



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 9, 2017

7:00 p.m. CST

In Attendance: Anthony Cross, A.J. Weyer, Colvin Taylor, Jarrod Norton, Jodi Sylva, Josh Bjerken, Josh Staska, Justin Werlinger, Kayla Cross, Kellen Jorgenson, LeeRoy Bangert Jr., Marqelle Albrecht, Mason Krueger, Ryan Johnson, Thadeus Carnalla

Absent: Dalton Bangert, Dave Pfaff, Ryan Hanson, Ryan Lovaas

Meeting Called to Order: 7:06p.m.

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. 2017 Budget
 - i. Ended 2016 with \$92,080.35 between checking and savings accounts.
 - ii. Projected income for 2017 is \$42,395.00, and projected expenses for 2017 is \$34,085.00.
 - iii. Projected ending balance for 2017 is estimated at \$100,000.00.
 1. Planning to use \$75,000.00 towards a truck purchase in 2018.
 - b. State Fire School
 - i. Training will be in Minot, ND February 23rd – February 26th.
 - ii. State Fire School classes are listed on NDFA.net. Those that would like to attend will need to register for classes and provide the course confirmation to receive the per diem.
 - iii. Mapleton Fire will provide hotel costs, per diem, mileage, and fuel reimbursement.
 - c. Department Apparel
 - i. Mapleton Fire will provide a t-shirt and polo to members.
 - ii. An order will be placed with Hero 247. Additional items can be ordered at member's expense.
 - d. Fargo Force
 - i. Grant submitted for \$3,143.42 for one set of bunker gear.
 - ii. Mapleton Fire was selected as the fourth organization to receive funds. Amount awarded will be determined by amount raised at the game.

- iii. Colvin Taylor will attend the game on Saturday, January 21, 2017 to represent Mapleton Fire. Others will possibly also attend.

2. Assistant Chief

a. Upcoming Training

- i. Next training scheduled for Monday, January 30th at 7:00p.m.
- ii. Mason Krueger will schedule a CPR class with FM Ambulance. Class will be four hours, either January 25th or February 8th. Ryan Johnson, Josh Bjerken, A.J. Weyer, Marqelle Albrecht, and Ryan Lovaas are listed for attending.
- iii. FFI / FFII course held at West Fargo Fire beginning Thursdays in February. Nik Carpenter and Marqelle Albrecht are listed for taking FFI. Jodi Sylva and Josh Staska is listed for taking FFII.
- iv. HazMat Operations Class is being hosted by West Fargo Fire January 20th – January 22nd. This class is required for FFI certification. Nik Carpenter is listed for this class.

b. Fire Hose

- i. Mason Krueger will contact Grand Forks fire regarding 1 3/4" hose.

c. Pump Tests

- i. Anthony Cross will schedule a time for Pumper 1 to have pump testing completed.
- ii. Most likely will occur in 2017 due to cold weather.
- iii. Mason Krueger will provide an updated pump chart.

3. Captain A

a. Supply Needs

- i. Old SCBA cylinders will be donated to Minnesota State Community and Technical College.
- ii. Anthony Cross will research a new style of pagers and will purchase six of them.
- iii. Anthony Cross will contact Dakota Fire Extinguisher for the repair of an SCBA harness.

b. Preplans

- i. Additional businesses within Mapleton will be contacted. Anthony Cross will notify the team if any preplans are scheduled.
- ii. Completed preplans will be contacted in 2017 to ensure all information is current.

- c. Bingo
 - i. Next bingo of the 2016-2017 season is scheduled for Friday, January 13th at 7:30p.m., followed by Friday, January 27th at 7:30p.m.
 - ii. Set up will be Thursday, January 12th at 6:00p.m. and Thursday, January 26th at 6:00p.m.
 - iii. Anthony Cross will coordinate the purchasing of prizes and will train Jodi Sylva on the process.

- 4. Captain B
 - a. Facility Maintenance
 - i. Door Lock – LeeRoy Bangert, Jr. will review the fire department door lock as it is sticking.
 - ii. Office Light – LeeRoy Bangert, Jr. will contact the city on installing a light cover in the office.

 - b. Equipment Maintenance
 - i. A project day is scheduled for Saturday, February 4th at 9:00a.m.
 - 1. LeeRoy Bangert, Jr. will purchase any needed supplies.
 - a. A ladder bracket for Pumper 1 will be built to hold 35' ladder.
 - b. The thermal imaging camera will be installed in Pumper 1.
 - c. A booster reel for the Grass Rig will be installed led by LeeRoy Bangert, Jr.
 - d. LeeRoy Bangert, Jr. and Josh Staska will lead the manufacturing of a hose washer.
 - ii. LeeRoy Bangert, Jr. will contact Grand Forks Fire Equipment to have annual maintenance completed on the cascade system. Estimated cost is \$575.00.

 - c. Fire Department Sign
 - i. Additional letters will be looked at for purchasing.
 - ii. Bingo will be added to both sides of the sign.

- 5. Captain C
 - a. Social Media
 - i. Website – Ryan Johnson will have Mapleton Fire's address added to the city's website.
 - ii. Bingo information will be continue to be added to social media.

 - b. Golf Tournament for 2017
 - i. No update at this time. Ryan Johnson is reviewing 2017's dates and a trophy option.

OLD BUSINESS

1. None

NEW BUSINESS

1. New Members
 - a. Thadeus Carnalla is eligible to be voted into Mapleton Volunteer Fire Department.
 - b. Motion made to vote in Thadeus Carnalla into the department by Justin Werlinger, seconded by LeeRoy Bangert, Jr. Motion unanimously carried.
2. Weight Bench
 - a. Jodi Sylva will review purchasing a weight bench for Mapleton Fire.
3. Member Policy
 - a. Members not present for two consecutive months of meeting and trainings will no longer be a member.

Motion for meeting to adjourn by LeeRoy Bangert, Jr., Jodi Sylva seconded the motion.
Meeting adjourned at 8:20p.m.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.