



BUSINESS MEETING AGENDA
March 13, 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. SERVE Grant – update on submission for (20) personal flashlights
 - ii. Ottertail Power Company – update on submission for four gas monitor
 - iii. MIDCO Grant – ideas for submission?
2. Asst. Chief (Anthony)
 - a. Training
 - i. March 13th and 27th Training
 - ii. 2024 NDFA Fire School – recap from those who attended
 - b. Truck Checks
 - i. Any changes to forms needed or concerns identified?
 - ii. Trucks moved added?
 - 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 – Update from City
 - b. Equipment Maintenance
 - i. Pumper 2 Battery Replacement
 - ii. Pumper 2 Gear Selector Quote
 - iii. Pumper 2 SCBA Pull String (FF spot behind Officer)
 - iv. Water Spigot Leaking above Pumper 2
 - v. Pumper 1 Seatbelt Sensor
 - vi. SCBA Fill Station Oil Leaking/Air Holding
5. Captain C (Tyler)
 - a. Social Media – Update from Brittany/Cecilia
 - b. Website – Any Needs?
 - i. Gear Dryer Instructions Added
 - ii. Home Page Updated with All Members
 - c. Fire Department Sign Message
 - d. Bingo Coordination
 - i. Recap and Discussion of 2023-2024 Season
 - ii. Note any Recommendations for 2024-2025 Season

OLD BUSINESS

1. Raffle for 2023/2024
 - a. Recap and note any recommendations for future years
2. 2024 Golf Tournament
 - a. Hole in One Sponsor – update from A.J.
3. Team Building Event

NEW BUSINESS

1. Membership
2. Other

Adjournment

TRAINING