

**TOWN OF FAYAL FIRE DEPARTMENT
REGULAR BUSINESS MEETING
10 August 2005**

I. The regular meeting of the Fayal Fire Department was called to order at 1900 by Capt. Rob Spolar.

II. Roll Call.

PRESENT

Nick Domiano
Eric Garman
Rob Spolar
Chris Petrack
Roberta Ochis
Steve Kniefel
Jess Nuno
Therese Elverum
Scott Smith
Frank Pavelich
Tony Tammaro
Jack Oakman
Mike Knutson
Nels Myklebust
Brian Sampson
Pete Bertucci

ABSENT

Greg Weaver
Steve Shykes
David Hartman
John Knapper
Chris Sailstad
Josh Stachovich
Jim Bertucci
Tim Tammaro

Motion by Knutson, Second by Nuno to approve the minutes of the meeting of 13 July.
Motion carries.

Correspondence

1. Miscellaneous advertising and catalogs-in office.
2. Miscellaneous Periodicals - in office
3. Grant Solicitation for 2006 Mn DNR Matching Grant
4. Letter from County Commissioner regarding Landfill fire

III. Old Business

A. Secretary-Treasurer Report. Total disbursements from the Fire fund in July was \$ 1708.88. Year to date total was \$ 43,620.54.

B. Chiefs Report.

1. Absent

C. Assistant Chief Report

1. Thank yous to Chris Petrack for conducting last month's training. There will be a make up opportunity on Wed Aug 17.

2. Training this month on the 24th will be water relay.
3. State School in Virginia is rapidly upcoming in Virginia..

D. Captains Report

1. Smith and Kniefel have the Truck Checks in August. Ochis and Sampson in September. Bertucci brothers missed the July Truck Checks and have been rescheduled for December.
2. There is a need for towels in the Fire Hall. If anyone has some to donate, they would be appreciated.
3. Drain on Squad 100 generator has been replumbed to minimize mess.
4. Two more of the older SCBA have now reached end of hydro life. We are now at 24 bottles in service.

E. Lieutenants Report

1. Discussion regarding air conditioning

F. EMS Report.

1. More than 3 calls received - 7 runs made since last meeting
2. August Training will be patient extrication

G. Committee Reports.

1. Membership - No report
2. Health and Welfare - No Report
3. Truck Committee - International chassis may be a little longer than specified. This may create a problem with lockers in the fire hall. Chassis may need to be modified or other provision made. A preconstruction meeting with Custom Fire is being coordinated.

H. Other Old Business

1. Some e-mails from Weaver have been received
2. A pump to be purchased with 2005 MnDNR matching funds has been ordered
3. Purchase of radio headset for 91 is on hold pending further research.

IV. New Business.

- A. Discussion on response to fires and other calls. Response has been low lately. Every effort must be made to respond to calls. The same few people are carrying most of this load.
- B. Additional discussion regarding truck repairs at private residences.
- C. Eveleth Ambulance picnic will be on Saturday
- D. 2006 MnDNR grant proposal tabled to September
- E.

V. Review of the Bills. Motion by Knutson, second by Pavelich to pay the bills. Motion Carries.

- VI. Next Meetings.
- 17 August - Optional Training (Make up for July trng)
 - 24 August - Mandatory Training - Water Relay
 - 7 Sept. - Work Night
 - 14 Sept. - Regular Business Meeting

VII. Meeting adjourned at 1950

Respectfully Submitted
S Kniefel, Secretary/Treasurer