



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

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BUSINESS MEETING AGENDA  
November 11<sup>th</sup>, 2019

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. SOG Annual Review – Update from Marqelle on Signatures Received
  - b. Grants
    - i. Forest Service – Pagets
    - ii. Fargo Force - TIC
  
2. Asst. Chief (Anthony)
  - a. Training
    - i. November Training
  - b. Equipment
    - i. Pumper 1 Hydrant Adaptor – Due 11/11/19
    - ii. Pumper 1 Chevron Sticker Repair, Update from MacQueen – Due 11/11/19
    - iii. Combi Tool Mount – Due 11/11/19
    - iv. Grass Rig Nozzle – Due 11/11/19
  - c. Pump Testing – date/time?
  - d. Emergency Reporting – October 10<sup>th</sup> Run Complete?
  
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. Colored Tape for Four Apparatus – Due 11/11/19
  - d. Fire Prevention Week
    - i. Discussion with Mapleton Elementary on Separate Sessions – Due 11/11/19
  - e. Bingo 2019-2020 Bingo Season
    - i. Dates: 11/22, 12/6, 12/20, 1/10, 1/24, 2/7, 2/21, 3/6
    - ii. 11/22 Bingo – Prize Sheets Posted by 11/15 (week in advance)
      1. Bingo Cards in Stock
      2. Prizes Purchased
      3. Bank Ready
  
4. Captain B (LeeRoy)
  - a. Facility Maintenance
    - i. Roof Water Fill Lines – Add 2 1/2" Hose Due 11/11/19

- b. Equipment Maintenance
    - i. Strap for Grass Rig Can – Due 11/11/19
    - ii. Repair Dash Lights – Due 11/11/19
    - iii. Pumper 1 – Update on Backup Sensor/Service Soon Light
    - iv. Truck Checks / Crossfire Tire Pressure Proposal (A.J.)
  - c. Fire Hall Cleaning / Winterizing Apparatuses / Oil Changes
    - i. Thank You to Those Who Helped!
5. Captain C (Ryan Johnson)
- a. Social Media/Website
    - i. Bingos
  - b. Fire Department Sign Message
    - i. Bingos
  - c. Golf Tournament
    - i. Invoices Finalized – Due 11/11/19
    - ii. Date for 2020 – Wednesday, September 2nd
  - d. Outlet for Grass Rig – Due 11/11/19

#### OLD BUSINESS

- 1. Hero 24/7 Orders
  - a. Update on Status
- 2. Halloween 2019, October 31<sup>st</sup>
  - a. Thank You to Those Who Helped!
- 3. Research from other fire departments – Update from Ryan L., Rachel, and Brittany – Due 12/9/19
- 4. Fitness Program
  - a. Update from Rachel and Marqelle
  - b. Proposal of purchasing weights

#### NEW BUSINESS

- 1. New Members?
- 2. Salvation Army Bell Ringing
  - a. Monday, December 2<sup>nd</sup> from 5:30 PM-8:00 PM.
  - b. Those interested will meet at 45th St. Scheels in bunker gear.
- 3. 2019 Christmas Party
  - a. Proposing Friday, December 13<sup>th</sup> at 6:30 PM
  - b. Kayla and Anthony Cross's home.
  - c. Firefighters asked to bring White Elephant gift.
- 4. Other?

*Adjournment*

TRAINING