



MAPLETON VOLUNTEER FIRE MEETING MINUTES

Mapleton Volunteer Fire Department

651 2nd Street, P.O. Box 100

Mapleton, ND 58059

MAPLETON VOLUNTEER FIRE MEETING MINUTES

January 13th, 2019

7:00 p.m. CST

In Attendance: A.J. Weyer, Anthony Cross, Brittany Bangert, Griffen Carlson, Josh Bjerken, Kayla Cross, Lance Bragstad, LeeRoy Bangert Jr., Marqelle Albrecht, Rachel Lewis, Ryan Johnson, Ryan Lovaas, Stacey Bangert, Tyler Jorde

Absent: Annabelle Hardwick, Brett Czaplewski, Christine Kalie, Justin Werlinger, Tammy Ulrich

Meeting Called to Order: 7:04 PM.

Motion to approve last month's meeting minutes was made by LeeRoy Bangert, Jr.. Rachel Lewis seconded the motion. Motion unanimously carried.

Motion to approve last month's department expenditures was made by LeeRoy Bangert, Jr.. Ryan Johnson seconded the motion. Motion unanimously carried. Copy of expenses has been attached.

OFFICER'S REPORT

1. Chief
 - a. Grants
 - i. Forest Service
 1. Grant was awarded for purchase of new pagers. They have arrived and will be programmed; tentative distribution date for January 27, 2020.
 - ii. Fargo Force
 1. Grant submitted for a TIC for Pumper 2. Potential delivery date of February 2020.
 - iii. Ottertail Power Cooperation
 1. Grant submitted for \$500 towards operating expenses.
 - iv. Cass County Serve Grant
 1. Grant submitted requesting hose testing equipment; will find out outcome in April.
 - b. 2020 Budget
 - i. Reviewed and discussed 2020 projections.

- c. Long Term Incentive Plan Annual Review
 - i. 2019 points are being calculated and will be discussed at February's Business Meeting.

- 2. Assistant Chief
 - a. Upcoming Training
 - i. Next training scheduled for Monday, January 27th at 7:00 PM

 - b. ND State Fire School
 - i. February 27 – March 1, 2020
 - ii. Minot, ND
 - iii. Those interested in attending must register for classes on NDFA.net and send email confirmation to his/her Captain.

 - c. MN Detroit Lakes Regional School
 - i. March 14 – 15, 2020
 - ii. Detroit Lakes, MN
 - iii. Those interested in attending must register for classes and send email confirmation to his/her Captain.

 - d. FFI/ FFII at West Fargo FD
 - i. Weekly classes scheduled to start in February.
 - ii. Those interested in attending must relay to his/her Captain.

 - e. Equipment
 - i. Calibration Gas was ordered and has arrived. Gas Monitor will be calibrated tonight.

- 3. Captain A
 - a. Preplans
 - i. Date pending with Midwest; after its completion, preplans will be finished.

 - b. Fire Extinguisher Mounts
 - i. Will be installed.

 - c. Fire Prevention Week
 - i. No updates to report.

 - d. Bingo 2019-2020 Season
 - i. Dates: 11/22, 12/6, 12/20, 1/10, 1/24, 2/7, 2/21, 3/6
 - ii. Those available to help asked to arrive at 6:45 PM to set up in Community Center.

- 4. Captain B
 - a. Facility Maintenance
 - i. Cord Reel has been installed for Grass Rig Outlet.

- b. Equipment Maintenance
 - i. Fire Department Sign will be repaired Wednesday, January 15th; LeeRoy Bangert, Jr. will coordinate time and asks for assistance.
 - ii. Pumper 1/ Tender Hydrant Adaptors are functional and in-service.
 - iii. A jumper line was installed in the Tender to repair dash lights.
 - iv. The Accountability Board has been mounted.
 - v. Discussed cost of purchasing/ installing Crossfire Tire Pressure Gauges. It was decided unanimously that there was not room in the budget. LeeRoy Bangert, Jr., will perform additional research.
5. Captain C
- a. Department Sign
 - i. The sign has been updated with the upcoming Bingo date and will be repaired Wednesday, January 15th.
 - b. Social Media/ Website
 - i. A post including upcoming Bingo date and prizes will be shared.
 - ii. Members asked to share info about upcoming Hometown Hero event on social media.

OLD BUSINESS

1. Onboarding/ off-boarding process of fire department members
 - a. Brittany Bangert, Rachel Lewis, and Ryan Lovaas have drafted a proposal and will send to Kayla Cross for evaluation by January 24th.
2. Fitness Program
 - a. Members should check their email inbox for details regarding program kickoff.
 - b. Motion to purchase additional weights for weight rack made by LeeRoy Bangert, Jr.. Rachel Lewis seconded the motion. Motion unanimously voted down after discussion.
3. Rick Jorgenson Jar at Gordy's Station
 - a. No updates to report; Ryan Johnson will contact Justin Werlinger to determine next steps.

NEW BUSINESS

1. New Members
 - a. Noah Idso is eligible to be voted in to Mapleton Volunteer Fire Department.
 - b. Motion made to vote Noah Idso into the department made by Rachel Lewis and seconded by Ryan Johnson. Motion unanimously carried.
2. Hometown Heroes event at Fargo Force game
 - a. Saturday, January 18th at 7:05 PM
 - b. A portion of every ticket sold will benefit Mapleton Volunteer Fire.
3. Improving Response Time for Dispatch Calls
 - a. Discussed ensued about possible ideas.
4. Local Fundraising Participation Opportunities
 - a. Pancake Feed in Buffalo
 - i. Sunday, February 16th, 7:30 AM – 12:30 PM
 - b. Pancake feed in Argusville
 - i. Sunday, March 8th, 7:30 AM – 1 PM
5. City of Mapleton Holiday Party
 - a. January 25th, 2020
 - b. Members interested in attending asked to notify Kayla Cross.
6. Mapleton Fire Pancake Fundraiser
 - a. Motion made to research and coordinate a Pancake Feed made by LeeRoy Bangert, Jr., and seconded by Brittany Bangert. Motion unanimously carried.
7. Mapleton Fire Group Pictures
 - a. Monday, February 10th, at next Business Meeting
 - b. Members asked to wear Mapleton Fire polo.

Motion for meeting to adjourn by Ryan Lovaas. Rachel Lewis seconded the motion. Meeting adjourned at 8:42 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.