



MAPLETON VOLUNTEER FIRE MEETING MINUTES

Mapleton Volunteer Fire Department

651 2nd Street, P.O. Box 100

Mapleton, ND 58059

MAPLETON VOLUNTEER FIRE MEETING MINUTES

October 14th, 2019

7:00 p.m. CST

In Attendance: A.J. Weyer, Annabelle Hardwick, Brittany Bangert, Christine Kalie, Griffen Carlson, Josh Bjerken, Justin Werlinger, Kayla Cross, Ken Hunter, LeeRoy Bangert Jr., Marqelle Albrecht, Rachel Lewis, Ryan Johnson, Ryan Lovaas, Stacey Bangert, Tyler Jorde

Absent: Anthony Cross, Brett Czaplewski, Dillon Thykeson, Lance Bragstad, Wade Ehlers

Meeting Called to Order: 7:00 PM.

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

Motion to approve last month's department expenditures was made by Justin Werlinger. Marqelle Albrecht seconded the motion. Motion unanimously carried. Copy of expenses has been attached.

OFFICER'S REPORT

1. Chief
 - a. SOG Annual Review
 - i. Updated SOG's were emailed to all members; members asked to sign signature sheets with Marqelle Albrecht.
 - b. Annual Training Banquet
 - i. Recap/ discussion from those who attended.
2. Assistant Chief
 - a. Upcoming Training
 - i. Monday, October 28th at 7 PM
 - b. Equipment
 - i. Pumper 1 and Tender Hydrant Adaptor parts on-order.
 - ii. Pumper 1 Chevron Sticker
 1. After dealing with 5 different vendors, Anthony Cross will communicate with MacQueen as it should be covered by warranty.
 - iii. Combi Tool Mount has been ordered.

- c. Appliance/ Hose Testing
 - i. Discussion ensued from those who attended.
 - ii. Pump Testing will be coordinated with Fargo and Moorhead and will be completed soon.
- 3. Captain A
 - a. Preplans
 - i. Additional businesses within Mapleton will be contacted and Preplans will be completed by 10/31.
 - ii. Captains will reach out to their respective teams to ensure preplans get completed soon.
 - b. Fire Extinguisher Mounts
 - i. AJ Weyer ordered and they should be delivered this week.
 - c. Fire Prevention Week
 - i. Recap/ discussion ensued from those who attended.
 - d. Bingo 2019-2020 Season
 - i. Dates: 11/22, 12/6, 12/20, 1/10, 1/24, 2/7, 2/21, 3/6
 - e. Coloring Coding of Apparatus Equipment
 - i. Suggested by AJ Weyer and approved by Chief Kayla Cross. Date to-be scheduled.
- 4. Captain B
 - a. Facility Maintenance
 - i. A 3" hose has been located and will be installed on the roof water fill line 10/17.
 - b. Equipment Maintenance
 - i. Strap for Grass Rig gas can will be installed.
 - ii. Accountability board has been mounted in Grass Rig.
 - iii. Lock box for Grass Rig has been mounted.
 - iv. Received wiring schematic from Peterbilt to repair dash lights on Tender.
 - v. 50:1 Fuel has been purchased and there is an extra can on Pumper 1.
 - vi. Fire Hall Cleaning/ Winterizing Apparatuses/ Oil Changes
 - 1. Rescheduled for Sunday, October 27th 3 PM.
- 5. Captain C
 - a. Department Sign
 - i. The sign has been updated with information about event on Halloween and reminder to check smoke alarms.

- b. Social Media/ Website
 - i. Posts about passing out glow sticks on Halloween will be shared.
- c. 2019 Golf Tournament
 - i. There are a few invoices still pending.
 - ii. Ryan Johnson has contacted Maple River Course to schedule date for 2020 tournament but waiting to hear back.
- d. Charlie & Sons will be installing the outlet for the Grass Rig.

OLD BUSINESS

- 1. Hero 24/7 Order
 - a. Online store has closed; waiting to hear confirmation. Anthony Cross will update once he hears back.
- 2. Research from other fire departments
 - a. Discussion ensued about other local departments' procedures on bringing on and voting off members.
 - b. Brittany Bangert, Rachel Lewis, and Ryan Lovaas will create a proposal with what they consider best practices to be completed by December's business meeting.

NEW BUSINESS

- 1. New Members
 - a. No members to vote in at this time.
- 2. Halloween 2019
 - c. Thursday, October 31st
 - d. Handing out glow sticks and candy
 - e. 6:30 PM – 8:30 PM
- 3. Dine to Donate
 - a. November 4th from 4 PM – 10 PM
 - b. Texas Roadhouse
- 4. MFD Officers
 - a. Voting took place tonight.
 - b. Results are as following: Kayla Cross to be Chief; Anthony Cross to be Assistant Chief; AJ Weyer to be Captain A (14 votes); LeeRoy Bangert to be Captain B (14 votes); Ryan Johnson to be Captain C (15 votes); Ryan Lovaas 2 votes for Captain.

5. Department Exercise Program/ Incentive
 - a. Rachel Lewis proposed incorporating physical activity into department functions to increase comradery and improve fitness.
 - b. She and Marqelle Albrecht will research options and report back.

Motion for meeting to adjourn by LeeRoy Bangert, Jr.. Annabelle Hardwick seconded the motion. Meeting adjourned at 8:09 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.