



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 14, 2018

7:00 p.m. CST

In Attendance: A.J. Weyer, Annabelle Hardwick, Anthony Cross, Brittany Bangert, Dillon Thykeson, Josh Bjerken, Kayla Cross, Lance Bragstad, LeeRoy Bangert Jr., Marqelle Albrecht, Ryan Johnson, Ryan Lovaas, Stacey Bangert

Absent: Brett Czaplewski, Christine Kalie, Hannah Lundstrom, Justin Werlinger, Kellen Jorgenson, Rhet Mavity

Meeting Called to Order: 7:06 PM.

Motion to approve last month's meeting minutes was made by Ryan Lovaas. Marqelle Albrecht seconded the motion. Motion unanimously carried.

OFFICER'S REPORT

1. Chief

a. Grants

i. Forest Service Grant

1. Received \$20,000 which will go towards purchasing a new Grass Rig.

ii. Cass County Electric SERVE Grant

1. Grant requesting new pagers was submitted and will receive outcome around April.

iii. MIDCO

1. Will be applying for a generator for Pumper 1 once application opens.

iv. Bremer Foundation

1. Discussed ideas on items to apply for. Any recommendations can be forwarded to Kayla Cross.

b. 2019 Budget

- i. Reviewed and discussed 2019 projections.

2. Assistant Chief

a. Upcoming Training

- i. Next training scheduled for Monday, January 28th at 7:00 PM.
 1. Will include CPR training and re-certification.

- b. State Fire School
 - i. February 21st – February 24th in Minot, ND
 - ii. Those interested in attending must register for classes on NDFA.net and send email confirmation to their Captain.
 - iii. Mapleton Fire will provide hotel costs, per diem, mileage, and fuel reimbursement.
 - c. Moorhead Regional Fire School
 - i. March 9th – March 10th
 - ii. Those interested in attending must register for classes and send email confirmation to their Captain.
 - iii. Mapleton Fire will provide per diem.
 - d. Insurance Coverage for Equipment
 - i. Anthony Cross will provide documentation to Mary Hirschberger (City Auditor) for reimbursement.
3. Captain A
- a. Preplans
 - i. Additional businesses within Mapleton will be contacted.
 - ii. A.J. Weyer has compiled a list to complete for 2019; there are 22 preplans that need to be done. He is creating an outline plan for ensuring preplans are completed.
 - b. 2018-2019 Bingo Season
 - i. Upcoming dates: 1/18, 2/1, 2/15, 3/8
 - ii. Set-up will occur the night of Bingo at 6:30 PM.
 - iii. Prizes have been determined and supplies are ready.
 - iv. Prizes will be posted on social media.
4. Captain B
- a. Facility Maintenance
 - i. No updates to report.
 - b. Equipment Maintenance
 - i. LeeRoy Bangert, Jr. will repair the air hose for Pumper 1.
5. Captain C
- a. Department Sign
 - i. Was updated to include information about upcoming Bingo date.
 - b. Social Media/ Website
 - i. Bingo prizes will be shared.

OLD BUSINESS

1. Firefighter Long Term Incentive Fund
 - a. Kayla Cross has completed setup of the account. The 2018 contribution will be made soon.
2. Firefighter's Ball
 - a. No update to report.

NEW BUSINESS

1. New Members
 - a. Griffen Carlson is eligible to be voted in to Mapleton Volunteer Fire Department.
 - b. Motion made to vote in Griffen Carlson into the department by LeeRoy Bangert, Jr. and seconded by Marqelle Albrecht. Motion unanimously carried.
2. Fundraising opportunities
 - a. LeeRoy Bangert, Jr. will contact the West Fargo VFW about potentially participating in a pancake fundraiser.
 - b. Dine to Donate at Texas Road House
 - i. Texas Road House will donate a portion of their sales to a non-profit if customers let their servers know that they are participating in the fundraiser. Kayla Cross is checking to see if March 4th is available for Mapleton Fire.

Motion for meeting to adjourn by Marqelle Albrecht. Ryan Lovaas seconded the motion. Meeting adjourned at 7:55 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.