

**FAYAL FIRE DEPARTMENT
BUSINESS MEETING MINUTES
4-13-2022**



Meeting called to order at 1927/ Pledge of Allegiance

Motion was made by Chris Sailstad to accept the previous month's minutes. Seconded by BC Nick Preiner. Motion carried.

Roll Call

Present: Steve Shykes, Matt Hoffmann, Nick Preiner, Cory Christianson, Jeremy Widmer, Steve Bottila, Andy Carlson, Greg Chad, Nick Gianlorenzi, James Heitzman, Chris Sailstad and Tim Sklors

Absent: William Brokaw, James Heitzman, Chris Chrislock and Wyatt Reberg

Guest: Rich Sather, FD Liason and Chris Erickson NCM

Secretary/Treasurer's Report:

- Remember that all receipts, bills and rosters should be put in Secretary's folder or bin.

Chief's Report:

- REMINDER: Chief needs to know about any purchase made for the Department except for fuel.
- Working on Mutual-Aid Agreements with our neighboring Departments. Even though we have statewide mutual-aid, we still need to have agreements with our mutual-aid partners.
- Working on the Biwabik Township FD Simulcast. Both Town Boards have approved. The BTFD Chief is not returning calls to move this process forward; more to follow on this.
- AFG Grant paperwork has been filled out and submitted for new SCBA.
- Our DNR contract is coming up for renewal. Staff is working on it.
- Going to try and get the computer repairs paid under COVID monies. Paid for computer and repairs.
- Car 1 is at Lundgren's - not starting.
- By-Law Change has been approved.
- Two new phone cabinets donated by Kevin Peterson.
- Arrowhead Meeting May 5, 2022 at Proctor's new Fire Station. Attendees will leave our Hall at 1600.

Assistant Chief's Report:

- Working on Guidelines and Protocol changes. More to come on this.
- Polaris ATV sold to Monterey FD in NY for \$5,000. They will pick up on Friday.
- No delivery date on the Polaris UTV yet.

Battalion Chief's Report:

- Our In-House Training is mandatory and counts toward your 75% participation per year. If you don't reach 75%, you lose a year of your pension. Contact BC Nick Preiner ahead of time if you can't make it. Remember, our In-House Training mirrors the Tri-Department Training, so you have approximately 12 times to make it up earlier in the month at various locations. Tri-Department Training is now optional.
- Tri-Department Training for April 27 may start a half hour earlier at 1730.
- June 6-10, 2022 is the Wildland Academy in Grand Rapids.

Captain's Report:

- Will get missed pictures done. Cory will set up very soon.
- Engine brakes on E91, E2 and T1 are off for the winter and the pump heaters are on in E91 and E2.
- The front hubs are locked on E3.
- DOT Inspections are coming up for all equipment. All DOT's are done and E3 is serviced.
- Will be getting TPM's for remaining apparatus starting with E3 and Trailer. TPM should be installed on E3 and trailer soon. Cory will order another for E2 or E91.

Lieutenant's Report:

- Make sure when leaving Station 2 that both People Doors are locked.
- A Thank-You to all for making sure that the Hall stays clean.
- We must use common sense when dealing with station garbage.
- Now that winter is upon us, please make sure that we are shoveling in front of the doors and walkways and putting down ice melt when necessary.
- Now that the weather has gotten colder, make sure the main people door on Station 1 is closing.
- Jeremy will be putting Gear Inventory Sheets in each locker. Please make sure they are completed in a timely fashion.

EMS Report

- EMS 2022 Plan: Several options were presented and discussed. After much discussion it was decided that the best option will be presented to the Board. We may hear feedback from the Board, but decision should be made soon. We are looking at where this money is going to come from.

Membership

- Working on website to improve recruitment. More to come on this.

Health and Welfare

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

Old Business:

- Lettering in the Station and re-doing the lettering on the overhead doors which was approved by the membership has been put on hold until spring. More to come.
- Keep up on SCBA mask checks for 2022. Check-off Sheet is on side of cabinet by SCBA Fill Station.
- Talked about coming up with a Mission Statement and Purpose for our Department.
- Spaghetti Feed Fundraiser will be April 23 & 24, 2022.
- IAR: Need to use this program, especially for who is responding and who is away from the area.
- Going to try starting all meetings at 1800 (6:00 p.m.)
- Set up CPR Class for firefighters.
- Chief will be getting a new paper towel rack for the bathroom.
- Look into a grant writer for a future grant.
- Contact Baker to get our fire extinguishers checked and updated.
- Purchase another laptop through the COVID monies.

New Business:

- Last month a motion was made to table the sale of boat, motor and trailer for the time being, but now A motion to put out feelers for the sale of the boat, motor and trailer was made by Chief Steve Shykes. Seconded by James Heitzman. Motion carried.
- There is an opening for an Equipment Operator with the Township as AJ will be retiring.
- The two digital air gauges are here and will be in service soon.
- The blue shirts on our MonsterInk order are not the right color.
- The re-done by-jaws have been handed out.
- The possibility of a donated cab and chassis from DynoNobel was tabled with a thank-you to the members that work there for their leg work.
- The first reading of a By-Law change - Article VII: Fayal Fire Department Officers will/shall be appointed by the Fayal Town Board. The process will be established by the Fayal Town Board.

Review of bills

- A motion was made by BC Nick Preiner to pay the bills. Seconded by Chris Sailstad. Motion carried.

Training Minute

- Use of a TIC in the Salvage and Overhaul Phase of a fire.

Motion to adjourn was made at 20542 by Chris Sailstad. Seconded by James Heitzman. Motion carried.

Submitted by Greg J. Chad - Secretary/Treasurer