



MAPLETON VOLUNTEER FIRE MEETING MINUTES

Mapleton Volunteer Fire Department

P.O. Box 100

Mapleton, ND 58059

MAPLETON VOLUNTEER FIRE MEETING MINUTES

November 9, 2015

7:00 p.m. CST

In Attendance: Anthony Cross, Jodi Leinen, Josh Bjerken, Kayla Cross, LeeRoy Bangert Jr., Mason Krueger, Ryan Hanson, Ryan Johnson, Stephanie Strand, Tom Dorner

Absent: Casey Strand, Dalton Bangert, Darin Ludwig, Dave Olson, Jerome Kapaun, Jim Flynn, Josh Staska, Justin Werlinger, Ryan Lovaas

ANNOUNCEMENT OF 2016'S OFFICERS

1. 2016 Officers - serve 1 year term (up until November 2016 Business Meeting)
 - a. Chief – Kayla Cross
 - b. Assistant Chief – Mason Krueger
 - c. Captains – Anthony Cross, LeeRoy Bangert Jr., Ryan Johnson
2. Incident Command System
 - a. An updated organization chart was reviewed and approved.
 - b. An updated listing of essential functions for each officer was reviewed and approved.
 - c. The ICS (Incident Command System) was reviewed with the team.

OFFICER'S REPORT

3. Chief
 - a. ND State Fire School
 - i. Thursday, February 25 – Sunday, February 28, 2016
 - ii. Minot, ND
 - b. Per Diem
 - i. Per Diem for out of town (outside of Fargo-Moorhead) is:
 1. Full Day = \$40.00
 2. Half Day = \$20.00
 - ii. Per Diem for in town (Fargo-Moorhead) is:
 1. No Lunch Provided = \$10.00
 2. Lunch Provided = \$0.00
4. Assistant Chief
 - a. Upcoming Training
 - i. Highway Safety and Hydraulics will be reviewed in the upcoming months.
 - ii. SCBA Basics/Hose Maze tentative plan for November's training.

5. Captain A
 - a. Supply Needs
 - i. Printer needs to be looked at for cleaning/maintenance.
 - b. Nozzle Sales
 - i. Task Force Tip nozzles will be placed on NDFFA's website for sale.
 - c. Preplans
 - i. Preplans will be a focus in 2016.
 - ii. Maps will be requested from Moore Engineering.
 - iii. Kayla will provide a list of Mapleton Businesses to determine needs for preplans.
 - d. Bingo
 - i. Friday, November 20th at 7:30p.m.
 - ii. Setup will be Thursday, November 19th at 6:30p.m.
 - iii. Anthony will coordinate needed supplies and will review prize options going forward.
 - iv. MDA Fill the Boot Fundraiser will be held at November's bingo.

6. Captain B
 - a. Facility Maintenance
 - i. Lines will be placed on the apparatus floor for ease in backing in vehicles.
 - b. Equipment Maintenance
 - i. Pumper 1 – battery not holding a charge. The apparatus will be inspected to see if the hardwired flashlight or the inverter is causing the issue.
 - ii. UTV – a quote will be obtained for the cost to fix the UTV. Depending on the quote, the UTV may be sold as is.
 - iii. Apparatus Fixing and Maintenance
 1. Scheduled for Wednesday, November 18th at 6:30p.m.
 - a. Grass rig brake lights will be looked at.
 - b. Oil changes for all apparatuses
 - c. Winterizing of all apparatuses.
 - c. Fire Department Sign
 - i. Will be updated Tuesday, November 10th
 1. Request from Mapleton Elementary
 2. November Bingo
 - d. Department Apparel
 - i. Options will be reviewed for apparel options – individual expense (not Fire Department expense).

7. Captain C
 - a. Social Media
 - i. Facebook – will be updated with highlighted prize's for November's bingo and all ages welcome.
 - ii. Website – a Fire Department web page is in progress.

- b. Golf Tournament for 2016
 - i. No update at this time. Still being reviewed as a fundraising option for 2016.

OLD BUSINESS

- 8. DOT Expirations
 - a. One firefighter needs an updated DOT physical. The firefighter's Captain will contact them for an update.
- 9. NWTF Raffle
 - a. Raffle tickets are currently being sold for \$10.00 (50% of proceeds benefit Mapleton Fire Department).
 - b. Tickets and funds are due back to the Chief by December 14, 2015.
- 10. Pipeline Safety Awareness
 - a. Thursday, November 12th at 5:30p.m. at Fargo Holiday Inn.
 - b. Five firefighters from Mapleton Fire will be attending.

NEW BUSINESS

- 11. New Member
 - a. Justin Werlinger was voted in as a new member.
- 12. Bunker Gear
 - a. Bunker Gear needs will be reviewed.
 - b. A grant from the ND Forest Service will provide 50% for 2 sets of bunker gear.
- 13. Salvation Army Bell Ringing
 - a. Tuesday, December 8th from 5:30p.m. – 8:00p.m.
 - b. Wal-Mart, 13th Avenue in Fargo, East Doors.
 - c. Bunker gear will be worn by the firefighters.

End of Minutes