

**TOWN OF FAYAL FIRE DEPARTMENT
REGULAR BUSINESS MEETING
13 Apr 2005**

I. The regular meeting of the Fayal Fire Department was called to order at 1905 by Capt. Rob Spolar.

II. Roll Call.

PRESENT

Steve Shykes
Steve Kniefel
Rob Spolar
Brian Sampson
Roberta Ochis
Mike Knutson
Nels Myklebust
Therese Elverum
Scott Smith
Tony Tammaro
Frank Pavelich
Josh Stachovich
Pete Bertucci
Chris Sailstad
David Hartman
John Knapper
Nick Domiano
Eric Garman

ABSENT

Greg Weaver
Jim Bertucci
Jack Oakman
Tim Tammaro
Chris Petrack
Jess Nuno

Motion by Knutson, Second by Ochis approve the minutes of the meeting of 9 March.
Motion carries.

Correspondence

1. Miscellaneous advertising and catalogs-in office.
2. Miscellaneous Periodicals - in office

III. Old Business

A. Secretary-Treasurer Report. Total disbursements from the Fire fund in March was \$ 715.95. Year to date total was \$ 10394.16.

B. Chiefs Report.

1. Congratulations to Therese Elverum on receipt of recognition by Congressman Oberstar.
2. Discussion regarding memorandum from Sheriff Litman regarding radio protocol with SLC Communication Center.
3. Recertification of several Firefighters and the requisite fees are due. Shykes will take care of it.

4. There will be Coalition meeting in Gilbert on Wednesday 20 April.
5. 4 people will be attending wildland school.
6. Pump operators radio handset on 91 is broken. This will be replaced with a new headset.
7. The retrofit equipment for the SCBAs is here and will be in service soon.
8. Helmet lights have been received.
9. FEMA grant application for FY2005 has been submitted for 15 SCBAs

C. Assistant Chief Report

1. Training on the 27 th of April will be with the Gas company. Also, pictures will be taken beginning at 6 p.m.
2. FF I & II training is currently available in Cook, Meadowlands, and several other places.

D. Captains Report

1. Tony Tammaro and Sailstad have the Truck Checks in April. Knutson and Tim Tammaro in May.
2. Steering and Brake problems were repaired on 88 at a cost of approximately \$ 675.00.
3. 6 wheeler is all set up now for the spring grass fire season, as is Squad 100.
4. A cordless circular saw has been acquired which will be a little safer in many applications.
5. Engineers have addressed several small issues as identified during truck checks.
6. An appropriate helmet with face screen has been procured for use with chainsaw.

E. Lieutenants Report

1. Thank you to those that helped with the work day Saturday, March 26.
2. New Hose hoist system should be operational shortly.
3. Many projects are underway - lots to do on work nights. More help would be appreciated.

F. EMS Report.

1. 2 runs since last meeting.
2. EMT cards are needed.
3. Ambulance training in Eveleth will be on Highway safety.

G. Committee Reports.

1. Membership - 1 new application being processed.
2. Health and Welfare - There will be benefit dinner and auction for SLC Deputy Sheriff Joe Stewart at Mountain Iron on Friday Evening April 29. The Relief Association will be making a contribution.
3. Raffle - The remaining proceeds from the Rescue Sled raffle have been donated to the Fayal Firefighters Relief Association. Discussion on its disposition.
4. Truck Committee has completed its work in developing specifications for the new vehicle. The completed specifications were presented to the Fire

Department for concurrence. After discussion of the specifications, Frank Pavelich made a motion to approve, seconded by Dave Hartman, and the motion carried. The Committee's estimate of cost is \$ 235,000 to \$ 250,000. The package will be forwarded to the Town Board for further action.

5. Spaghetti Feed was held the weekend of April 10. Attendance was down a little probably due to lack of promotion. Turn in outstanding ticket money to Tony Tamaro.

H. Other Old Business

1. Scott has some info on the corrective lenses for SCBA - more to follow

IV. New Business.

- A. State Fire School is upcoming 3 members of the Department indicated they will be attending.
- B. Zipper inserts for boots were distributed. Radio cases also will be provided.
- C. Shykes gave an update on the federal NIMS requirement regarding incident command system, and the need for IS 700 training.

V. Review of the Bills. Motion by Knutson, Second by Pavelich to pay the bills - carried

VI. Next Meetings.

- 20 Apr - Optional Training
- 27 Apr - Mandatory Training - Gas
- 3 May - Work Night
- 10 May - Regular Business Meeting

VII. Meeting adjourned at 2115

Respectfully Submitted
S Kniefel, Secretary/Treasurer