

**FAYAL FIRE DEPARTMENT
BUSINESS MEETING MINUTES
6-10-20**



Meeting called to order at 1908
Pledge of Allegiance

Motion to accept the May minutes was made by William Brokaw. Seconded by Tim Coates. Motion carried.

Roll Call

Present: Shykes, Sampson, Hoffmann, Preiner, Brokaw, Chad, Coates, Sailstad, Sather and Widmer

Absent: Carlson (training), Chrislock, Christianson, Heitzman, Moe, Reberg J., Reberg W., Schramm and Sklors

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 June bills were for.

Chief's Report:

- Reimbursement for the radio in 91 on the DNR Grant should be coming soon.
- Township has decided to open for business as usual following the State guidelines.
- No parades in Gilbert or Eveleth so no need for staffing or candy.
- Rumors about Virginia/Mtn. Iron merger going sour have proven to be unfounded according to the State Fire Marshall's Office.
- Our T-Shirts at Monster Graphics should be here in a few weeks.
- A thank-you to BC Matt Hoffmann for taking care of all the COVID-19 stuff: masks, gowns, updates etc.

Assistant Chief's Report: None

Battalion Chief's Report:

- Andy and Wyatt's FFII Training started on June 9, 2020.
- Should be a 1001 FFI and FFII starting in September.
- June 23, 2020 from 1800 – 2100 the roof prop trailer will be at the Virginia Training Site. This will be for ladder and vent training.
- June 24, 2020 the Tri-Department Training will resume. It will be in the Fayal Town Hall at 1800.
- Remember communication is key with this because all the classes are before ours and the Tri-Department Training is one of our mandatory trainings.

Captain's Report:

- Curtis Schramm has been promoted to Engineer and, along with Tim Sklors, will be helping Captain Nick Preiner with Equipment and Apparatus Maintenance.
- The Command/Cascade Trailer has a new battery and maintainer.
- If apparatus goes on dusty roads, when washing make sure the cabinets and dump chutes are sprayed out – especially on Engine 2 and Tender 1.

Lieutenant's Report:

- Picture night scheduled for June 17, 2020 has been postponed.
- Town Board has had the blacktop in front of the station seal-coated.
- Lt. Cory Christianson will talk to Lee Branville of Building and Grounds about getting lines painted for parking.
- Make sure when leaving Station 2 that both people doors are locked.

EMS Report

- Had 5 EMS calls in May.
- PPE supplies are still coming in and will be distributed as needed. BC Hoffmann is on top of this for us.

Membership None.

Health and Welfare

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

Merger Consolidation

- Command Structure has been accepted. Will be Chief, Deputy Chief, Two Battalion Chiefs (one for each station), Two Captains (one for each station), Two Lieutenants (one for each station).
- Will start working on SOG's. Have a copy of Lakewood's SOG's to work off of.
- Budgets between the two Departments have some big discrepancies, but will have a proposed budget for the next meeting.

Old Business:

- The business handling our T-Shirts could be open and has promised our T-Shirts in a few weeks, with some extras because of the long delay.
- BC Hoffmann has submitted a request to Mayo for computers for some of our rigs – CAD System.
- BC Hoffmann put in request to acquire a used ambulance to be used as a First Responder Rig. They have several available now, but BC Hoffmann asked if we could wait till the next round as there are some groups that could use them now. We agreed to wait.
- Jeremy Widmer said they did the flow testing but only on the 19 air packs and 1 mask. He will be calling them to come back and do the rest of the masks. He is still waiting to hear about maintenance and air quality testing on our compressor and the broken air pack on E01.

New Business:

- Our training contractor is building some props and wondering if we could house them. We would have use of them for our training. We said we would.
- Lots of discussion about compensation for the members of the department that are working with the Merger Consolidation Group. Town Board member Rich Sather will bring it up at the next Board Meeting.
- Still looking at having a National Night Out in September or October;

Review of bills

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

Training Minute

- Building alarm systems: specifically pull station alarms.

Motion to adjourn was made at 2044 by Chris Sailstad. Seconded by William Brokaw. Motion Carried.

Submitted by

Greg J. Chad - Secretary/Treasurer