



BUSINESS MEETING AGENDA  
February 14, 2024

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. Grant Applications
    - i. Ottertail Power Company – awarded for (2) AEDs, on order (update from Anthony)
    - ii. SERVE Grant – update on submission for (20) personal flashlights
    - iii. Ottertail Power Company – update on submission for four gas monitor
2. Asst. Chief (Anthony)
  - a. Training
    - i. February 14<sup>th</sup> and 28<sup>th</sup> Training
    - ii. NDFFA Fire School – any questions from the team?
  - b. Truck Checks
    - i. Any changes to forms needed or concerns identified?
  - c. Equipment
    - i. Full O2 tank on Grass Rig?
3. Captain A (A.J.)
  - a. Preplans
    - i. Plan for reviewing all preplans in 2024 (list to be provided in April)
4. Captain B (LeeRoy)
  - a. Facility Maintenance
    - i. Roof Leak/Station Door – Update from City
  - b. Equipment Maintenance
    - i. All apparatuses moved twice/month
    - ii. Pumper 2 Battery Replacement
    - iii. Pumper 2 Gear Selector Quote
5. Captain C (Tyler)
  - a. Social Media – Update from Brittany/Cecilia
    - i. Communication of Gear Dryer Plans
  - b. Website – Any Needs?
  - c. Fire Department Sign Message
  - d. Bingo Coordination
    - i. Supply Needs
    - ii. Bank Ready
    - iii. Prizes/Donations
    - iv. Concessions
    - v. 11/3, 12/1, 12/15, 1/5, 1/19, 2/2, 2/16, and 3/1

## OLD BUSINESS

1. Raffle for 2023/2024
  - a. Update from Tyler.
2. 2024 Golf Tournament
  - a. Hole in One Sponsor – update from A.J.

## NEW BUSINESS

1. Membership
2. Discussion on having the high vis vests on our bunker gear as opposed to storing on the trucks.
3. Other

*Adjournment*

## TRAINING