



BUSINESS MEETING AGENDA
April 10, 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 – update on submission for (4) Milwaukee batteries
2. Asst. Chief (Anthony)
 - a. Training
 - i. April 10th and 24th Training
 - b. Truck Checks
 - i. Any changes to forms needed or concerns identified?
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
 - b. Equipment Maintenance
 - i. Pumper 2 Gear Selector Quote – Done
 - ii. Pumper 2 Gear Selector Replacement – Done
 - iii. Tender Leak Repair – Done
5. Captain C (Tyler)
 - a. Social Media – Update from Brittany/Cecilia
 - b. Website – Any Needs?
 - i. New Team Photo
 - c. Fire Department Sign Message
 - d. Bingo Coordination
 - i. Bingo Software / TV for 2024-2025 Season
 - ii. TV Use for Bingo

OLD BUSINESS

1. 2024 Golf Tournament
 - a. Hole in One Sponsor – update from A.J.

NEW BUSINESS

1. Membership
2. Fire Station Cleaning
 - a. Saturday, April 13th at 9a.m.
 - b. Wednesday, April 17th at 6p.m.
3. Golf Tournament – Wednesday, August 14th
 - a. Mark your calendars!
 - b. Flyer approval
 - c. Agency Coordination
 - i. Maple River Golf Club
 - ii. Gateway Chevrolet/New Sponsor
 - iii. iii. Lions Club?
4. Other

Adjournment

TRAINING