

**TOWN OF FAYAL FIRE DEPARTMENT
REGULAR BUSINESS MEETING
11 February 2004**

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

II. Roll Call.

PRESENT

Nels Myklebust
Nick Domiano
Steve Shykes
Chris Sailstad
Roberta Ochis
Steve Kniefel
Scott Smith
Therese Elverum
Frank Pavelich
Mike Knutson
Jess Nuno
Rob Spolar
Greg Weaver
Chris Petrack
Brian Sampson
Eric Jankkila
Tony Tamarro
Eric Garman
Pete Bertucci
Pat Cossalter
Jack Oakman
Jim Bertucci

ABSENT

Gary Barker
Tim Tamarro

III. Old Business

A. Motion by Sailstad, second by Smith to approve the minutes of the meeting of 14 January. Motion carried.

B. Correspondence

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

C. Secretary-Treasurer Report. Total disbursements from the Fire fund in January was \$ 15,242.12. Year to date total is \$ 15,242.12.

D. Chiefs Report.

1. Distributed a sign up sheet for membership in the Mn State Fire Chiefs Association.
2. The East Range Coalition will be meeting in McDavitt on Wed. Feb 18.
3. A First Responder refresher course will be starting March 1.
4. A new call down roster was distributed.
5. The Lutheran Brotherhood will be providing a match to our fund raising proceeds from the Spaghetti feed up to \$ 800.00.

E. Assistant Chief Report

1. The Duluth State School will be in March - Classes are posted.
2. The mandatory training on 25 Feb will be the annual med evaluations and fit testing - other SCBA training as well. Start time will be 17:30
3. Greenwood FD is starting up a FFI class for anyone in need of this.
4. General discussion on training and training make-ups.

F. Captains Report

1. Mike Knutson and Bryan Sampson have the February Truck Check.
2. The Bertucci Brothers have the March Truck Check.
3. Engineers for 2004 are Bryan Sampson and Mike Knutson.
4. Squad 100 has had oil change and lubrication as well as a minor recall repair.
5. A new rear heater blower motor for 91 has been installed.
6. New Insurance Cab cards are in all units
7. Squad 100 going to Lundgrens for some paint repairs
8. Foam tank on 91 was empty at the last fire - Needs routine checking and filling when necessary
9. Some trouble with starting Positive pressure fan - may be due to low oil switch.
10. ATV winch has been repaired.
11. Some filters, etc., have been procured for seasonal maintenance.

G. Lieutenants Report

1. New garden hose and reels for the hall have been procured.
2. Frank Pavelich and others have been painting the training room. Trim work also needs to be installed. Other painting projects such as the stairway will be scheduled as needed.

H. EMS Report.

1. 5 runs since the last meeting
2. Training for Feb will be low angle rescue refresher.

I. Committee Reports.

1. Membership - No activity

J. Other Old Business

1. Myklebust has yet to pick up an appropriate heat detector unit.
2. Spaghetti Feed set for the weekend of March 14-15

IV. New Business.

- A. Discussion on requirements for respiratory fitting and medical evaluations. Motion by Shykes second by P. Bertucci to make these mandatory annual requirements. Motion carries.
- B. Steve Shykes encouraged all to attend annual Town Meeting to be held on Tuesday 9 March at 7:00 p.m.
- C. Shykes distributed a tabulation of the quotes received for the wildfire personnel equipment. Motion by Domiano, second by Kniefel, to buy all the products, except the foam unit, from the low line item bidder. Motion carries.
- D. Petrack discussed some minor changes he is making in the SCBA inventory and inspection systems. Also the rescue equipment that was recently purchased has come in and will be clearly marked as Fayal assets.
- E. Much discussion on Relief Association Special Fund shortfall and problems with timeliness of paperwork to the Town Board and the State Auditor. The Town Board will be addressing the funding problem shortly.

V. Review of the Bills. Bills received through 11 February were reviewed. Motion by J. Bertucci, second by Tamaro, to pay the bills. Motion carried.

VI. Next Meetings.

- 18 Feb - Optional Training
- 25 Feb - Mandatory Training - Medical Evals.
- 3 Mar - Work Night
- 10 Mar - Regular business meeting

VII. Meeting adjourned at 2045

Respectfully Submitted
S Kniefel, Secretary/Treasurer