

**FAYAL FIRE DEPARTMENT
BUSINESS MEETING MINUTES
5-13-2020**



Meeting called to order at 1909
Pledge of Allegiance

Motion to accept the April minutes was made by Rick Satherr. Seconded by Lt. Cory Christianson. Motion carried.

Roll Call

Present: Shykes, Sampson, Hoffmann, Preiner, Christianson, Brokaw, Carlson, Chad, Chrislock, Coates, Reberg, J., Reberg, W., Sailstad, Sather, Sklors and Widmer.

Absent: Heitzman (working), Moe, and Schramm

Special Guest: None

Secretary/Treasurer's Report:

- Remember that all receipts, bills and rosters should be put in Secretary's folder or bin.
- Gave a brief rundown of what the May bills were for.

Chief's Report:

- The next DNR Grant has been submitted.
- Spaghetti Feed has been cancelled, but we were able, through the efforts of several members, to sell all the meatballs. (They were unable to be returned.)

Assistant Chief's Report: None

Battalion Chief's Report:

- With the Governor lifting some of the restrictions our in-house training should resume in June in one form or another.
- Along with that, the Tri-Department FF-II for Andy and Wyatt will also start in June.
- This fall, a 1001 FF I & II should be starting for Bill and Chris.
- BC Hoffmann texted Fairview Job Care with our concerns over the physicals and was called by them. They explained that we should let them know right away if we are having problems. The gist of the situation is that everything is taken care of and they hope we continue to do business with them.

Captain's Report:

- Pump heaters are turned off.
- Engine brakes are on now.
- Engine 3 water tank filled and 4 bags are hanging and full.
- 6 wheeler tank is in.
- Command/Cascade Trailer will be getting rewired; battery is dead and won't work the jack or start the generator.
- Thank you to Chief Shykes, Chad and Carlson for going to Custom Fire and bringing back E2.

Lieutenant's Report:

- Found a photographer to update the pictures for \$150. A motion was made by Chief Steve Shykes to get them done. Seconded by BC Matt Hoffmann. Motion Carried. Tentative date will be June 17, 2020.
- Talked to Lee Branville of Building and Grounds about fixing the insulation in the Hall and painting the office area and training/meeting room.
- Will also have them look at the leaking toilet.

EMS Report

- Had 7 EMS calls in April.
- We should be getting more PPE now as supplies are starting to get replenished. BC Hoffmann will stay on top of it and keep us informed.

Membership None.

Health and Welfare

- Group discussion. Chief Shykes and Sailstad will take care of any needs.

Merger Consolidation

- At this time Gilbert has decided not to participate.
- At this time Gilbert will still be participating in the Tri-City Training.
- There was lots of discussion about the Fayal and Eveleth Full Merger and the consensus now is to see how it goes moving forward.

Old Business:

- The business handling our t-shirts should be opening again. We will either get the shirts or get our money back.
- Scholarships will be handled by the Relief Association and we will be giving 5.
- BC Hoffmann has submitted a request to Mayo for computers for some of our rigs,-CAD system compatible.
- Jeremy Widmer said flow testing should be done in June.

New Business:

- BC Hoffmann is going to put in a request to Mayo to acquire a used ambulance to be used as a First Responder rig.

Review of bills

- A motion was made by Jamie Reberg to pay the bills. Seconded by Tim Sklors. Motion carried.

Training Minute

- Remember to use your PPE when necessary on calls.

Motion to adjourn was made at 2052 by Chris Sailstad. Seconded by Lt. Cory Christianson. Motion Carried.

Submitted by

Greg J. Chad - Secretary/Treasurer