

**Fayal Fire Department
Business Meeting Minutes
3-10-2010**



Meeting called to order by Lieutenant Sampson at 7:00 pm

Roll Call- present- Coates, Coy, Elverum, Garman, Hartman, Myklebust, Oakman, Pavelich, Sampson, Sather, Shykes, Smith, Spolar, Tammaro, Zasadni

Absent- Hoffmann, Knutson, Pellinen, Pluskwik, Rudnicki, Sailstad

Motion to accept minutes from last meeting by Spolar, second by Smith
Minutes accepted

Treasurer's Report- New form for purchases in office
Monthly attendance reviewed
Monthly mail received

Chief's Report- 2011 budget set, same as 2010
Discussion on the Township annual meeting
Darrel Knapper is retiring from Virginia Fire Department this summer
Eveleth to get a new ambulance, Fayal contributed \$20,000.00
New group of officers at Eveleth Fire
Meeting between Fayal Officers and Eveleth Officers scheduled soon.
Training in Biwabik offered by Minnesota League of Cities
Discussion on the Mt Iron Fire political situation
Shykes attended 911 user board meeting

Assistant Chief's Report- Reminder to use up "voucher dollars" for training
Set up date for make up of the medical evaluation
Provide acceptable substitute physical
Training this month will be Wildland Refresher
Reminder to please make an effort to call in to an Officer for excused absence
Discussion on lab results from medical evaluations

Captain's Report- Replaced batteries in E91
All trailers now have the same size hitches on them-2 and 5/16 inches
Reminder that monthly truck checks are part of our fire fighter duties

Lieutenant's Report- Spring is here- so is the mud. Please keep hall clean
Work night will be cleaning, wildland gear, trailer and maybe the ceiling fan.

EMS Report- 5 runs since last meeting
New trauma protocols to reviewed

Membership- One applicant awaiting Township approval
Possibly advertise open positions on public access cable TV

Cascade- Trailer is operational, training on new fill procedure to follow
Outfitting of the trailer ongoing.
Old cascade trailer to be donated to another department or returned to the DNR

Building- Nothing new to report

Radio- 9 month extension granted on the grant

Old Business- By Law amendment discussed , no action taken
Spaghetti Feed supplies ordered
Saturday the 13th – prep starts at 11 am
Sunday the 14th – prep starts at 8:30 am

New Business- MN Firefighters Conference June 10, 11, 12 posted in office
Quote for new computer received from Rogers Online
New S.O.G. read and reviewed
Reminder to check your SCBA mask
SQ100 full of water
No foam in bladder bags until on scene
Towel donation box at Short Stop working well
Spaghetti Feed ticket discussion

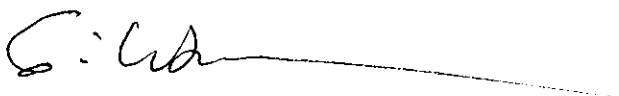
Review the Bills- Motion to pay the bills by Tammaro, second by Coy
Bills paid

Next meetings- 3-17 work, 3-24 training, 3-31 work, 4-7 work, 4-14 business

Motion to adjourn by Oakman, second by Tammaro

Meeting adjourned at 8:15

Respectfully submitted by Secretary Treasure



Eric W. Garman