

**TOWN OF FAYAL FIRE DEPARTMENT  
REGULAR BUSINESS MEETING  
9 November 2005**

I. The regular meeting of the Fayal Fire Department was called to order at 1800 by Capt. Rob Spolar. Early start time was due to annual Dinner meeting held at Goodfella's.

II. Roll Call.

PRESENT

Nick Domiano  
Eric Garman  
Rob Spolar  
Chris Petrack  
Roberta Ochis  
Steve Kniefel  
Chris Sailstad  
Mike Knutson  
Scott Smith  
Tim Tammaro  
John Knapper  
Jess Nuno  
Nels Myklebust  
Brian Sampson  
Therese Elverum

ABSENT

Greg Weaver  
Tony Tammaro  
David Hartman  
Frank Pavelich  
Steve Shykes  
Jack Oakman  
Josh Stachovich  
Pete Bertucci  
Jim Bertucci

Motion by Knutson, Second by Tammaro to approve the minutes of the meeting of 9 October. Motion carries.

Correspondence

1. Miscellaneous advertising and catalogs-in office.
2. Miscellaneous Periodicals - in office

III. Old Business

A. Secretary-Treasurer Report. Total disbursements from the Fire fund in October was \$ 767.71. Year to date total was \$ 174,171.76. Draft of the 2005 Firefighter Reimbursement calculation was distributed. Total for this year is approximately \$ 5700.00.

B. Chiefs Report. - Out of Town

C. Assistant Chief Report

1. Some new FFI Classes are being scheduled. Schedules will be posted.
2. A letter has been received from Gene Mannelin of MnDNR cautioning Fire Departments to follow rules and procedures when conducting live burn training.
3. Some discussion regarding problems with Hydrant flushing/training conducted last month. More coordination with W/WO next time.
4. Mandatory training will be on SCBA's on the 23<sup>rd</sup> of November..

D. Captains Report

1. Domiano and Nuno have the Truck Checks in November. Bertucci Brothers in December.
  2. Decision was made to replace Power Steering Pump on 88. Parts cost was approximately \$ 150.00.
  3. The Yellow Drop Tank has been repaired with new grommets and rope etc.
  4. Care is needed when stowing equipment in truck compartments. Some equipment has been found damaged recently due to careless stowage.
  5. A list of on board equipment for the new truck is being developed for purchase.
  6. Discussion on the recent fire at the Regional Landfill. Water supply worked much better this time.
- E. Lieutenants Report
1. No Report.
- F. EMS Report.
1. Staffing is down therefore, many calls are going unresponded.
  2. Petrack reports that garments with higher reflective visibility are needed for use on highway Rights of Way.
- G. Committee Reports.
1. Membership - No report
  2. Health and Welfare - No Report
  3. Truck Committee - Custom Fire reports that delivery of new truck is still several months out.
- H. Other Old Business
1. Second Reading of FD bylaw change proposed by A. Tammaro. "No person shall retain an office for more than 2 years in succession". Discussion tabled until proposer is in attendance.
- IV. New Business.
- A. Domiano distributed gift certificates for Turkeys from Eveleth IGA.
  - B. Sampson reports he has received e-mail from Weaver. He is due back in January.
  - C. Pot luck Christmas party will be held on Sunday 4 December from 1 to 4 at the Fayal Town Hall. Ochis is coordinating.
  - D. Knapper will be attending a Waterous Pump School
- V. Review of the Bills. Motion by Knutson, second by Tammaro to pay the bills. Motion Carries.
- VI. Next Meetings.
- 16 Nov - Optional Training
- 23 Nov - Mandatory Training
- 30 Nov - Work Night
- 7 Dec - Work Night
- 14 Dec - Regular Business Meeting - Election of 2006 Officers
- VII. Meeting adjourned at 1853

Respectfully Submitted  
S Kniefel, Secretary/Treasurer