

**TOWN OF FAYAL FIRE DEPARTMENT
REGULAR BUSINESS MEETING
8 Mar 2006**

I. The regular meeting of the Fayal Fire Department was called to order at 1910 by Capt. Rob Spolar.

II. Roll Call.

PRESENT

Nick Domiano
Dave Hartman
Eric Garman
Steve Kniefel
Jack Oakman
Chris Petrack
Frank Pavelich
Rob Spolar
Steve Shykes
Scott Smith

ABSENT

Jim Bertucci
Jess Nuno
Robbie Ochis
Brian Sampson
Chris Sailstad
Josh Stachovich
Tim Tammaro
Therese Elverum
John Knapper
Nels Myklebust
Greg Weaver
Mike Knutson

III. Old Business

A. Motion by Smith, Second by Shykes to approve the minutes of the meeting of 8 February. Motion carries.

B. Correspondence

1. Miscellaneous advertising and catalogs-in office.
2. Miscellaneous Periodicals - in office
3. Request from County Assessor for information on fire damaged buildings in 2005

D. Secretary-Treasurer Report. Total disbursements from the Fire fund in February was \$ 6657.09. Year to date total is \$ 7769.91.

E. Chiefs Report.

1. Report on discussion at recent Regional Firefighters Association meeting which was attended by area legislators. Discussion included national initiatives on meth labs, local needs, and Firefighter wellness. State Fire Department association is doing telemarketing to raise funds to maintain activities of the state Fire Marshall office. Tom Cvar from Mountain Iron is the new Region III representative.
2. Reminder given regarding the Township Annual meeting which will be held Tuesday evening 14 March at 7 p.m.
3. New application cycle for FEMA grants is now open.

F. Assistant Chief Report

1. Reports of Health Evaluations were distributed.
2. State Fire School at Lake Superior College will be held on 26 March.
3. S130 classes are coming around. Registration can be done on line

4. Mandatory training will be on NIMS and certification.
 5. Suggestion made to form small groups to develop ideas and to conduct training
- G. Captains Report
1. Pavelich and Myklebust have the truck check in March, Weaver and Sailstad in April.
 2. Lehmans still fabricating storage rack for Squad 100.
- H. Lieutenants Report
1. No report
- I. EMS Report.
1. No report
- J. Committee Reports.
1. Membership - No new applicants. A posting for new applicants has been made. Campaign for new members will need to get more aggressive with advertising.
 2. Health and Welfare - No Report
 3. Truck - Change Order # 3 and purchase of new radio have been approved by the Town Board. Looks like delivery will be in April-May.
 4. A disposal plan for 88 needs to be prepared and provided to the Town Board by April.
 5. SCBA Acquisition - Quantities of pacs and bottles have been adjusted and the equipment is on order. Quotes for additional equipment items to be purchased with the FEMA grant funds are being solicited. This will include a thermal camera.
- K. Other Old Business
1. Further reading of Elverum's proposed by law change to increase EMS personnel reimbursement to \$ 5.00 per call was tabled due to her absence and the previous establishment of a committee to review the compensation issue for the entire FD.
 2. Much discussion regarding a simultaneous page out agreement with Eveleth and staffing problems of area departments. More discussion among the area departments will be taking place.
 3. Spaghetti Feed tickets have been distributed and need to be sold
- IV. New Business.
- A. A letter was presented from Jess Nuno providing notice of his intent to resign from the Fire Department as he will be moving from the area. Motion by Shykes, second by Garman to accept. Motion carries. Letter will be forwarded to the Town Board.
 - B. A Relief Association meeting will be held after tonights regular FD meeting.
 - C. Motion by Domiano, second by Oakman, to donate \$ 1000.00 of the 2005 carry-over funds to the Relief Association. After discussion, the motion failed.
 - D. Motion by Garman, second by Petrack, to donate a portion of the Firewise proceeds that come in 2006 (or other fund raising activities) to the Relief Association. Motion carries.

- E. Emergency light visibility from the rear on Squad 100 is not good. Discussion. A plan will be developed to improve this situation.
- V. Review of the Bills. Motion by Shykes, Second by Garman to pay the bills - carried
- VI. Next Meetings.
 - 15 Mar - Optional Training
 - 22 Mar - Mandatory Training - NIMS
 - 29 Mar - Work Night
 - 4 Apr - Work Night
 - 11 Apr - Regular Business Meeting
- VII. Meeting adjourned at 2045

Respectfully Submitted
S Kniefel, Secretary/Treasurer