



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

BUSINESS MEETING AGENDA
February 10th, 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, Pager Disbursement
 - ii. Fargo Force – Grant Awarded for TIC
 - iii. Ottertail Power Cooperation – Grant Awarded for \$500
 - iv. NDFA – Grant Awarded for 10 FFI/FFII Books
 - v. Cass County Serve Grant – Grant Submitted for Hose Tester
 - vi. Midco Grant – Ideas for Submission?
 - b. Long Term Incentive Plan Annual Review

2. Asst. Chief (Anthony)
 - a. Training
 - i. February Training
 - ii. Upcoming Schools
 1. ND State Fire School
 2. MN Detroit Lakes Regional School
 - iii. FFI / FFII

3. Captain A (A.J.)
 - a. Preplans
 - i. Maintaining Existing Preplans
 - ii. New Preplans – Update on Completion? Due 10/31/2019
 - b. Fire Extinguisher Mounts – Pumper 1 & 2 Due 11/11/2019
 - c. Fire Prevention Week
 - i. Discussion with Mapleton Elementary on Separate Sessions – Due 11/11/2019

4. Captain B (LeeRoy)
 - a. Facility Maintenance
 - b. Equipment Maintenance
 - i. Repair to Fire Department Sign – Due 01/15/2020
 - ii. Truck Checks / Tire Pressure Proposal – Due 02/10/2020
 - c. Research Advantages/Disadvantages of Blue Lights – details by 2/10/2020
 - d. Proposal on Pancake Feed (Date?) – details by 2/10/2020

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

- b. Fire Department Sign Message
 - i. Bingos
- c. 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

OLD BUSINESS

- 1. Draft on Onboarding/Offboarding Process – Update from Ryan L., Rachel, and Brittany
- 2. Fitness Program
 - a. Update from Rachel and Marqelle on Internal Program
 - b. Update on Proposal for Mapleton Fire Members Fitness Membership
 - i. Josh – West Fargo Fitness
 - ii. Brittany – YMCA
 - iii. Rachel – Planet Fitness
- 3. Jar at Gordy's for Rick Jorgenson Benefit (Justin)

NEW BUSINESS

- 1. New Members?
- 2. Other?

Adjournment

TRAINING