



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

BUSINESS MEETING AGENDA
September 9th, 2019

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. Update on Grants
 - i. Forest Service Grant
 1. Grass Rig Sold for \$2100, 4 Bids Received
 2. New Grass Rig in Service – Any Identified Needs Yet?
 - b. SOG Annual Review – Update from Marqelle on Signatures Received
 - c. Annual Training Banquet
 - i. Thursday, October 10th
 - ii. Hilton Garden Inn
 - iii. Award Voting

2. Asst. Chief (Anthony)
 - a. Training
 - i. September Training
 - b. Equipment
 - i. Pumper 1 Hydrant Adaptor
 - c. Pump/Appliance/Hose Testing – Scheduled for Sunday, September 29th

3. Captain A (A.J.)
 - a. Preplans
 - i. Maintaining Existing Preplans
 - ii. New Preplans – Update on Completion?
 - b. Fire Extinguisher Mounts – Pumper 1 & 2
 - c. Fire Prevention Week – supplies, date/time
 - d. Bingo 2019-2020 Bingo Season
 - i. Proposed dates: 11/22, 12/6, 12/20, 1/10, 1/24, 2/7, 2/21, 3/6

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

 - b. Equipment Maintenance
 - i. Chevron Back Stickers on Pumper 1 (Anthony)
 - ii. Fire Hall Cleaning / Winterizing Apparatuses / Oil Changes
 1. Schedule Date/Time

5. Captain C (Ryan Johnson)
 - a. Social Media/Website
 - b. Fire Department Sign Message
 - c. Golf Tournament
 - i. Recap from 2019's Event

OLD BUSINESS

1. Hero 24/7 Orders
 - a. Update on Status

NEW BUSINESS

1. New Members?
2. Halloween 2019, October 31st
 - a. Handing out glow sticks and candy?
 - b. 6:30pm – 8:30pm?
 - c. Who can attend?
3. 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.
4. Other?

Adjournment

TRAINING