



# MAPLETON VOLUNTEER FIRE MEETING MINUTES

Mapleton Volunteer Fire Department

651 2<sup>nd</sup> Street, P.O. Box 100

Mapleton, ND 58059

## *MAPLETON VOLUNTEER FIRE MEETING MINUTES*

*November 14, 2016*

*7:00 p.m. CST*

In Attendance: Anthony Cross, Jodi Sylva, Josh Staska, Kayla Cross, Kellen Jorgenson, LeeRoy Bangert Jr., Mason Krueger, Ryan Lovaas, Ryan Johnson, Mandy Van Winsen, Jarrod Norton, A.J. Weyer, Markell Albrecht, Colvin Taylor

Absent: Casey Strand, Dalton Bangert, Dave Pfaff, Darin Ludwig, Dave Olson, Jerome Kapaun, Jim Flynn, Josh Bjerken, Justin Werlinger, Ryan Hanson, Stephanie Strand, Tom Dorner

Meeting Called to Order: 7:06p.m.

Motion to approve last month's meeting minutes was made by Jodi Sylva, LeeRoy Bangert, Jr. seconded the motion. Motion unanimously carried.

### **OFFICER'S REPORT**

1. Chief
  - a. Grants
    - i. AFG
      1. Awarded grant for a TIC (Thermal Imaging Camera).
      2. Quotes received for multiple models from various vendors.
      3. Mason Krueger will order MSA TIC from Grand Forks Fire.
    - ii. MIDCO
      1. Grant submitted for Milwaukee tool set – 100% funded by grant.
    - iii. SERVE
      1. Kayla Cross will obtain application for SERVE grant.
      2. Kayla Cross will obtain needed quotes for submission with grant.
      3. Grant will be submitted for four sets of bunker gear.
2. Assistant Chief
  - a. Upcoming Training
    - i. Next training scheduled for Monday, November 28<sup>th</sup> at 7:00p.m.
      1. SCBA training is tentatively planned.

- ii. Looking to schedule live burn Spring 2017.
    - iii. Mason Krueger will schedule a CPR class with FM Ambulance.
  - b. Pipeline Safety Awareness
    - i. Wednesday, November 16<sup>th</sup> from 5:30p.m. – 8:00p.m.
    - ii. Holiday Inn, Fargo, ND
    - iii. Kayla Cross, Anthony Cross, and LeeRoy Bangert Jr. will be attending.
  - c. Rescue School
    - i. Friday, December 9<sup>th</sup> – Sunday, December 11<sup>th</sup>
    - ii. Minot, ND
    - iii. Any firefighters attending must submit their registration to Kayla Cross to receive per diem.
  - d. SERTC – Flammable Liquids Transported by Rail
    - i. Saturday, December 3<sup>rd</sup> at 8:00a.m.
    - ii. Casselton, ND
    - iii. Kayla Cross and Jodi Sylva are attending
  - e. Pump Tests
    - i. Anthony Cross will schedule a time for Pumper 1 to have pump testing completed.
- 3. Captain A
  - a. Supply Needs
    - i. Anthony Cross will purchase sign materials to fix current fire department sign.
    - ii. SCBA cylinders will be placed in service after tonight's business meeting.
  - b. Preplans
    - i. Northwest Tire preplan is scheduled for 4:30 on Wednesday, November 16<sup>th</sup>. All firefighters are welcome to attend.
    - ii. Additional businesses within Mapleton will be contacted. Anthony Cross will notify the team if any preplans are scheduled.
  - c. Bingo
    - i. First bingo of the 2016-2017 season is scheduled for Friday, November 18<sup>th</sup> at 7:30p.m.
    - ii. Set up will be Thursday, November 17<sup>th</sup> at 6:00p.m.
    - iii. Anthony Cross will coordinate the purchasing of prizes.

4. Captain B
  - a. Facility Maintenance
    - i. Office Light – LeeRoy Bangert, Jr. will contact the city on installing a light cover in the office.
  - b. Equipment Maintenance
    - i. A ladder bracket for Pumper 1 will be built to hold 35' ladder.
    - ii. LeeRoy Bangert, Jr. will review the cascade system for annual maintenance.
    - iii. A booster reel for the Grass Rig will be installed by LeeRoy Bangert, Jr.
    - iv. LeeRoy Bangert, Jr. and Josh Staska will manufacture a hose washer.
    - v. Thank you to the volunteer firefighters for completing oil changes on the apparatuses!
  - c. Fire Department Sign
    - i. Additional letters will be looked at for purchasing.
    - ii. LeeRoy Bangert, Jr. and a team will review the sign for adjustments to keep the letters from moving.
  - d. Quarterly Fire Hall Cleaning
    - i. Thank you to the volunteer firefighters for completing the quarterly fire hall cleaning on Wednesday, November 9<sup>th</sup>!
5. Captain C
  - a. Social Media
    - i. Website – Ryan Johnson will have Mapleton Fire's address added to the city's website.
    - ii. Bingo information will be added to social media.
  - b. Golf Tournament for 2017
    - i. No update at this time. Ryan Johnson is reviewing 2017's dates and a trophy option.

#### **OLD BUSINESS**

6. Happy Days
  - a. Finalized discussion was held regarding 2016's events and possibility of future events.
  - b. Motion made to vote on participation in 2017's Happy Days was made by LeeRoy Bangert, Jr., seconded by Jodi Sylva. Motion unanimously carried to not participate in 2017's event.

7. Halloween
  - a. Thank you to the volunteer firefighters for handing out glow sticks to trick-or-treaters on Halloween night!
  - b. The glow sticks were well received by the public and will be looked at providing again in 2017.
  
8. Salvation Army Bell Ringing
  - a. Mapleton Fire will be ringing the bell at Scheels, on Tuesday, November 29<sup>th</sup> from 5:30p.m. – 8:00p.m.

**NEW BUSINESS**

1. New Members
  - a. Mandy Van Winsen is eligible to be voted into Mapleton Volunteer Fire Department.
  - b. Motion made to vote in Mandy Van Winsen into the department by Ryan Johnson, seconded by Jodi Sylva. Motion unanimously carried.

Motion for meeting to adjourn by LeeRoy Bangert, Jr. Ryan Johnson seconded the motion. Meeting adjourned at 7:56p.m.

End of Minutes

Minutes taken by Jodi Sylva, approved by Kayla Cross.