



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

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BUSINESS MEETING AGENDA  
September 14<sup>th</sup>, 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. Annual Training Banquet
    - i. Thursday, October 15<sup>th</sup> at Hilton Garden Inn
    - ii. Award Voting
  
2. Asst. Chief (Anthony)
  - a. Training
    - i. September Training
    - ii. FFI / FFII Update (Tyler/Caleb)
  - b. Truck Checks
  - c. Equipment Repairs / Purchases
    - i. Pumper 1 Ventilation Fan
    - ii. Battery Pack, Nozzle Bracket, and Cord Hook – Grass Rig
  - d. Pump Testing – Schedule Dates
  - e. Appliance/Hose Testing – Scheduled for Saturday, September 19<sup>th</sup> at 8a.m.
  
3. Captain A (A.J.)
  - a. Preplans
    - i. Maintaining Existing Preplans
  - b. Fire Prevention Week
  
4. Captain B (LeeRoy)
  - a. Facility Maintenance
  - b. Equipment Maintenance
    - i. Repair to Fire Department Sign – Project Completion?
    - ii. Grass Rig Oil Change
    - iii. AC Unit – Plan for Installation
    - iv. Spare Spark Plug for Chainsaw
  
5. Captain C (Kayla to Provide Update)
  - a. Social Media/Website
  - b. Fire Department Sign Message
  - c. Golf Tournament
    - i. Review for Changes for 2021
  - d. Bingo 2020-2021 Season
    - i. Proposed Dates: 10/9, 10/23, 11/20, 12/4, 12/18, 1/8, 1/22, 2/5, 2/19, 3/5

## OLD BUSINESS

1. Fitness Program
  - a. Update from Rachel and Marqelle on Internal Program
  - b. Reimbursement of 5k
2. Bunker Gear
  - a. Update from Brittany on Member's Information / Inventory
3. Park Board Car Show
  - a. Feedback / Changes for 2021?

## NEW BUSINESS

1. Membership
2. Fire Hall Cleaning
  - a. Determine Date
3. Halloween 2020, October 31<sup>st</sup>
  - a. Handing out glow sticks and candy?
  - b. 6:00pm – 8:00pm?
  - c. Who can attend?
4. MFD Officers
  - a. Nomination currently being accepted through October 1st.
  - b. If interested in nominating someone or yourself, sealed boxes are in the meeting room for Chief, Assistant Chief, Captain, Secretary, and Treasurer.
  - c. Members holding current roles will automatically be on the ballot for that role, so no need to nominate them.
5. Raffle (Lance/LeeRoy)
6. Mud Run, Saturday September 19<sup>th</sup>
7. Other?

*Adjournment*

## TRAINING