

**FAYAL FIRE DEPARTMENT
BUSINESS MEETING MINUTES
7-13-2022**



Meeting called to order at 1902 / Pledge of Allegiance

Motion was made by Chief Steve Shykes to accept the previous month's minutes. Seconded by BC Nick Preiner. Motion carried.

Roll Call

Present: Steve Shykes, Matt Hoffmann, Nick Preiner, Cory Christianson, Jeremy Widmer, Andy Carlson, Greg Chad and Nick Gianlorenzi

Absent: Steve Bottila, William Brokaw, Chris Chrislock, James Heitzman, Chris Sailstad and Tim Sklors

Guest: Chris Erickson and Andy Rogers with Northland Capital Investments

Secretary/Treasurer's Report:

- Remember that all receipts, bills and rosters should be put in Secretary's folder or bin.

Chief's Report:

- REMINDER: Chief needs to know about any purchase made for the Department except for fuel.
- Working on Mutual-Aid Agreements with our neighboring Departments. Even though we have statewide mutual-aid, we still need to have agreements with our mutual-aid partners.
- AFG Grant paperwork has been filled out and submitted for new SCBA.
- At the April Town Board Meeting was informed that they will pay off the radio loan. Also, if the grant for SCBA falls through, they will take out a loan to purchase new SCBA. (MSA G1 total of 23, 13 with TIC's)
- Stokes basket for the UTV has been ordered.
- The Coalition training has been set for October.
- Picked up at L & M Supply - some adaptors for the new UTV and gloves for Wildland plus the Creeper and Impact approved for the Engineers.
- Got the registration for the Chief's Congerence in Duluth October 19-21, 2022.
- There will be a Block Party on 8/22/22 starting at 4:30 p.m. at the Chief's house for National Night Out.

Assistant Chief's Report:

- Working on Guidelines and Protocol changes. More to come on this.
- Delivery date on the Polaris UTV will be sometime between August 20 - Sept. 12.

Battalion Chief's Report:

- Our In-House Training is mandatory and counts toward your 75% participation per year. If you don't reach 75%, you lose a year of your pension. Contact BC Nick Preiner ahead of time if you can't make it. Remember, our In-House Training mirrors the Tri-Department Training, so you have approximately 12 times to make it up earlier in the month at various locations. Tri-Department Training is now optional.
- June 6-10, 2022 is the Wildland Academy in Grand Rapids. Nick Gianlorenzi has completed.
- 1001 (FFI & II) Class starting May 26, 2022 to August 22, 2022 at the Britt Fire Hall. They will be on Wednesdays and Thursdays and some Saturdays. Steve Bottila is enrolled.
- August 31, 2022 - there will be a training at Dyno Nobel. More to come on this.
- The Coalition Training with Speaker has been scheduled for October 5, 2022.
- Our September or October Tre-Department Training will be a live propane burn.

Captain's Report:

- Will get missed pictures done. Cory has set this for our August 17, 2022 Work Night.
- TPM installed on E3 and trailer. Cory will order two for E2 & E91. Both are here and will be installed.
- Auto-Eject on E91 to be replaced. New one is here and old one will be sent in to see if there is a warranty.
- E2 will be sent to Mid-States to see if they can figure out why it is so slow on take-off.

Lieutenant's Report:

- Please make sure when done using SCBA that all valves are closed and the ocnections are tight.
- In the trailer, Bottle 4A has been fixed.

EMS Report

- EMS 2022 Plan: Several options were presented and discussed. After much discussion it was decided that the best option will be presented to the Board. We may hear feedback from the Board, but decision should be made soon. We are looking at where this money is going to come from.
- Town Board has approved to hire First Responders from outside the Fire Department. The Township will equip them and pay them \$35 an hour. Before hiring starts, some of the logistics need to be worked out.

Membership

- Working on website to improve recruitment. More to come on this.
- Wyatt Reberg submitted a Letter of Resignation from the Department citing school and starting his own business. A motion was made by Chief Steve Shykes to accept the resignation. Seconded by BC Nick Preiner. Motion carried. This was also accepted by the Township Board.

Health and Welfare

- Group discussion. Chief Shykes and Sailstad will take care of any needs.

Old Business:

- Lettering in the Station and re-doing the lettering on the overhead doors which was approved by the membership has been put on hold until spring. More to come.
- Keep up on SCBA mask checks for 2022. Check-off Sheet is on side of cabinet by SCBA Fill Station.
- Talked about coming up with a Mission Statement and Purpose for our Department.
- IAR: Need to use this program, especially for who is responding and who is away from the area.
- Look into a grant writer for a future grant.
- Nardini will give a proposal for checking and updating our fire extinguishers.
- Chief has the cost estimate of the new SCBA's and all the accessories for the Town Board. \$266,000.
- AC Matt Hoffman will handle getting the cabinet fabricated for T1-More to come.
- A motion was made by Chief Steve Shykes to get a quote for the slide in unit for the new UTV. Seconded by Capt. Cory Christianson. Motion carried.
- Tim Sklors requested mesh hats to wear in the summer. Have been ordered.
- Matt Hoffmann requested hooded sweatshirts. Have been ordered.
- Third reading of By-Law change: Article VII: Fayal Fire Department Officers will/shall be appointed by the Fayal Town Board. This process will be established by the Fayal Town Board with help from the Fire Department. A motion was made by Chief Steve Shykes to accept the change. Seconded by William brokaw. Motion carried with two abstentions.

New Business:

- A motion was made by Chief Steve Shykes to order the Slide-In Unit for the new UTV from Kimtek Corp. at a cost of \$8,345. Seconded by Nick Gianlorenzi. Motion carried.
- AC Matt Hoffmann made a proposal to purchase a new gas chain saw from Grandes for \$997. After discussion, a motion was made by AC Matt Hoffmann to purchase the saw. Seconded by Capt. Cory Christianson. Motion carried.

Review of bills

- A motion was made by AC Matt Hoffmann to pay the bills. Seconded by BC Nick Preiner. Motion carried.

Training Minute

- Staying hydrated on the fire ground.

Motion to adjourn was made at 2027 by AC Matt Hoffmann. Seconded by BC Nick Preiner. Motion carried.

Submitted by Greg J. Chad - Secretary/Treasurer