

**TOWN OF FAYAL FIRE DEPARTMENT
REGULAR BUSINESS MEETING
14 September 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
Therese Elverum
Scott Smith
Frank Pavelich
Tony Tammaro
Jack Oakman
Mike Knutson
Nels Myklebust
Brian Sampson
Pete Bertucci
Jim Bertucci
Steve Shykes
Josh Stachovich

ABSENT

Greg Weaver
Tim Tammaro
David Hartman
John Knapper
Jess Nuno

Motion by Smith, Second by Knutson to approve the minutes of the meeting of 10 August. Motion carries.

Correspondence

1. Miscellaneous advertising and catalogs-in office.
2. Miscellaneous Periodicals - in office
3. Minutes and Meeting Notice from Arrowhead Regional - Next meeting 24 September in Hermantown
4. ERFDC minutes

III. Old Business

A. Secretary-Treasurer Report. Total disbursements from the Fire fund in July was \$ 798.32. Year to date total was \$ 44,428.91.

B. Chiefs Report.

1. New IC numbers have been printed and laminated. Now located in all the rigs, clipboards, etc.
2. The new floating pump and fittings are here and in service. Unit uses 24:1 fuel mix so another fuel can will need to be set up.
3. All of the quarter-turn SCBA's have now been retrofitted,
4. We have been notified that 2005 FEMA grant has been approved for approximately \$ 70,000 for air pack equipment.
5. Additional Firewise funds have also been approved
6. East Range Coalition meeting will be here next Wednesday night
7. Pavelich has changed the water cooler and set up an account to supply bottled water for FD use.
8. The MDN is soliciting advertisements for Fire Prevention Week.
9. The Base radio on the apparatus floor was found shut off. This needs to stay on all the time.

C. Assistant Chief Report

1. There will be a make up opportunity for missed August Training on Wed Sep 21.
2. Training this month on the 28th will be pump operations.
3. State School in Virginia has been cancelled
4. Eveleth FD will be doing some extrication training tonight and again next week.
5. There are several FFI class opportunities in the area (Pike Sandy, Morse, Grand Rapids and others)

D. Captains Report

1. Ochis and Sampson have the Truck Checks in September. Elverum and Petrack in October.
2. Power Steering on 88 is leaking oil. Will not be repaired but will need monitoring and cleanup until the unit is out of service.

E. Lieutenants Report

1. Roof is leaking, Building supervisor has been notified.
2. Lights are being changed out

F. EMS Report.

1. Staffing is down therefore, many calls are going unresponded.
2. Discussion on use of Arrowhead EMS radio frequency.

G. Committee Reports.

1. Membership - No report
3. Health and Welfare - Knapper family recently had a baby, collection made for gift.
4. Truck Committee - Chassis has been delivered. Change Order #2 has been approved.

- H. Other Old Business
 - 1. More discussion on levels of response. Turn out on calls has been low and needs to be improved.
 - 2. Discussion on 2006 MnDNR Grant application. Motion by Shykes, Second by Garman, to submit for \$ 4500.00 for communications equipment. Motion carries.

- IV. New Business.
 - A. Request by Shykes to attend Chief's conference in St. Cloud for 2 days over 19-22 October. Motion by Petrack, second by Smith to approve request. Motion carries.
 - B. Discussion on the MDN solicitation - No action taken.
 - C. Discussion on the 2005 FEMA grant. A committee has been established to best structure the purchases.
 - D. Motion by Shykes, second by Elverum, to use Firewise funds to equip new truck. Motion carries.
 - E. A bill has been submitted to St. Louis County for the recent Landfill fire. No response yet received.
- V. Review of the Bills. Motion by Knutson, second by Oakman to pay the bills. Motion Carries.

- VI. Next Meetings.
 - 21 Sept. - Optional Training (Make up for Aug trng)
 - 28 Sept - Mandatory Training - Pump Operations
 - 5 Oct. - Work Night
 - 12 Oct - Regular Business Meeting

- VII. Meeting adjourned at 2015

Respectfully Submitted
S Kniefel, Secretary/Treasurer