

**FAYAL FIRE DEPARTMENT  
BUSINESS MEETING MINUTES  
3-8-23**



Meeting called to order at 1910 / Pledge of Allegiance

Motion was made by AC Matt Hoffmann to accept the previous month's minutes. Seconded by Cory Christianson. Motion carried.

**Roll Call**

**Present:** Steve Shykes, Matt Hoffmann, Nick Preiner, Tim Sklors, Jeremy Widmer, Steve Bottila, William Brokaw, Greg Chad, Cory Christianson, Nick Gianlorenzi and James Heitzman

**Absent:** Andy Carlson, Chris Chrislock and Chris Sailstad

**Guest:** None

**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.
- 911 User Board meeting. Possibility of setting up a committee to look at changes to the Fleet Map.
- Still looking into Relief Association. Chris Sailstad will be done May 1<sup>st</sup>. Looks like there's a strong possibility we will be going to PARA.
- We will only be purchasing essentials to try and get our budget deficit down.

**Assistant Chief's Report:**

- Working on Guidelines and Protocol changes. More to come on this.
- 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.
- SCBA's are ordered and could be here tomorrow or in 10 days.
- Have plan for replacement of apparatus on computer. Five, ten, fifteen and twenty years down the road.

**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.
- Two upcoming schools will be held. Fire Officers' School: March 17-19 in Duluth. General Fire School: March 25 and 26 in Moorehead. Motion by Jeremy Widmer for Steve Bottila and Chris Chrislock to attend the Moorehead Fire School. Seconded by Cory Christianson. Motion carried.
- The ARF prop will be here on 4/26/2023 starting at 1700.
- The Wildland Fire Academy in Grand Rapids is June 5-10, 2023.

**Captain's Report:**

- Minor issue with TPM in 91 will be corrected.
- E2 will be sent to Mid-States Duluth to see if they can figure out why it is so slow on take-off. After trip to Mid-States Duluth we will change out the turbo and work on injectors later. Should go to the Board.
- Repair component is here for the ATV and will be installed when convenient.
- Received a quote from Pierce for repair of Cab Lift Cylinder on E91 in the amount of \$3,682.44 plus labor. Cylinders need to be made & should be ready on the 20<sup>th</sup>. When ready, they will install.
- Received a quote from Custom Fire in the amount of \$8,379.21 for the cabinetry on T1. Was tabled and will be considered in 2023.

**Lieutenant's Report:**

- Please make sure when done using SCBA that all valves are closed and the connections are tight.
- Thank-you to everybody for keeping the station in good order.
- Be careful when walking to Station 2. It's pretty slippery.

**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.
- Town Board has approved to hire First Responders from outside the Fire Department. The Township will equip them and pay them \$35 an hour. Before hiring starts, some of the logistics need to be worked out.
- We are looking for a clean rollout of the new program at the first of the year.
- Town Board is looking to get this off their plate & is looking for a written plan from us.
- Discussion was held about doing EMS Training. A motion was made by Nick Gianlorenzi to do training on the third Tuesday of the month at 1800. Seconded by Lt. Jeremy Widmer. Motion carried.
- Found out that somehow we are still leasing one "D" cylinder from Praxair. Will be taken care of by staff.



# Town of Fayal FIRE DEPARTMENT

4375 Shady Lane • Eveleth, MN 55734-1813  
218-744-2878

FIRE PREVENTION  
FIRE SUPPRESSION  
EMS

## MARCH 2023 BILLS

1. Short Stop	\$ 283.21
2. Orton's Cenex	\$ 97.99
3. Custom Fire Apparatus Inc.	\$ 171.77
4. Fairview Health Services	\$1,155.00
5. First Net	\$ 114.69
6. MN State Comm. & Tech. College (Moorhead)	\$ 300.00
7. Range Office Supply	\$ 54.16
8. MacQueen Equipment	\$ 164.48
9. Ultimate Safety Concepts (DBA Clarey's)	\$ 642.70

**PAID**

APR 18 2023

TOTAL \$2,984.00