



MAPLETON FIRE DEPARTMENT
P.O. Box 100, Mapleton, ND

BUSINESS MEETING AGENDA
January 13th, 2020

7:00 P.M. Meeting Called to Order

Approval of Prior Business Meeting Minutes

Approval of Prior Month's Bills Paid

OFFICER'S REPORT

1. Chief (Kayla)
 - a. Grants
 - i. Forest Service – Grant Awarded for Pagers, Pagers Ordered
 - ii. Fargo Force – Grant Likely Awarded for TIC
 - iii. Ottertail Power Cooperation – Grant Submitted for \$500
 - iv. Cass County Serve Grant – Grant Being Submitted for Hose Tester
 - b. 2020 Budget Review
 - i. Recap of 2019
 - ii. Review of 2020 Projections
 - c. Long Term Incentive Plan Annual Review

2. Asst. Chief (Anthony)
 - a. Training
 - i. January Training
 - ii. Upcoming Schools
 1. ND State Fire School
 2. MN Detroit Lakes Regional School
 - b. Equipment
 - i. Calibration Gas – Due 12/09/19
 - ii. Gas Monitor – contact rep by 12/09/19

3. Captain A (A.J.)
 - a. Preplans
 - i. Maintaining Existing Preplans
 - ii. New Preplans – Update on Completion? Due 10/31/19
 - b. Fire Extinguisher Mounts – Pumper 1 & 2 Due 11/11/19
 - c. Fire Prevention Week
 - i. Discussion with Mapleton Elementary on Separate Sessions – Due 11/11/19
 - d. Bingo 2019-2020 Bingo Season
 - i. Dates: ~~11/22, 12/6, 12/20, 1/10~~, 1/24, 2/7, 2/21, 3/6
 1. Prize Sheets Posted Week in Advance
 2. Bingo Cards in Stock
 3. Prizes Purchased
 4. Bank Ready

4. Captain B (LeeRoy)
 - a. Facility Maintenance
 - i. Cord Reel for Grass Rig – Due 11/11/19
 - b. Equipment Maintenance
 - i. Repair to Fire Department Sign
 - ii. Pumper 1/Tender Hydrant Adaptor – Due 12/09/19
 - iii. Repair Dash Lights – Due 11/11/19
 - iv. Accountability Board – different securing options – Due 12/09/19
 - v. Truck Checks / Crossfire Tire Pressure Proposal (A.J.)

5. Captain C (Ryan Johnson)
 - a. Social Media/Website
 - i. Bingos

 - b. Fire Department Sign Message
 - i. Bingos

OLD BUSINESS

1. Draft on Onboarding/Offboarding Process – Update from Ryan L., Rachel, and Brittany – Due 1/13/20
2. Fitness Program – Due 1/01/20
 - a. Update from Rachel and Marqelle
3. Jar at Gordy's for Rick Jorgenson Benefit (Justin)

NEW BUSINESS

1. New Members?

2. Other?

Adjournment

TRAINING