

**TOWN OF FAYAL FIRE DEPARTMENT
REGULAR BUSINESS MEETING
12 Jan 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
Eric Garman
Rob Spolar
Steve Kniefel
Roberta Ochis
Mike Knutson
Nels Myklebust
Therese Elverum
Scott Smith
Josh Stachovich
Frank Pavelich
Jack Oakman
Nick Domiano
Chris Petrack

ABSENT

Greg Weaver
Jim Bertucci
Brian Sampson
Pete Bertucci
Jess Nuno
Chris Sailstad
Tim Tammaro
Tony Tammaro

III. Old Business

A. Motion by Knutson, Second by Myklebust to approve the minutes of the meeting of 8 December. Motion carries.

B. Newly elected Town Supervisor Lee Branville was present and introduced to the membership. Mr. Branville will be the liaison for Police and Fire to the Town Board for 2005 and 2006.

C. Correspondence

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

D. Secretary-Treasurer Report. Total disbursements from the Fire fund in December was \$ 927.25. Year end total was \$ 93,427.53.

E. Chiefs Report.

1. Wildland Firefighter Certification classes scheduled to be held in Aurora have been cancelled due to insufficient enrollees. Fayal Firefighters who have been staffing at the USFS will be OK for the upcoming season. Classes will be rescheduled when possible.
2. ERFD Coalition meeting will be in Aurora next Wednesday. They have received a \$ 5000.00 grant for radios for member depts.
3. Discussion on Fire Chief Association membership renewal. Shykes, Smith, and Domiano will retain membership.

4. The Natural Gas Company is setting up some pipeline safety training that will be available to F.D.s - March 29th
 5. Communications received relative to the FEMA Grant application for new water tender continue to be encouraging but not yet final.
 6. Shykes has submitted another Grant application through Polaris Industries for an ATV.
 7. All the new SCBA bottles have been received and placed into service
 8. Two new nozzles have been received and will be in service shortly.
 9. Purchase of new water/ice rescue suits and other misc equipment is in progress.
 10. A new Streamlite has been procured for Squad 100.
 11. New system for hose drying is being developed.
 12. There will be a meeting to discuss the 2006 levy request after this meeting.
- F. Assistant Chief Report
1. Training on the 26th of January will be Blood Borne pathogens and possible some First Aid, Defib Unit, and Rescue sled familiarization.
 2. February Training night will be the annual Med evals and respirator fitting.
 3. There are FFII classes available now in Chisholm. MI, and Cook
- G. Captains Report
1. Sailstad and Knutson are the Engineers for 2005.
 2. The Bertucci Brothers have the Truck Checks in January, Garman and Tim Tammaro in February.
 3. Some minor repairs made on 91
 4. Power Steering difficulties reported on 88
 5. Some new lights coming for 91
- H. Lieutenants Report
No Report
- I. EMS Report.
1. Some runs are now not being made due to lack of personnel
 2. Classes are available for EMT and 1st Responders
 3. EMS has procured amber safety lights for their vehicles.
- J. Committee Reports.
1. Membership - No Report
 2. Health and Welfare - No Report
 3. Raffle - Tickets have now been distributed for sale by FFD and the Snowmobile Club. Sales have been going well but all need to be sold. There will be requests as needed to sell outstanding tickets. Frank Pavelich will be handling the returned ticket stubs and the money through the bank. Drawing event is scheduled for 30 January at Goodfellows and help will be needed at this event.
- K. Other Old Business
1. None
- IV. New Business.
- A. There will be a Wildland FF school in Eveleth at a cost of \$ 160.00. Shykes would like to attend. Approved without objection.

- B. MnDNR is now requiring a certification to ignite controlled burns.
 - C. Standard Operating Guidelines are currently being upgraded by the Fire Officers and should be finalized soon.
 - D. SCBAs were recently flow tested with four failures subsequently found to be problem in the testing process. One actual failure which was due to corrosion - now being rectified.
 - E. An improved plan for color coding hand tools and miscellaneous small items will be developed.
- V. Review of the Bills. Motion by Knutson, Second by Smith to pay the bills - carried
- VI. Next Meetings.
- 19 Jan - Optional Training
 - 26 Jan - Mandatory Training - Blood Borne Pathogens
 - 2 Feb - Work Night
 - 9 Feb - Regular Business Meeting
- VII. Meeting adjourned for dinner at 2020

Respectfully Submitted
S Kniefel, Secretary/Treasurer