



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

BUSINESS MEETING AGENDA
July 29th, 2019

7:00 P.M. Meeting Called to Order (Post AirMed Training)

Approval of Prior Business Meeting Minutes

Approval of Bills Paid/To Be Paid

OFFICER'S REPORT

1. Chief (Kayla)
 - a. Update on Grants
 - i. Forest Service Grant
 1. Lights/Sirens Update
 2. Loose Equipment
 3. Selling of Current Grass Rig
 - ii. MIDCO Grant
 1. Received \$1,009 for the purchase of a portable generator
 - b. Thank You Cards for Donations
 - c. SOG Annual Review

2. Asst. Chief (Anthony)
 - a. Training
 - i. July Training
 - b. Equipment
 - i. Pumper 1 Hydrant Adaptor

3. Captain A (A.J.)
 - a. Preplans
 - i. Maintaining Existing Preplans
 - ii. New Preplans – Update on Completion?

4. Captain B (LeeRoy)
 - a. Facility Maintenance
 - i. Roof Water Fill Lines – Add 2 1/2" Hose

 - b. Equipment Maintenance
 - i. Chevron Back Stickers on Pumper 1
 - ii. Air Fill Station Low Oil – Any Ongoing Problems?
 - iii. Pumper 2 Generator

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

 - b. Fire Department Sign Message

- c. Golf Tournament
 - i. Update on Teams/Sponsors
 - ii. Goody Bags (Kayla)
 - iii. Texas Roadhouse
 - iv. Prizes?
 - v. Additional Needs?

OLD BUSINESS

- 1. Casselton Summerfest Parade
 - a. Saturday, July 27th at 8:30 AM
 - b. Recap of Event
- 2. Night to Unite
 - a. Tuesday, August 6th
 - b. Coordinator – Stacey Bangert – Any Needs?

NEW BUSINESS

- 1. New Members?
- 2. Hero 24/7 Orders – Finalized list due tonight.
- 3. Mud Run Request
 - a. Saturday, September 14th
 - b. Discussion on Participation Availability
- 4. Other?

Adjournment

TRAINING