

**Fayal Fire Department
Business Meeting Minutes
11/13/19**



Meeting called to order at
Pledge of allegiance 18:09

Motion to except November
minutes made by Chris Sailor 2nd by Greg Chad Motion passed.

Roll call:

Present- Shykes, Samapson, Hoffmann, Preiner, Reberg, Schramm, Hietzman,
Widmar, Sailor, Chad, Moe, Christianson, Brokaw, Carlson
Absent- Brascugli, Coates, Sather, Sklors, Tarr

Special Guest. None.

Secretary Treasurer Report ~

~ Monsters Ink = \$ 1,494.00
~ Swanson Lettering = \$ 504.00
~ Minnesota Firefighters Benefit = \$ 144.00
~ Shortstop = \$ 25.02
~ L&M = \$ 26.74
~ Clarey's = \$ 125.00
Total = \$ 2,318.76

Chief's Report ~

~ Total Bills = \$ 1201.08
~ Christmas party starts at 12:00 on December 1st, Potluck at the Fayal town hall
~ Payroll has been given to the town clerk for approval

Assistant Chief's Report

~ None

Battalion Chief's report

~ February will be our Ice Rescue training
~ In house education program will be on a Monday and a Thursday
~ EMR to be held starting the second week of December
~ January 15th starts our first joint training with Eveleth and Gilbert Fire

Captain's Report

~ Engine brakes are off for the season
~ Tank heaters are on for the winter, be sure to drain all pumps and close drain valves
after each use

~ Engine 3 wildland gear, water tank and backpacks are to be winterized and inspected at the next work night

Lieutenant's Report

~ Winter is here, please assist in c
Keeping walks shoveled and salted whenever possible

EMS Report

~ Engine 91 and Squad 1 AED's have reached there dates for service and at the end of there life, frequent checks to ensure batteries are holding up will be needed

Membership

~ 1 prospect for January pending approval

Health and Welfare

~ Steve Norwich pancreatic cancer

Merger Consolidation

~ Looking to process as simply as possible for the best way to structure

Old Business

~ None

New Business

~ Motion to reimburse company officers for their personal cell phones,
Motioned by Moe 2nd by Shykes

~ Discussion on radio acknowledgement process

Review the Bills

~ Motion to pay bills by Sailor 2nd chad

~Motion to adjourn by Sailor 2nd by Reberg

Adjourned at 19:06

Submitted by
Secretary Treasure
Jamie Reberg