

**TOWN OF FAYAL FIRE DEPARTMENT
REGULAR BUSINESS MEETING
10 May 2006**

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
Dave Hartman
Eric Garman
Steve Kniefel
Jack Oakman
Tim Tammaro
Greg Weaver
Rob Spolar
Steve Shykes
Scott Smith
Therese Elverum
Robbie Ochis
Mike Knutson
Nels Myklebust
Chris Sailstad
Brian Sampson
Josh Stachovich

ABSENT

Jim Bertucci
John Knapper
Frank Pavelich
Chris Petrack

III. Old Business

A. Motion by Knutson, Second by to Ochis to approve the minutes of the meeting of 12 April. Motion carries.

B. Correspondence

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

D. Secretary-Treasurer Report. Total disbursements from the Fire fund in April was \$ 204,115.89. Year to date total is \$ 213,394.33.

E. Chiefs Report.

1. Thank yous to those that participated in the Training Drill conducted by St. Scholastica last weekend.
2. ATV and the rescue trailer/sled have now been lettered.
3. The Thermal Imaging camera and charging unit have arrived. Some wiring on Engine 91 is needed for on-board charger, etc.
4. Gas detector is also here and also needs some wiring for on board charging.

5. Regional Firefighters met last weekend in Grand Rapids. Hazardous material trailer was reviewed and is available for response in the area through the State Duty Officer
- F. Assistant Chief Report
1. Eveleth Fire Department would like to do some joint training primarily on their rescue rig. This will be done at Fayal FD on 17 and 24 May beginning at 1830.
 2. State Fire School in Eden Prairie has been cancelled
 3. Wildland Fire Academy will be held at Itasca Community College in June.
- G. Captains Report
1. Knutson and Oakman have the truck check in May, Spolar and Hartman in June..
 2. Tool rack renovation on Squad 100 is completed, new lights will be here soon. Rear suspension on Squad 100 has been repaired and upgraded.
 3. A small air leak has been located on Engine 81, will be repaired soon.
 4. New Engine 6 is now in service. Training is required before driving.
 5. Engine 6 will be going back to Wisconsin to address some minor punch-list type items.
 6. New fittings and drop tank are here for Engine 6.
- H. Lieutenants Report
1. No report
- I. EMS Report.
1. 3 runs over the past month responded.
 2. Eveleth Ambulance Service is interviewing for EMTs.
- J. Committee Reports.
1. Membership - Two new applications being processed. Motion by Shykes, second by Smith, to accept Dan Peterlin as a new firefighter on the Fayal Fire Department. Motion carries.
 2. Health and Welfare - Jess Nuno's retirement gift will be sent to him at his new location.
 3. Truck - Engine 6 has been delivered. Familiarization training will be ongoing. A sign-off is required prior to driving the unit. Engine 88 has been sold.
 4. SCBA Acquisition - New SCBAs are in service. An attempt will be made to dispose the old MSA's though there is not much market for them.
 5. Wage Committee - Wage committee makes a recommendation to increase per call reimbursement to \$ 10. First reading of proposed Fire Department By-Law change to read:
"ARTICLE IX. REIMBURSEMENT
Section 1. FF shall be reimbursed \$10.00 per meeting, \$ 10.00 per drill, \$ 10.00 per EMS call, and \$ 10.00 per truck check.
- K. Other Old Business
1. Simulcast paging agreement with Eveleth is currently hung up at SLC Communications center.
 2. Discussion related to shirts and hats.

- IV. New Business.
 - A. Shykes would like to attend the wildfire academy the first week in June. No objections.
 - B. Approximately 450 addresses remain in the Firewise project.
 - C. There will be a Relief Association meeting before the June Business Meeting beginning at 1830.
 - D. Discussion on the annual relief association scholarships. EGHS awards banquet is 24 May.
- V. Review of the Bills. Motion by Knutson, Second by Elverum to pay the bills - carried
- VI. Next Meetings.
 - 17 May - Supplemental Mandatory Training with Eveleth FD
 - 24 May - Mandatory Training with Eveleth FD
 - 31 May - Work Night
 - 7 June - Work Night
 - 14 June - Regular Business Meeting
- VII. Meeting adjourned at 2030

Respectfully Submitted
S Kniefel, Secretary/Treasurer