

**TOWN OF FAYAL FIRE DEPARTMENT  
REGULAR BUSINESS MEETING  
9 June 2004**

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

II. Roll Call.

PRESENT

Pete Bertucci  
Nick Domiano  
Rob Spolar  
Greg Weaver  
Roberta Ochis  
Steve Kniefel  
Mike Knutson  
Eric Garman  
Chris Sailstad  
Nels Myklebust  
Therese Elverum

ABSENT

Chris Petrack  
Brian Sampson  
Jim Bertucci  
Pat Cossalter  
Jack Oakman  
Jess Nuno  
Tim Tamaro  
Tony Tamaro  
Eric Jankkila  
Steve Shykes  
Scott Smith  
Frank Pavelich

III. Old Business

- A. The minutes of the meeting of 12 May were approved.
- 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 May was \$ 3,729.19. Year to date total is \$ 44,678.91.
- D. Chiefs Report (Gone until Early July).
  - 1. Wildland Firefighter gear has arrived and been distributed.
  - 2. The USFS has been billed for 3 days of staffing work.
- E. Assistant Chief Report
  - 1. The mandatory training on 23 June will be Water Shuttle
  - 2. Pump Training make-up will be 16 June
  - 3. 130 and 190 training will be offered in Biwabik 21-28 June
- F. Captains Report
  - 1. Smith and Jankkila have the Truck Check in June
  - 2. Low fuel found on Squad 100
  - 3. Spolar apologized for arguments at last business meeting
- G. Lieutenants Report
  - 1. Hall was cleaned last week.
  - 2. Some surplus materials will be disposed - list needed for the TB.
  - 3. Some surplus radios should be surplus out

4. The clothes washer needs some repair
5. Weaver will be gone for 2 weeks
- H. EMS Report.
  1. 6 runs since last meeting
- I. Committee Reports.
  1. Membership - no report
  2. Tee Shirts are here
- J. Other Old Business
  1. Relief Association Bylaws have been completed and ratified.
- IV. New Business.
  - A. None
- V. Review of the Bills. Motion by Elverum, Second by Bertucci to pay the bills - carried
- VI. Next Meetings.
  - 16 June -Optional Training.
  - 23 June - Mandatory Training - Water Shuttle
  - 30 June - Work Night
  - 7 July - Work Night
  - 14 July - Regular business meeting
- VII. Meeting adjourned at 2010

Respectfully Submitted  
S Kniefel, Secretary/Treasurer