Smoke detectors still available applications are available at the town hall.

Assistant Chief's Report

~ None

Battalion Chief's report

~ Chiefs association meeting is in November,
~ Training for September will be on the 5th,
~ Regional training will be on September 15th and 16th 20 spots still available

Captain's Report

~ Radio head is fried company refuses to address it due to age saying its out dated, looking at replacing with a Motorola

~ Truck checks need to be done and cabs need to be better taken care of.

Lieutenant's Report

~ Motion to fix lights on Engine 3 by Sailstad 2nd by Chad

EMS Report

~ New interventions coming soon possible med addition to jump packs with appropriate training

Membership ~ None

Health and Welfare

~ None

Merger Consolidation

~ None

Old Business

~ Parking stalls in parking lot

New Business

~ Nnone

Training minutes

~ Saftey while doing P.R.

Review the Bills

~ Motion by Sailstad
Second by Sather

Motion to adjourn by Sailstad 2nd by Chad Motion passed.

Adjourned at 19:08

Submitted by
Secretary
Treasure
Jamie Reberg