



Mapleton Volunteer Fire Meeting Minutes

January 10, 2024

7:00 pm CST

In Attendance: Kayla Cross, Anthony Cross, LeeRoy Bangert, Jr., Tyler Jorde, Marissa Jorde, Brittany Bangert, A.J. Weyer, Cecilia Bangert, Dalton Bangert, John Heide, and Trevor Poole.

Absent: Noah Idso, Brendan Ydstie, and Avery Knight

Meeting called to order: 7:03 PM

LeeRoy Bangert, Jr. made a motion to approve December's meeting minutes, and Brittany Bangert seconded the motion. The motion unanimously carried.

Tyler Jorde made a motion to approve December's department expenditures, and Dalton Bangert seconded the motion. The motion unanimously carried.

OFFICERS REPORT

1. Chief (Kayla)
 - a. Grants Applications
 - i. Ottertail Power Company – awarded for (2) AEDs, on order and anticipated to arrive in March
 - ii. SERVE Grant – submission for (20) personal flashlights. Kayla Cross will provide update in February
 - iii. Ottertail Power Company – submission for a 4 gas monitor. Kayla Cross will provide update in February
 - b. 2023 Budget Review
 - i. Recap of 2023
 - ii. Review of 2024 Projections
 - c. Long Term Incentive Plan Annual Review
 - d. Annual Run Statistics Review
2. Assistant Chief (Anthony)
 - a. Training
 - i. January 10th and 31st Training
 - ii. NDFA Fire School
 1. Members attending: Kayla, Anthony, Marissa, Tyler, LeeRoy, Stacey, Cecilia, Dalton, Brittany, John, and Trevor
 2. Leaving Thursday (2/22): Kayla, Anthony, Marissa, Tyler, LeeRoy, Cecilia, Dalton, Brittany, and John. John and Tyler will drive. The GrassRig will be taken.
 3. Leaving Friday (2/23): Stacey and Trevor

- b. Truck Checks
 - i. Extinguishers still need tags – AJ is working on it.
 - ii. SCBA off Pumper 1 battery not working. Marissa and Cecilia are working on it. After battery exchanged SCBA not working. Anthony will bring to Fire School to be looked at.
 - iii. Pumper 2 not pumping properly, primer not working, valves need to be reindexed. LeeRoy and 5 members will work on it Friday, 1/12 and provide update after.
 - iv. Sandbags to remain in bed of Grass Rig. Anthony will add this to the Truck Check form.
 - c. Equipment
 - i. Full O2 tank on Grass Rig – still needs to be exchanged for a full tank.
3. Captain A (A.J.)
 - a. Preplans
 - i. Plan for reviewing all preplans in 2024 (list generated in April).
 4. Captain B (LeeRoy)
 - a. Facility Maintenance
 - i. Roof Leak/Station Door – City resealed roof leak in December, however, roof is currently leaking. LeeRoy will reach out to Public Works.
 - b. Equipment Maintenance
 - i. All apparatuses moved twice/month – Completed.
 - ii. Pumper 1 Pump – Needs Servicing (oil change) – Completed
 - iii. Pumper 2 Battery Charger Added to Truck (Power Inventor – constant charging) – Completed
 - iv. Pumper 2 Leaking Valves noted from Pump Test – in progress
 - v. Reposition extractor drain hose / trimming of drain hose – Completed
 - vi. Tender Air Valve Fix – Completed
 - vii. Pumper 2 not pumping properly, primer not working, valves need to be reindexed. LeeRoy and 5 members will work on it Friday, 1/12 and provide update after.
 5. Captain C (Tyler)
 - a. Social Media – Tyler will work on posting gear dryer instructions to the MFD page.
 - b. Website Needs – Tyler will work on posting gear dryer instructions to the website.
 - c. Fire Department Sign Message – Completed
 - d. Bingo Coordination
 - i. Supply Needs – final purchases will be made.
 - ii. Bank Ready – will be ready by 1/19.
 - iii. Prizes/Donations – final purchases will be made.
 - iv. Concessions – final purchases will be made
 - v. 41/3, 42/4, 42/15, 4/5, 1/19, 2/2, 2/16, and 3/1

OLD BUSINESS

1. Fitness Program
 - a. No current proposals or changes to the fitness program.

2. Raffle for 2023/2024
 - a. Currently sold over 350 tickets. Members who need another book of tickets are to contact Tyler for additional tickets.
3. 2024 Golf Tournament
 - a. Hole in One Sponsor – Waiting for response from Muscatell Subaru Moorhead and Luther Ford. AJ will provide update in February.

NEW BUSINESS

1. Membership
 - a. Noah Idso requesting 2-3 month leave from MFD. Leave granted till April 1st, 2024.
 - b. Avery Knight request leave from the MFD. LeeRoy will discuss with Avery on leave date and return date, then provide the team with an update.

Tyler Jorde motioned for adjournment. Brittany Bangert seconded the motion.

Meeting adjourned at 8:42 p.m.

End of Minutes

Minutes were taken by Marissa Jorde; approved by Kayla Cross