



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

BUSINESS MEETING AGENDA
December 9th, 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. Grants
 - i. Forest Service – Grant Submitted for Pagers
 - ii. Fargo Force – Grant Submitted for TIC
 - iii. Ottertail Power Cooperation – Grant Submitted for \$500
 - iv. Cass County Serve Grant – ideas?

2. Asst. Chief (Anthony)
 - a. Training
 - i. December Training
 - b. Equipment
 - i. Pumper 1 Chevron Sticker Repair, Date Scheduled? – Due 12/09/19
 - ii. Grass Rig Nozzle – Replacement Ordered by 12/09/19
 - iii. Label Pumper 1 Regen Switch – Due 12/09/19
 - iv. Calibration Gas – Due 12/09/19
 - v. 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. 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
 1. Prize Sheets Posted week in advance
 2. Bingo Cards in Stock
 3. Prizes Purchased
 4. Bank Ready
 5. Rick Jorgenson Benefit 12/20?

4. Captain B (LeeRoy)
 - a. Facility Maintenance
 - i. Roof Water Fill Lines – Add 2 1/2" Hose Due 11/11/19
 - ii. Outlet for Grass Rig – Due 11/11/19

- b. Equipment Maintenance
 - i. Pumper 1/Tendor Hydrant Adaptor – Due 12/09/19
 - ii. Repair Dash Lights – Due 11/11/19
 - iii. Accountability Board – different securing options – Due 12/09/19
 - iv. 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

 - c. Golf Tournament
 - i. Invoices Finalized – Due 11/11/19

OLD BUSINESS

- 1. Hero 24/7 Orders
 - a. Update on Status

- 2. Research from other fire departments – Update from Ryan L., Rachel, and Brittany – Due 12/09/19

- 3. Fitness Program – Due 12/09/19
 - a. Update from Rachel and Marqelle
 - b. Proposal of purchasing weights – LeeRoy

- 4. Salvation Army Bell Ringing
 - a. *Thank you to those who helped!*

- 5. 2019 Christmas Party
 - a. Friday, December 13th at 6:30 PM
 - b. Kayla and Anthony Cross's home.
 - c. Firefighters asked to bring White Elephant gift.

NEW BUSINESS

- 1. New Members?

- 2. Other?

Adjournment

TRAINING