

**TOWN OF FAYAL FIRE DEPARTMENT
REGULAR BUSINESS MEETING
14 July 2004**

I. The regular meeting of the Fayal Fire Department was called to order at 1910 by Capt. Rob Spolar.

II. Roll Call.

PRESENT

Nick Domiano
Eric Garman
Rob Spolar
Greg Weaver
Roberta Ochis
Steve Kniefel
Frank Pavelich
Jess Nuno
Scott Smith
Jack Oakman
Brian Sampson

ABSENT

Chris Petrack
Chris Sailstad
Jim Bertucci
Pat Cossalter
Mike Knutson
Nels Myklebust
Tim Tammaro
Tony Tammaro
Eric Jankkila
Steve Shykes
Therese Elverum
Pete Bertucci

III. Old Business

A. Motion by Nuno, Second by Oakman to approve the minutes of the meeting of 9 Jun. Motion carries.

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 June was \$ 7,745.70. Year to date total is \$ 52,424.61.

D. Chiefs Report (Still Gone).

E. Assistant Chief Report

1. Compliments to those that took units into parades over the Fourth and also shined them up.
2. Reimbursement from USFS for staffing has been received. Claim will be submitted to TB for man hours worked. Rate of pay same as last year.
3. Training on the 28th of July is as yet undetermined.
4. Relief Association bylaws have been ratified. 2004 auditors report is at Jarvi - needs to be to the TB by 1 August.
5. Firewise work needs to be finished up - Nick and Tony just finished up a bunch of it.

F. Captains Report

1. Cascade system has been repaired.
2. June Truck checks were not completed.

3. The pump on 00 was overfilled with oil. Created a smokey mess and triggered fire alarm when started. Put oil in the right hole.
4. The ATV was found completely empty of fuel.
- G. Lieutenants Report
 1. One new radio remains to be distributed - probably goes to Pete Bertucci.
 2. Some surplus materials will be disposed - list needed for the TB.
- H. EMS Report.
 1. 7 runs since last meeting
- I. Committee Reports.
 1. Membership - One application pending processing
- J. Other Old Business
None
- IV. New Business.
 - A. None
- V. Review of the Bills. Motion by Weaver, Second by Nuno to pay the bills - carried
- VI. Next Meetings.
 - 21 July - Optional Training.
 - 28 July - Mandatory Training - Undetermined
 - 4 Aug - Work Night
 - 11 Aug - Regular business meeting
- VII. Meeting adjourned at 1930

Respectfully Submitted
S Kniefel, Secretary/Treasurer