

**TOWN OF FAYAL FIRE DEPARTMENT
REGULAR BUSINESS MEETING
9 Mar 2005**

I. The regular meeting of the Fayal Fire Department was called to order at 1920 by Capt. Rob Spolar.

II. Roll Call.

PRESENT

Steve Shykes
Steve Kniefel
Rob Spolar
Brian Sampson
Roberta Ochis
Mike Knutson
Nels Myklebust
Therese Elverum
Scott Smith
Tim Tamaro
Frank Pavelich
Jack Oakman
Pete Bertucci
Chris Sailstad
David Hartman

ABSENT

Greg Weaver
Jim Bertucci
Jess Nuno
Nick Domiano
Chris Petrack
Tony Tamaro
Josh Stachovich
Eric Garman

Motion by Knutson, Second by Sailstad approve the minutes of the meeting of 9 February.
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 January was \$ 5834.61. Year to date total was \$ 9678.21.

B. Chiefs Report.

1. 2006 budget was approved at a \$ 56,600.00 levy at the Annual Meeting .
2. Requisite Wildland Firefighting classes will be offered in Grand Rapids 16-17 April.
3. Fire Wise program reimbursement of \$ 7800.00 has been received..
4. A thank you has been received for the surplus fire gear that was donated. It ended up in Guatamala.
5. There will be a meeting regarding USFS staffing for 2005 in Aurora on 24 March.
6. Revised call down and IC rosters were distributed..

- C. Assistant Chief Report
 - 1. Training on the 23rd of February will be possibly be Ice/water rescue. Wildfire training has been postponed.
 - 2. There are many training opportunities available and posted.
 - 3. More discussion on the need for corrective lenses for some of the interior firefighters.
 - 4. Reports from the Medical Evaluations last month were distributed - some individuals will need some follow up.
 - D. Captains Report
 - 1. Pavelich and Myklebust have the Truck Checks in March. Tony Tammaro and Sailstad in April.
 - 2. Scoop shovels have been procured and are 81 and 100.
 - E. Lieutenants Report
 - 1. Reminder of the work day scheduled for Saturday, March 26 at 9 a.m.
 - 2. Many projects are underway - lots to do on work nights. More help would be appreciated.
 - 3. Trim work in the training room has been installed and looks good.
 - F. EMS Report.
 - 1. 2 runs since last meeting - Full First Responder Course is starting up in Virginia.
 - 2. There is a cadaver lab scheduled April 9 in St. Cloud if anyone is interested
 - 3. New Mass Casualty kits are available.
 - G. Committee Reports.
 - 1. Membership - Nothing New
 - 2. Health and Welfare - Two members had surgery recently - cards to be sent
 - 3. Raffle - Discussion on payment to Orion for the sled and the availability of the Wheel kit. There is a surplus of funds remaining in the Raffle bank account that will need to be disposed. Motion made and approved to use a portion of these funds for new jackets. A committee formed to investigate
 - 4. Truck Committee has been meeting with several vendors to develop specifications for the new vehicle.
 - H. Other Old Business
 - 1. Scott has some info on the corrective lenses for SCBA - more to follow
 - 2. Spaghetti feed scheduled for 20 March will need to be postponed. The weekend of April 10 will now be the scheduled date.
 - 3. Purchase of headset for pump panel radio and SCBA retrofit projects moving forward.
- IV. New Business.
- A. It is time to start work on next FEMA grant cycle. Consensus was to apply for funds to replace 20 year old SCBA units.
- V. Review of the Bills. Motion by Knutson, Second by Pavelich to pay the bills - carried
- VI. Next Meetings.

16 Mar - Optional Training
23 Mar - Mandatory Training - Water/Ice Rescue
30 Mar - Work Night
6 Apr - Work Night
13 Apr - Regular Business Meeting

VII. Meeting adjourned at 2110

Respectfully Submitted
S Kniefel, Secretary/Treasurer