

**FAYAL FIRE DEPARTMENT
BUSINESS MEETING MINUTES
8-12-20**



Meeting called to order at 1912
Pledge of Allegiance

Motion to accept the July minutes with one change under New Business:-the amendment reading was not the second but the first- was made by William Brokaw. Seconded by Lt. Cory Christianson. Motion carried.

Roll Call

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

Absent: Carlson (Training), Chrislock, Coates, Heitzman (working), 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. Several have been found between the file cabinets and the wall.
- Gave a brief rundown of what the August bills were for.

Chief's Report:

- We have received reimbursement from the DNR on the Radio Grant - \$1,852.
- The Job Shirts are here.
- The T-shirts are here.
- Still need Email addresses for several members. Has to do with COVID-19 vaccine. The Chief can fill you in on the particulars.
- Chief needs to know about any purchases made for the Department except fuel.
- Thank You to Jack for the painting of the Hall.

Assistant Chief's Report:

- Reminder to check the air packs when donning them to make sure they are functioning properly.

Battalion Chief's Report:

- The calendar for fall is coming together. Looks like 1001 (FFI & FFII) will have an organizational meeting on Sept. 17, 2020 at 1900 at the Biwabik Fire Hall. BC Hoffmann will be contacting those involved.
- Tri-Department Training for August will be Hose Loads and Hose Deployment and is on Aug. 26, 2020 at 1800, possibly at IROC Eveleth.
- Toured the Boondocks Building on Highway 7. There will be more information to come on this.

Captain's Report:

- E2 is back in service.
- E91 is at Mid-State Truck Service for filter service and DOT. Had to have cab tilt mechanism replaced and is now getting a new transmission and retarder.
- T1 will go at a later date.
- If apparatus goes out, when washing make sure that the cabinets and dump chutes are sprayed out.
- 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:

- Parking lot striping is being worked on.
- Toilet should be fixed.
- Two new squeegees have been purchased.
- Pictures are tentatively planned for Business Meeting Night in September.
- 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, July – 6, and so far August – 4.
- Still looking at starting monthly EMS Training in September.
- Going to be doing an EMR Class this winter.
- Central Lakes 1st Responders do not have AED's so we could be called for Mutual Aid.

Membership None.

Health and Welfare

- Received several Thank You's.
- Group discussion. Chief Shykes and Sailstad will take care of any needs.

Merger Consolidation

- Next meeting will be in September.
- SOG-s Meeting on 8-17-20 at EFD at 1830 to start fine-tuning them.
- Budget for Merger group discussion.
- Group still hasn't heard anything from Eveleth on what the problems are with the Question and Answer Sheet.

Old Business:

- BC Hoffmann has submitted a request to Mayo for computers for some of our rigs – CAD System.
- 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 house them.
- Lots of discussion about compensation for the members of the department who are working with the Merger Consolidation Group. Town Board member Rich Sather will bring it up at the next Board Meeting. (It was not brought up.)
- Still looking at having a National Night Out in September or October.

New Business:

- Discussion was held about doing some lettering in the Station and re-doing the lettering on the overhead doors. A motion was made by Chief Shykes to look into getting both done. Seconded by BC Hoffmann. Motion Carried.
- A motion was made by BC Hoffmann that the Fayal Fire Dept. become a Tobacco Free Facility – both equipment and buildings. Seconded by Chris Sailstad. After discussion, Motion Carried.
- 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.
- First Reading of another Fire Department By-Law Change: Article IX, Reimbursement Sec. 2. Officers shall be paid as in Section 1 and receive additional monthly compensation as follows:
Chief - \$300 per month; Assistant Chief- \$240 per month; Battalion Chief- \$240 per month
Captain - \$210 per month; Lieutenant - \$210 per month; Secretary/Treasurer - \$210 per month
EMS Director - \$120 per month; SCBA Officer - \$120 per month; Engineer (x2) - \$60 per month
If an officer occupies multiple positions, the monthly compensation for the additional, lower paid position, will be reduced to 50%.

Review of bills

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

Training Minute

- BC Hoffmann went through the ambulance which we received from Mayo. All our water rescue equipment, EMS and absorbent pads are on it and it is in the service as Rescue 1.
- A reminder that E3 and the Cascade/Command Trailer respond to calls in Non-Emergent mode only.

Motion to adjourn was made at 2050 by Greg Chad. Seconded by Chris Sailstad. Motion Carried.

Submitted by
Greg J. Chad - Secretary/Treasurer