

**FAYAL FIRE DEPARTMENT  
BUSINESS MEETING MINUTES  
9-13-23**



Meeting called to order at 1930 / Pledge of Allegiance

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

**Roll Call**

**Present:** Matt Hoffmann, Nick Preiner, Tim Sklors, Jeremy Widmer, Andy Carlson, Greg Chad and Nick Gianlorenzi

**Absent:** Steve Shykes, Steve Bottila, William Brokaw, Chris Chrislock, Cory Christianson and James Heitzman

**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.
- We will only be purchasing essentials to try and get our budget deficit down.
- Man door was open on Station 2. Remember to check doors to make sure they are closed.
- We will be getting Carhartt jackets from L & M Supply. Steve will get a roster to L & M. Everybody needs to go in and pick a jacket and size by the end of September.
- Received a request from the Township Clerk to go to direct deposit for our pay. Forms are in the office.
- MSFDC at Brainerd
- Looking into getting Fayal Challenge Coins. Greg Chad will assist.
- Spouse dinner will be November 15, 2023 at 6:00 p.m. It will be a sit down surf and turf dinner.
- The MSF Chiefs' Conference will be at the DECC October 18-21, 2023.

**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.
- 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.
- Tri-Department Training for September will be at Broadway Manor in Gilbert.

**Captain's Report:**

- 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 2024.
- E2 went to Mid'States in Duluth to see if they can figure out why it is so slow on take-off. We need to change out the turbo and injectors. It will be taken care of very soon.

**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.
- 'Tis the season again for flies, so if you are at the Hall and have time, take the vacuum to the window sills and the floors.

**EMS Report**

- 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.
- 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.

**Membership**

- Working on website to improve recruitment. More to come on this.
- Minnesota Fire Dept. Assoc. may have resources that can help us with recruitment and retention. Steve will look at signage they may have available.

**Health and Welfare**

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

**Old Business:**

- IAR: Need to use this program, especially for who is responding and who is away from the area.



# Town of Fayal FIRE DEPARTMENT

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

FIRE PREVENTION  
FIRE SUPPRESSION  
EMS

## SEPTEMBER 2023 BILLS



1. Short Stop	\$ 133.91
2. L&M Supply	\$ 156.54
3. Barber Graphics	\$ 492.40
4. Minnesota Public Safety Group LLC	\$ 266.00
5. Minnesota State Fire Chief's Association	\$ 700.00
6. Lundgren Motors Inc.	\$ 201.90

**PAID**

OCT 18 2023

TOTAL \$1,950.75