

**FAYAL FIRE DEPARTMENT  
BUSINESS MEETING MINUTES  
2-12-2020**



Meeting called to order at 1907  
Pledge of Allegiance

Motion to accept the January Minutes was made by BC Matt Hoffmann. Seconded by Chief Steve Shykes.  
Motion carried.

**Roll Call**

Present: Shykes, Sampson, Hoffmann, Preiner, Christianson, Chad, Sather, Sklors and Widmer

Absent: Brascugli, Brokaw (training), Carlson (training), Coates, Heitzman (working), Moe, Reberg, J., Reberg, W. (training), Sailstad and Schramm

**Special Guest:** None

**Secretary/Treasurer's Report:**

- A reminder that all receipts, bills and rosters should be put in Secretary's folder or bin. Paperwork will be taken care of at the beginning of the month.
- If you cannot make the business meeting you must contact the secretary. This is a mandatory meeting.

**Chief's Report:**

- Talked at Officers' Meeting about reporting stuff to the proper officer moving forward. Examples: Training - BC Matt Hoffmann; Equipment- Capt. Nick Preiner; Building Upkeep and Maintenance - Lt. Cory Christianson.
- The 3 Chiefs were fitted for new gear. Money is coming from \$10,000 Mining Effects Monies.
- A new Roster and Call Down Sheet was handed out. It will be changed again soon when the new members come onboard.
- The Mtn. Iron Fire Chief took us off his First Due Box Alarm. We took Mtn. Iron off our Second Due Box Alarm in the north and put Central Lakes in. The new list is posted in the hall.
- The Mayday Policy was discussed and voted on at the Chiefs' Meeting. It will be activated on whatever FE channel is the Operations Talk Group. The orange button will still be active, but try twice on the Operations Talk Group first.
- The Annual Township Meeting will be held on 3-10-20 at 7:00 p.m.
- The DNR Matching Funds Grant needs to be completed by June. It is for \$2,500 and will be used to buy a Motorola Mobile Radio.
- Talked to Eveleth about doing a Fire Grant for SCBA together. Scott Lesnau and Steve Shykes will write the grant. Gilbert will be asked to participate and Fayal will act as fiduciary.

**Assistant Chief's Report:**

- A thank-you to all who responded to the Virginia Mutual Aid fire.

**Battalion Chief's Report:**

- Our MBFTE Funds for Training Reimbursement are \$1596. So far Matt has submitted \$540, leaving us with \$1,056.
- We have 3 members taking the 1001 Firefighter Classes: William Brokaw, Andy Carlson and Wyatt Reberg.
- Next Tri-Department Training is 2-26-20 at 6:00 p.m. in Eveleth. Remember these are mandatory classes and this is the last class in the month. If possible, you must let BC Matt Hoffman know if you can't make the training before the fourth Wednesday of the month.
- Other training opportunities are posted on the board downstairs.
- New Hires need to contact BC Matt Hoffmann if they are going to be missing 1001 Classes.

**Captain's Report:**

- Re-did the Truck Check Forms. They will be printed and handed out.
- The Lighted Pucks have been redistributed. There is a bag with 12 in Squad 1 and Engine 91 and bags of 5 in Engine 2 and Tender 1. Also, Flags and 1 Lighted Wand have been added to all units.

- The K-12 Saw has been removed from service because of safety concerns.
- When taking the Command Trailer out in cold weather, make sure to start the generators on both the front of the trailer and the back of Engine 3 before leaving the Hall.
- The Motorola Mobile Radio will be moved from the Command Trailer to Engine 3 and the EF Johnson Radio will be put in the CommandTrailer.

#### **Lieutenant's Report:**

- Working on getting the Members' Photo Board updated this year.
- Thanking everybody for keeping up with work in the Hall.

#### **EMS Report:**

- Had 6 calls in January and have 2 so far in February.
- Talked about eliminating the EMS Director Position as nobody's interested in it. BC Matt Hoffmann will handle EMS Training under his duties and supplies. A By-Laws change will be made to reflect this.
- BC Matt Hoffmann presented a proposal by Minnesota Public Safety Group to do our EMS Training each month at a cost of \$350. Through this proposal, they do all the paperwork and EMRs would not have to do a refresher every 2 years.

#### **Membership**

- Interviewed a new applicant, Chris Chrislock. It went very well and he looks like a solid candidate. A motion to move the application to the Township Board for approval was made by Chief Steve Shykes. Seconded by BC Matt Hoffmann. Motion carried.

#### **Health and Welfare**

- AC Brian Sampson goes for ear surgery in March for his hearing.
- Let Officers know if there is something that needs to be taken care of.

#### **Merger Consolidation:**

- Chief went to Albertville to present for the next Grant Phase. We received \$19,300.
- Will be meeting on 2-18-20 at 3:15 p.m. to discuss what we want the upper level operation to look like.
- The Committee is having some struggles, but we are working on them.

#### **Old Business: None**

#### **New Business:**

- Township has surplus funds in the Sewer Dept. CSS was asked what we could use, and he said Portable Radios.
- Need to flow test our airpacks and masks, hydro the large cascade bottles and do maintenance and air quality test on our compressor.
- Our T-Shirt order is still not ready. Chief will be checking on this.
- With regard to the EMS Training talked about in the EMS Report, a Motion was made by Steve Shykes to start the process. Seconded by Greg Chad. Motion carried. Should start in March.
- National Night Out is set for 8-7-20. They are starting the process now so as not to be rushing at the last minute.
- Starting to have meetings on Fire Prevention Week also.

#### **Review of Bills:**

- A motion was made to pay the bills by BC Matt Hoffmann. Seconded by Rich Sather. Motion carried.

#### **Training Minute:**

- Clean Cab concept.

Motion to Adjourn was made by Rich Sather at 2023. Seconded by Lt. Cory Christianson. Motion carried.

Submitted by  
Greg J. Chad  
Secretary/Treasurer