

**TOWN OF FAYAL FIRE DEPARTMENT
REGULAR BUSINESS MEETING
12 October 2005**

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

PRESENT

Nick Domiano
Eric Garman
Rob Spolar
Chris Petrack
Roberta Ochis
Steve Kniefel
Chris Sailstad
Mike Knutson
Scott Smith
Frank Pavelich
Tony Tammaro
Jack Oakman
Jess Nuno
Nels Myklebust
Brian Sampson
Pete Bertucci
Jim Bertucci

ABSENT

Greg Weaver
Tim Tammaro
David Hartman
John Knapper
Steve Shykes
Therese Elverum
Josh Stachovich

Motion by Knutson, Second by Smith to approve the minutes of the meeting of 14 September. 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 September was \$ 128,975.14. Year to date total was \$ 173,404.05.
- B. Chiefs Report. - Out of Town
- C. Assistant Chief Report
1. Babbitt FD is starting up a FFI Class. Schedule is posted.
 2. Mesabi Community College is looking for instructors - A train the trainer session will be available.
 3. Mandatory training this month on the 26th.
 4. There was a training burn last Saturday in Gilbert. Engine 91 and three Fayal firefighters participated.
 5. A problem with our LDH was discovered and has been remedied
 6. Firewise inspections will have to be deferred until spring.

7. There has been a request from W/WO to assist in fall hydrant flushing. Smith will coordinate with Dale Dickson.
- D. Captains Report
1. Elverum and Petrack have the Truck Checks in October. Domiano and Nuno in November.
 2. Power Steering on 88 is leaking oil and making a mess. New Pump will cost 70 - 100 dollars. Unit will be disposed when new unit is ready. A low cost fix will be sought.
 3. Miscellaneous other minor repairs made on vehicles.
 4. There was a problem with the butterfly valve on 91. Waiting for parts to complete repair.
 5. Petrack reports on an SCBA with a BO regulator.
 6. Grommets pulled out on one of the drop tanks. Scott Beard will repair.
 7. Discussion on the FEMA air pack grant project
- E. Lieutenants Report
1. No Report.
- F. EMS Report.
1. Staffing is down therefore, many calls are going unresponded.
 2. No Report
- G. Committee Reports.
1. Membership - No report
 2. Health and Welfare - No Report
 3. Truck Committee - Discussion on how the local funding is being provided. Committee will set up a preconstruction meeting soon. Chassis has been delivered.
- H. Other Old Business
1. None
- IV. New Business.
- A. Traditional Dinner meeting will be held at Goodfellas on 9 Nov beginning at 6 - meeting at 7. Sign up roster available - Smith to coordinate reservations.
 - B. Garmen suggests that maybe a winch and heavier springs be installed on Squad 100 for USFS work - No action taken.
 - C. Garmen also mentions that Gilbert is erecting playground equipment similar to recent Fayal installation. Some volunteer help might be appreciated.
 - D. A. Tammaro offers an FD bylaw change for first reading - "No person shall retain an office for more than 2 years in succession"
- V. Review of the Bills. Motion by Knutson, second by Nuno to pay the bills. Motion Carries.
- VI. Next Meetings.
- 19 Oct. - Optional Training
- 26 Oct - Mandatory Training
- 2 Nov - Work Night
- 9 Nov - Regular Business Meeting - Dinner meeting at Goodfellas 6:00 p.m
- VII. Meeting adjourned at 2007

Respectfully Submitted
S Kniefel, Secretary/Treasurer

