

**Fayal Fire Department  
Business Meeting Minutes  
11/14/2018**



Meeting called to order at  
Pledge of allegiance 20:50

Motion to except August minutes made by Gregg Chad 2<sup>nd</sup> by Curtis Schramm Motion passed.

Roll call:

Present- Brascugli, Chad, Hoffmann, Preiner, Reberg, Sampson, Sather, Scramm, Shykes, Tarr

Absent- Moe, Coates, Elverum, Sailstad, Tamaro, Tornow

Special Guest. None.

**Secretary Treasurer Report ~**

Ely Lake Short Stop = \$ 136.72  
L and M Fleet =\$ 80.92  
Auto Value = \$10.99  
Minnesota State Fire Association = \$148.00  
Minnesota Fire Service Certification Board = \$460.00  
Kirvida Fire, services on Engine 2 = \$ 427.79  
Engine 91 = \$ 427.79  
Total = \$ 1632.81

**Chief's Report ~**

- ~ Conference in St. Paul
- ~ Township approved request for gear 6 sets of gear.
- ~ Additional training, request that we use old gear during these events
- ~ November 14<sup>th</sup> at Boom town 18:00
- ~ 3 grants 2- Assistance to Fire Fighter Grant
- ~ 1 SCBA
- ~ Working on Gear Extractor grant
- ~ Do not use the computer in the office if you are not supposed to,

**Assistant Chief's Report**

- ~ Locker process in progress as well as smoke alarms

**Battalion Chief's report**

- ~ Training reimbursement by the state
- ~ 116 live burns paid for
- ~ Up coming trainings will be, Incident command in December and February 300 and 400

- ~ Fire arson class coming up
- ~ Ventilation on 10<sup>th</sup>, 11<sup>th</sup> and 18<sup>th</sup> at 18:00
- ~ Water rescue training coming up

### **Captain's Report**

- ~ Engine 2 radio is fixed
- ~ Engine 3 Lighting finished
- Squad is back in service, Still not figured out
- ~ Truck checks need to be done
- ~ Pump test on Engine 2 is good
- ~ Engine 91 has 3 issues
  - 1- No primer oil caused problems with drafting
  - 2- Relief valve needs to be secured
  - 3- Deck gun valve is bad
- ~ Make sure vest are being put back in there proper places

### **Lieutenant's Report**

- ~ HEAT IS OUT AGAIN
- Only floor heat in station
- Station duties need to be done regularly

### **EMS Report**

- ~ EMS officer not present no report given

### **Membership**

- ~ **Cory Christianson**
- ~ **James Heitzman**
- ~ **Jeremy Widmar**

### **Health and Welfare**

- ~ None

### **Merger Consolidation**

- ~ Final draft going back for another revision per request by the Eveleth city administrator

### **Old Business**

- ~ Burned brush pile at the dump

### **New Business**

- ~ Start using tarps for gear and tools at scenes regularly
- ~ Scott Smith Retirement

~ Gregg Chad motion with regret 2<sup>nd</sup> by Curtis Schramm  
Consider standardization with purchases

### **Training minutes**

~ Engine brakes and retarders are off for the season

### **Review the Bills**

~ Motion by Reberg 2<sup>nd</sup> Brascugli  
Second by Chad

Motion to adjourn by Hoffmann 2<sup>nd</sup> by Tarr Motion passed.

Adjourned at 22:04

Submitted by  
Secretary Treasure  
Jamie Reberg