



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 8, 2018

7:00 p.m. CST

In Attendance: A.J. Weyer, Annabelle Hardwick, Christine Kalie, Jodi Sylva, Kayla Cross, Kellen Jorgenson, LeeRoy Bangert Jr., Marqelle Albrecht, Ryan Johnson

Absent: Anthony Cross, Colvin Taylor, Dalton Bangert, Dave Pfaff, Jarrod Norton, Josh Bjerken, Josh Staska, Justin Werlinger, Nik Carpenter, Ryan Lovaas, Thadeus Carnalla

Meeting Called to Order: 7:00 PM.

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

OFFICER'S REPORT

1. Chief
 - a. Grants
 - i. Hometown Hero – Applied for Combi Extrication Tool
 1. Kayla Cross, Anthony Cross, Josh Staska, and Jarrod Norton to be at booth on Saturday, January 20th
 - b. 2018 Budget
 - i. Reviewed 2017 income and expenses
 - ii. Reviewed 2018 projections
 - c. State Fire School
 - i. Training will be in Minot, ND
 - ii. February 22nd – February 25th
 - iii. Those interested in attending must register for classes on NDFA.net and send email confirmation to Kayla Cross and Justin Werlinger.
 - iv. Mapleton Fire will provide hotel costs, per diem, mileage, and fuel reimbursement.

2. Assistant Chief
 - a. Upcoming Training
 - i. Next training scheduled for Monday, January 29th at 7:00 PM.
 1. Active shooter training will be coordinated by the Cass Country Sheriff's Department for this date.
 - ii. FFI/ FFII
 1. Christine Kalie and Josh Staska have expressed interest.
 - b. Pump Testing SOG
 - i. No updates to report.
3. Captain A
 - a. Preplans
 - i. Additional businesses within Mapleton will be contacted. Anthony Cross will notify the team of upcoming preplans.
 - ii. Wired and Drumconrath will be contacted by Jodi Sylva and LeeRoy Bangert, Jr. for scheduling.
 - b. Bingo
 - i. January 19th and February 2nd
 1. Set-up will occur the night of Bingo.
 - ii. Prizes coordinated by Anthony Cross, Marqelle Albrecht, and Jodi Sylva.
 - iii. Members asked to share event on social media.
 - iv. Discussed purchase of Bingo daubers. Ryan Johnson will order a supply of daubers.
 - c. Fire Hall Cleaning
 - i. Rescheduled to January 18th at 6:30 PM.
4. Captain B
 - a. Facility Maintenance
 - i. LeeRoy Bangert, Jr. coordinated replacement of furnace air filters.
 - ii. Exit sign lights and junction box covers will be coordinated by LeeRoy Bangert, Jr.
 - b. Equipment Maintenance
 - i. Advertisements for Pumper 2 and the old air compressor were created and posted on social media.
 - ii. LeeRoy Bangert, Jr. will coordinate re-plumbing of air compressor.
 - c. Fire Department Sign
 - i. Will be updated to include upcoming Bingo dates.

5. Captain C
 - a. Social Media
 - i. Will be updated to include Hometown Hero event and Bingo prizes.

OLD BUSINESS

1. 2017 Christmas Party
 - a. Anthony and Kayla's house- 3581 166 ¼ Ave. SE, Mapleton
 - b. Friday, January 12th
 - c. Firefighters and significant others
 - d. Members asked to bring one wrapped White Elephant gift.
2. All members were reminded to plug in trucks after completing calls.

NEW BUSINESS

1. Firefighter Long Term Incentive Fund
 - a. Unanimous decision to pursue the start of a Firefighter Long Term Incentive Fund in lieu of payout points.
2. Pagers
 - a. Jodi Sylva will contact previous members to ensure all pagers have been returned.

Motion for meeting to adjourn by Jodi Sylva; Christine Kalie seconded the motion.
Meeting adjourned at 8:41 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.