

**FAYAL FIRE DEPARTMENT
BUSINESS MEETING MINUTES
4-8-2020**



Meeting called to order at 1912
Pledge of Allegiance

Motion to accept the March minutes was made by Chief Steve Shykes. Seconded by Rick Sather. Motion carried.

Roll Call

Present: Shykes, Sampson, Hoffmann, Preiner, Christianson, Chad, Carlson, Sailstad and Sather

Absent: Brokaw, Chrislock, Coates, Heitzman (working), Moe, Reberg J., Reberg W., Schramm, Sklors and Widmer (working)

Special Guest: None

Secretary/Treasurer's Report:

- Remember that all receipts, bills and rosters should be put in Secretary's folder or bin.
- If you cannot make the Business meeting you should contact the Secretary or any Officer. This is a mandatory meeting.
- Gave a brief rundown of what the April bills were for.
- There was some discussion about the Fairview Job Trailer and our annual physicals. BC Hoffmann will text Job Care with our concerns and comments.

Chief's Report:

- No news from Becker FD on monies from Northern Metals Recycling Fire.
- The two AFG Grants have been submitted. The radio one was in on time, and the SCBA one made the extended deadline. These are not going to move forward for now because of the Covid-19 Pandemic.
- The DNR Grant for the radio in E91 has to be submitted by June 2020. Should not be a problem as radio is set to be installed next week.
- The DNR Grant for next year has to be submitted by June 1, 2020. After discussion about what to spend the money on it was decided to go for Wildland Gear.
- A motion was made by Chief Steve Shykes to submit the Grant for Wildland Gear. Seconded by Lt. Cory Christianson. Motion Carried.
- Wildland Season should be starting soon.
- With regard to Covid-19, BC Hoffmann has been doing a lot to get us the gear we need. Also the Eveleth Ambulance has sets of PPE on both rigs if needed.
- Chief Steve Shykes volunteered to help get meals, meds etc. to shut-ins in Fayal Township. He may be asking for help.
- Spaghetti Feed is cancelled. We still have to pay for the meatballs. Will probably sell them to members or anybody interested in buying them.
- We can no longer get helmets in matte black so we will start seeing glossier helmets on our newer firefighters.

Assistant Chief's Report:

- Time to check your Wildland Gear. Make sure you have everything and it's all working.
- Still could be having some lake rescues with it starting to thaw.

Battalion Chief's Report:

- All training is on hold.
- MPS hopes to start up again May 1st. If that is not possible they plan to start some on-line training.
- All MBFTE training submissions are on hold.
- FDIC postponed and on hold.
- Chief's Training in Duluth is cancelled and on hold.
- Uniform stuff is winding down. Most of it is here and we are waiting to get it to Swanson's for lettering.
- BC Hoffmann and Chief Shykes will look into prices of computers so we can possibly put a CAD System in Squad 1.

Captain's Report:

- Thanks to BC Hoffmann and FF Chad for getting E2 to Custom Fire.

- When E2 gets back and Covid-19 eases up, the equipment will be sent to get DOT and necessary maintenance done.
- Jake Brakes are still off. Will be turned on when we're sure roads are going to be dry most of the time. Use your best discretion in the meantime.
- Update: DSC will not be changing ID's.
- Engine 3 has tank water but bladder bags are not filled and on it yet.
- Six-Wheeler will have water and bags next week.

Lieutenant's Report: None

EMS Report

- Had 6 runs in March and 3 runs so far in April.
- Curtis Schramm has been reinstated as an EMR.
- No By-Laws change yet because of Covid-19.
- BC Hoffmann has acquired 25 N95 Face Masks from Arrowhead EMS which have been handed out. Also should be getting some surgical masks.
- There are safety glasses on the table in the doorway. If you need them, take them. **THEY MUST BE WORN ON CALLS.**
- Each Eveleth Ambulance has 25 sets of PPE.

Membership None.

Health and Welfare

Merger Consolidation

- Next meeting is April 20, 2020, but if we don't hear from Gilbert by then, it will probably be cancelled.

Old Business:

- T-Shirts are on hold as the business is closed.
- All the things Jeremy Widmer is working on are on hold.
- NNO meeting postponed. Could go on October 6.

New Business:

- Chris Sailstad talked with Councilor Pillsbury at EGHS. He wants to consolidate all the Scholarship Applications to one form. Chris said to go ahead. (It is all on hold now because of Covid-19.)
- We will do a scholarship internally for Wyatt Reberg.

Review of bills

- A motion was made by Chris Sailstad to pay the bills. Seconded by Rich Sather. Motion Carried.

Training Minute

- Remember to use your PPE.

Motion to adjourn was made at 2021 by Chris Sailstad. Seconded by Lt. Cory Christianson. Motion Carried.

Submitted by
Greg J. Chad - Secretary/Treasurer