

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

I. The regular meeting of the Fayal Fire Department was called to order at 1810 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
Steve Shykes
Tim Tammaro
Nels Myklebust
Brian Sampson

ABSENT

Greg Weaver
Mike Knutson
David Hartman
John Knapper
Chris Sailstad
Jack Oakman
Jim Bertucci
Pete Bertucci
Josh Stachovich

Motion by Tim Tammaro, Second by Nuno to approve the minutes of the meeting of 8 June. 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 May was \$ 2315.66. Year to date total was \$ 41911.66.

B. Chiefs Report.

1. Wheel kit for the rescue sled is here, payment to be made from Raffle procedes.
2. Firefighter certification cards were distributed to J. Bertucci, Mykklebust, Ochis, Kniefel, Smith, Tony Tammaro
3. Several new flashlights have been procurred
4. There will be a golf tournament on August 5 sponsored by Hibbing FD to benefit MDA.
5. There will be a Firefighter Challenge in Chisholm if anyone is intereseted.

6. Thank yous to those who took trucks to the July 4 parades in Gilbert and Eveleth.
7. A reminder that diesel fuel should be obtained from the Township fueling tank.
8. Grant application has been submitted for the remaining Firewise work.

C. Assistant Chief Report

1. Training this month on the 27th will be water rescue.
2. Discussion on the recent fire at the regional landfill and possibility of billing.

D. Captains Report

1. Bertucci brothers have the Truck Checks in July. Smith and Kniefel in August.
2. Rear compartment in 91 has been rearranged. Positive Pressure fan is now back there, RIT bag where the fan was. Check it out to familiarize.
3. Light bar problems have been corrected
4. Oil changes on 100 and generators were accomplished. Drain on generator should be replumbed to minimize mess.

E. Lieutenants Report

1. Outside lights still need attention - Tamarro forgot

F. EMS Report.

1. 7 runs since last meeting - now paged off of both towers.
2. Eve Ambulance trained on Water rescue
3. July training will be on Cardiac Emergencies - Nuno to instruct.
4. Hartman is now an EMT

G. Committee Reports.

1. Membership - No report
2. Health and Welfare - No Report
3. Truck Committee - Contract with Custom Fire has been executed for the purchase. A change order (No. 1) has been processed which changes the chassis manufacturer to International from Peterbilt. A second change order for some revised fill piping and ladder compartment changes is being developed.

H. Other Old Business

1. E-mails received recently indicate another FEMA grant appears favorable.

IV. New Business.

- A. Motion by Tim Tamarro to buy an small air conditioner for the training room.
Motion carries.

- B. Discussion on DNR matching grant for pumps which must be spent by September.
 - C. Discussion on purchase of new headset radio for 91.
- V. Review of the Bills. Motion by Elverum, second by Ochis to pay the bills. Motion Carries.
- VI. Next Meetings.
- 20 July - Optional Training
 - 29 July - Mandatory Training - Water Rescue
 - 3 Aug - Work Night
 - 10 Aug - Regular Business Meeting
- VII. Meeting adjourned at 1845

Respectfully Submitted
S Kniefel, Secretary/Treasurer