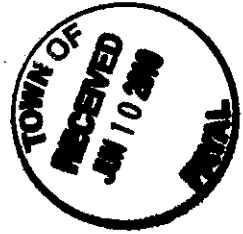


**Fayal Fire Department
Regular Business Meeting
5-12-2010**



Meeting called to order at 7:00 pm by Captain Knutson

Roll Call- present- Coates, Elverum, Garman, Hartman, Hoffman, Knutson, Myklebust, Oakman, Pavelich, Pluskwik, Rudnicki, Sailstad, Sampson, Sather, Shykes, Smith, Spolar, Tammaro

Absent- Coy, Zasadni

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

Secretary Treasurer's Report- Thank You card from Mc Davitt Fire
Monthly periodicals posted
Thank you to those who pick up mail for me.

Chie's Report- Live burn on Bodas Road on hold for now
FEMA Grant 2010 will be for a new tender and training library
FEMA Grant 2009 awarded and on order
Thermal imaging camera and a multi function gas detector
Wildland Academy coming June 1st
Free tuition for VFDs
SQ 100 staffed for MNDNR –Tower Complex
Hoffman, Sampson, Pluskwik
New remote opener for cold storage
Attended regional meeting. Statewide mutual aid is operational

Assistant Chief's Report- RIT training options available
This month training- water rescue, pre plan
May 18th- E85 training in Makinen

Captain's Report- May truck checks- Coy and Myklebust
June truck checks – Sather and Spolar
Motor is on the boat for the summer
E81 is missing speed lay line
3rd and 4th of July coming, think parades
Heat shields are off all apparatus

Lieutenant's Report- Ceiling fan is operational
Thank you for helping to keep hall clean
Striker plate for main door to be changed

EMS Report- 3 runs since last meeting
Training this month will be a guest speaker from RMH
EMS appreciation month

Membership- Jess Nuno' still in the works
Discussion on using the township sign for job posting.

Cascade/ trailer- LED warning lights ordered
Compressor and fill stations are here and installed
Scene lights for trailer ordered
Cabinets for interior of trailer discussion
McDavitt Fire has old cascade trailer and bottles

Building- No new fire hall
Last entry for building committee

Radio- SLC going to 800 mhz

Health and welfare- None

Old Business- Trailer for rescue boat- bunk style
No need for special order trailer
DNR grant processed
Painting complete
Motor on boat

New Business- New batteries ordered for HT1000 radios
New navigation system for E91
Computer Aided Dispatch available for fire departments soon.
Scholarships have been awarded to John Ellis and Jose Delich
Motion to buy a new computer for \$600.00 or less by Sailstad
Second by Spolar, discussion, motion carries
Need ship to shore power for SQ100 for new camera and gas tester
Township requested that we water the compost pile
Clinton Fire Department sent mutual aid form. Forward on to Town Board
FTIC was attended by Shykes and Hoffman
SCBA monthly inspections are required by OSHA
Eveleth ambulance will respond to all Fayal Fire incidents
Jackets are on back order
E91 had a low front tire
Folding chairs for rehab are in new cascade trailer
5-19-2010 house burn in Tower
Discussion on alcohol policy, more to follow

Review the bills-

Motion to pay bills by Knutson, second by Oakman

Bills paid

Next meetings-

5-19-2010 work

5-26-2010 training

6-2-2010 work

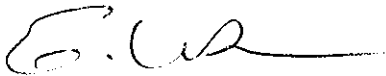
6-9-2010 business

Motion to adjourn by Sailstad

Second by Garman

Meeting adjourned at 8:46

Respectfully Submitted by Secretary Treasurer

A handwritten signature in black ink, appearing to read "E. Garman", with a long horizontal flourish extending to the right.

Eric Garman