

**TOWN OF FAYAL FIRE DEPARTMENT
REGULAR BUSINESS MEETING
12 May 2004**

I. The regular meeting of the Fayal Fire Department was called to order at 1915 by Capt. Rob Spolar.

II. Roll Call.

PRESENT

Pete Bertucci
Nick Domiano
Steve Shykes
Tony Tamaro
Roberta Ochis
Steve Kniefel
Scott Smith
Eric Garman
Frank Pavelich
Mike Knutson
Greg Weaver
Rob Spolar
Nels Myklebust
Therese Elverum
Eric Jankkila

ABSENT

Chris Petrack
Brian Sampson
Jim Bertucci
Pat Cossalter
Jack Oakman
Jess Nuno
Tim Tamaro
Chris Sailstad

III. Old Business

- A. No action recorded to approve the minutes of the meeting of 14 April.
- 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 April was \$ 22,116.02. Year to date total is \$ 40,949.72.
- D. Chiefs Report.
 - 1. All the Boot sizes have been obtained and the order placed.
 - 2. Discussion relating to the ERFDC meeting. A grant has been accepted for a smoke trailer that departments can use for a small fee.
 - 3. Gary Barker has officially resigned from the Fire Department. Shykes will bring letter to the Town Board.
 - 4. Range Scene will be doing an article on the Firewise program and will be contacting Smith and Shykes.
 - 5. The Fayal FD has provided 3 days of staffing to the USFS to date.
 - 6. Whip Board has been ordered for the training room.
 - 7. A new air nozzle has been procured
- E. Assistant Chief Report

1. A field near Sniderich's is in need of a burn.
 2. The mandatory training on 26 May will be Pump Training
 3. Medical Evaluations need to be completed.
- F. Captains Report
1. Oakman and Tony Tammaro have the Truck Check in May, Jankkila and Smith in June
 2. Six wheeler tends to be back heavy due to the equipment on there - use caution. Some suspension refinements may be in order.
 3. New straps have been installed on the Six wheeler trailer.
 4. Reminder to ensure that fuel tanks are topped off. Some found at 1/4 recently.
 5. Spolar attended Safety Officer training in Bloomington recently.
 6. Spolar will be making up some new check sheets to include inspections of air bottles.
- G. Lieutenants Report
1. Could not find the Lieutenants report.
- H. EMS Report.
1. 6 runs since last meeting
 2. May Training will be on water rescue with Fayal FD boat.
- I. Committee Reports.
1. Membership - no report
 2. Spaghetti feed went well. Seven people or so still need to turn in ticket
 3. Therese working on the Scholarship Applications.
- J. Other Old Business
1. Brush piles were burnt two weeks ago - long night for some.
- IV. New Business.
- A. Documentation related to S130 and S190 must be in the units when doing USFS staffing. Also copies of the Medical Evaluations.
 - B. T-Shirt order going in on Wed.
 - C. Update on progress in rewriting of Relief Association Bylaws.
 - D. Discussion on some deficiencies in completing Truck Checks.
- V. Review of the Bills. Current Bills were unavailable for review.
- VI. Next Meetings.
- 19 May -Optional Training.
- 26 May - Mandatory Training - Pumps
- 2 June - Work Night
- 9 June - Regular business meeting
- VII. Meeting adjourned at 2058

Respectfully Submitted
S Kniefel, Secretary/Treasurer

