

**TOWN OF FAYAL FIRE DEPARTMENT
REGULAR BUSINESS MEETING
11 May 2005**

I. The regular meeting of the Fayal Fire Department was called to order at 1905 by Capt. Rob Spolar.

II. Roll Call.

PRESENT

Nick Domiano
Steve Kniefel
Rob Spolar
David Hartman
Roberta Ochis
Chris Sailstad
Nels Myklebust
Therese Elverum
Scott Smith
Jack Oakman
Frank Pavelich
Josh Stachovich
Tim Tammaro

ABSENT

Greg Weaver
Jim Bertucci
Eric Garman
John Knapper
Chris Petrack
Jess Nuno
Pete Bertucci
Mike Knutson
Brian Sampson
Steve Shykes
Tony Tammaro

Motion by Sailstad, Second by Smith approve the minutes of the meeting of 12 April.
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 April was \$ 22,898.53. Year to date total was \$ 33,292.69.

B. Chiefs Report. (Absent)

C. Assistant Chief Report

1. 4 days of staffing with the USFS have been accomplished to date
2. Training on the 25 th of May will be coordinated by Captain Spolar. A house is becoming available and some rescue and RIT training will be set up.
3. The gas company has been in contact and their training will be scheduled for the June Training night.
4. S130 and S190 classes will be offered at Mesabi CC June 13-16 from 8 a.m. to 6 p.m.

D. Captains Report

1. Knutson and Tim Tamaro have the Truck Checks in May. Spolar and Oakman in June.
 2. Engineers have made some minor repairs on vehicles.
 3. Butch and Scott have had some additional ramp supports installed on ATV trailer.
- E. Lieutenants Report
1. The new hose lift is in operation. It is possible to overwind the winch and it is difficult to see from the control switch. Two person operation is necessary to preclude a problem.
 2. A new drinking water cooler is in service which was donated by Bartoletti.
 3. Outdoor building lights not functioning correctly - Tony T. is on the problem.
- F. EMS Report.
1. Several runs since last meeting.
 2. May Training up in the air.
- G. Committee Reports.
1. Membership - 1 application has been rejected and applicant advised. No new applications under review.
 2. Health and Welfare - Thank you from Joe Stewart family..
 3. Raffle - Discussion on use of remaining funds now deposited with the Fayal Relief Association
 4. Truck Committee - Sealed bids for the new truck will be opened at the Town Board Meeting, Tuesday May 17.
 5. Relief Association Scholarship application deadline has passed and several applications have been received.
- H. Other Old Business
1. Scott has some info on the corrective lenses for SCBA - more to follow
- IV. New Business.
- A. New playground equipment will be installed by volunteers June 3-4. Individuals interested in helping out should co-ordinate with Jim Pernu.
- B. Elverum made a motion, second by Spolar, that a request be made of SLC Communications to page Fayal FD from both the Aurora and the Buhl towers. Motion carries. Elverum to follow up with SLC.
- C. Domiano comments that recent individual travel expense claims to attend training sessions are way too high. While it is commendable to take this training, efforts should be made to minimize the travel expenses by sharing transportation and lodging costs wherever possible.
- V. Review of the Bills. Motion by T Tamaro, Second by Elverum to pay the bills - carried
- VI. Next Meetings.
- 18 May - Optional Training
- 25 May - Mandatory Training - RIT & Rescue
- 1 June - Work Night

8 June - Regular Business Meeting

VII. Meeting adjourned at 2010

Respectfully Submitted
S Kniefel, Secretary/Treasurer