

**FAYAL FIRE DEPARTMENT
BUSINESS MEETING MINUTES
3-11-2020**



Meeting called to order at 1912
Pledge of Allegiance

Motion to accept the February minutes was made by BC Matt Hoffmann. Seconded by Chris Sailstad. Motion carried.

Roll Call

Present: Shykes, Hoffman, Preiner, Christianson, Chad, Brokaw, Carlson, Chrislock, Coates, Moe, Sailstad, Sather, Schramm, Sklors and Widmer.

Absent: Sampson (sick), Heitzman, Reberg, J. and Reberg, W.

Special Guest: None

Secretary/Treasurer's Report:

- Usual reminder that all receipts, bills and rosters should be put in Secretary's folder or bin. Paperwork is being done at the beginning of the month.
- If you cannot make the Business meeting you must contact the Secretary. This is a mandatory meeting.
- Gave a brief rundown of what the March bills were for.

Chief's Report:

- Wednesday the 18th at 1900 the ERFDC Meeting will be held at the Hall.
- A bill in the amount of \$3,700 has been submitted to the Becker FD for sending Tender 1 to the Northern Metals Recycling Fire. They will send it to the NMR for submission to their insurance company. We may get all, part, or none of it.
- Working on two AFG grants. One with Eveleth for SCBA in the amount of \$400,000 and the other for radios for our department in the amount of \$100,000.
- There have been some changes made to our Box Alarms. Look at the list posted downstairs. Also, the county is still working to get the second alarm fully functional. It's hit and miss right now.
- Attended 911 User Board meeting. It was mostly taken up by how the county is going to react to the Covid-19 Pandemic.
- Talked to DC Fredrickson from VFD. They are going to pen and paper for IDing their personnel. He stated that they keep losing their tags.
- New radio for E91 is ordered.

Assistant Chief's Report: None

Battalion Chief's Report:

- Andrew Carlson and Wyatt Reberg have completed the FF1 part of their training and tested on 3-11-2020. Should have the results in about 30 days.
- MBFTE Update: We have received the \$540 already submitted. Will be submitting \$2,740 for FF1 & 2 Training and \$1,375 for MN State Fire Chief's Officer Training in Duluth which would put us at \$3,059, but there is a possibility of getting more funds at the end of the year. (*this is all pending and not submitted at this time.)
- More training opportunities are posted on the board in the office hallway.
- Next Tri-Department Training is set for March 25, 2020 at 1800 in Gilbert. It may be relocated because of issues. This is mandatory training.
- This year's Wildland Academy is June 1-5, 2020. Because of changes in registration we will have to pay upfront, so if you plan to attend let BC Hoffmann know as soon as you can.

Captain's Report:

- The revised Monthly Truck Check Paperwork is completed and ready for use.
- Stated that we need to be careful of how things are done on Tender 1. It is only a little over a year old and already has nicks, chips, and scratches in the paint and decals.
- The K-12 Saw has been removed from the building.

- Some extensive electrical work has been done on E3. Lots of charred wire was removed from under the floor of the cab, and a new battery has been installed along with a new digital maintainer. For the next few months, Capt. Preiner will state what you need to look for when you plug E3 into shore power.
- A new Booster/Charger has been purchased and is in Station 2.
- After discussion, it was decided that the new Motorola Radio will go in E91 and the E.F. Johnson will stay, giving it two radios as in SQD1 – the Motorola being primary and coming on with ignition when 91 is started. The E.F. Johnson will be off and turned on when needed. All other apparatus will remain the same for now. When they are here, DSC will make sure all our radio ID's are the same.

Lieutenant's Report:

- The heating system in Station 2 has been repaired and is working.
- Still working on updating the Member's Photo Board.

EMS Report

- Had 5 EMS calls in February.
- E. Moe and C. Schramm have resigned from EMS.
- BC Hoffmann is still working on the By-Law change for third party training.
- We are being paged more for EMS Mutual-Aid now in neighboring areas, along with the 3rd Page. (Ex: Clinton). Dispatch is dispatching the closest EMS unit if the responding ambulance requests it.
- With the Covid-19 Virus spreading, if Dispatch states "take numerous precautions", suit up.

Membership

- We had two resignations – Nick Brascugli and Hunter Tarr.
- A motion was made by Chief Steve Shykes to accept the resignation of Hunter Tarr. Seconded by Tim Sklors. Motion carried.
- A motion was made by Chris Sailstad to accept the resignation of Nick Brascugli. Seconded by Curtis Schramm. Motion carried.

Health and Welfare

- Keep C. Sampson in mind as he receives implants in his ears to hopefully improve his ability to hear.

Merger Consolidation

- Passed out Question and Answer Sheet. This should help with some member's questions.
- Chief Shykes read the definition of a Partial Merger that was sent to Gilbert. We should know by April 16th if they are in or out.

Old Business:

- BC Hoffmann questioned if the sewer money would be taken away if possible pending work is done. Chief Shykes said he didn't think so.
- Still waiting on our T-Shirt order. Chief Shykes will check with them again.
- Jeremy Widmer is waiting on calls this month for hydro of our bibg bottles, compressor maintenance and air quality testing, and SCBA pack and mask flow testing.
- The National Night Out Committee will be meeting again this month.

New Business:

- FDIC may be cancelled.
- Annual Spaghetti Feed is April 5th, 2020.
- Talked about job shirts for members in good standing. Looked at several types. A motion was made by BC Matt Hoffmann to purchase one job shirt for each member. Seconded by Lt. Cory Christianson. Motion carried.

Review of bills

- A motion was made by Chief Steve Shykes to pay the bills. Seconded by Tim Sklors. Motion carried.

Training Minute

- New Four Gas Meters

Motion to adjourn was made at 2042 by Chief Steve Shykes. Seconded by Chris Sailstad. Motion carried.

Submitted by
Greg J. Chad - Secretary/Treasurer