

**FAYAL FIRE DEPARTMENT  
BUSINESS MEETING MINUTES  
7-8-20**



Meeting called to order at 1915  
Pledge of Allegiance

Motion to accept the June minutes was made by Chris Sailstad. Seconded by Rich Sather. Motion carried.

**Roll Call**

Present: Shykes, Sampson, Hoffmann, Preiner, Christianson, Brokaw, Chad, Chrislock, Heitzman, Reberg, J., Sailstad, Sather and Widmer.

Absent: Carlson (Training), Coates, Moe, Reberg, W. (Working), Schramm (Working) 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. (Last time several were found between the file cabinets and the wall.)
- Gave a brief rundown of what the July bills were for.

**Chief's Report:**

- No reimbursement yet from DNR on grant for E91 Radio.
- Received reimbursement from FDIC and the Duluth School.
- Job shirts have been delivered to Swanson's and should be done soon.
- Our t-shirts are not done yet.
- The Township has been awarded \$44,000 for Covid-19 expenses.
- Thank You to all who helped out on the calls on July 3<sup>rd</sup> & 5<sup>th</sup>.
- Will be getting every member's e-mail address. Once a vaccine for Covid-19 is developed, a pod will be delivered to Eveleth. Before this happens a form will be emailed to members to be filled out prior to the shots. Chief can give you particulars if you have questions.
- Last night at Board Meeting, the Chief was told that only the five board members and the City Clerk have purchasing authority. The Chief will check into this further.

**Assistant Chief's Report:**

- Just a reminder that even if you can't make a call, you should come to help with clean-up as the extra hands are really appreciated.

**Battalion Chief's Report:**

- Andy's FFII Training is complete. He is now working on Hazmat.
- Still on track for 1001 FFI and FFII to start in September.
- Tri-Department Training Ladders and Safety will be on July 22, 2020 at 1800 in Gilbert.
- On July 23, 2020 at 1830 at the Clinton Fire Hall, we will be participating in a preplan and tour of the Boondocks Building on Highway 7 in Clinton Township.
- ARF prop will be here in September. This will probably be a Saturday Class.
- 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:**

- E2 at MidState Truck Service. While doing the annual oil & filter changes and the DOT inspection they found that the rear seals were leaking. They are going to replace the axle and wheel seals, bearings, brake drums & brake shoes with application parts.
- Tender 1 and E1 will now go for servicing at a later date.
- 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.
- Remember on calls where we are going to staging, make sure our apparatus is able to get out if another call comes in.

**Lieutenant's Report:**

- Talked to Lee Branville about the leaking toilet and lines for parking lot being worked on.
- Pictures will be waiting a couple more weeks.
- Make sure when leaving Station 2 that both people doors are locked.

**EMS Report**

- Calls to date: January – 6, February – 5, March – 7, April – 8, May – 4, June – 7 and so far July – 5.
- Plan to resume EMS Training in September.

**Membership** None.**Health and Welfare**

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

**Merger Consolidation**

- Meeting Monday July 13, 2020.
- SOG's have been gone through.
- Budget for merger. Group discussion.
- City Administrator pulled the question and answer sheet from Council Meeting just before meeting. Said it needs more work, but didn't contact or bring it back to the group.
- Heidi received the Virginia and Mtn. Iron JPA set-up with 2 Council Members from each city and 1 at-large member. The 2 City Administrators are ex-officio members.

**Old Business:**

- 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.
- North Shore Compressor should be here soon to do maintenance and air quality test on the compressor.

**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;.
- At the call on Sunday, July 5, 2020, the ignition key was left on in Engine 3 and the battery was dead.
- *ST* Second-reading of a Fire Department By-Law Change: Article IX – Reimbursement, Sec. 1 :Fayal Fire Personnel shall be reimbursed for all activities at the rate of \$10 per hour.

**Review of bills**

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

**Training Minute**

- PPE and EMS

Motion to adjourn was made at 2044 by Chris Sailstad. Seconded by Jeremy Widmer. Motion Carried.

Submitted by

Greg J. Chad - Secretary/Treasurer