



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 8, 2018

7:00 p.m. CST

In Attendance: A.J. Weyer, Anthony Cross, Christine Kalie, Hannah Lundstrom, Kayla Cross, Kellen Jorgenson, Lance Bragstad, LeeRoy Bangert Jr., Ryan Johnson, Stacey Bangert

Absent: Annabelle Hardwick, Brett Czaplewski, Brittany Bangert, Josh Bjerken, Josh Staska, Justin Werlinger, Marqelle Albrecht, Ryan Lovaas

Meeting Called to Order: 7:05 PM.

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

OFFICER'S REPORT

1. Chief

a. SOG Annual Review

- i. A new copy of SOGs with highlighted edits was emailed to members. Members asked to review final copy, sign the last page, and submit to Marqelle Albrecht.

b. Annual Training Banquet

- i. Friday, October 26th
- ii. Hilton Garden Inn

c. Grants

- i. MIDCO
 1. Will be applying for a generator for Pumper 1.
- ii. Forest Service
 1. City Council meeting scheduled for tomorrow where discussion will ensue.
- iii. Bremer Foundation
 1. Waiting for determination on Forest Service grant.

2. Assistant Chief

a. Upcoming Training

- i. Next training scheduled for Monday, October 29th at 7:00 PM.

- b. Pump/ Hose/ Appliance Testing
 - i. Hose/Appliance Testing scheduled for Saturday, October 20th at 8:00 AM.
 - ii. Pump testing will be done at a later date.
- 3. Captain A
 - a. Preplans
 - i. Additional businesses within Mapleton will be contacted. A.J Weyer will notify the team of upcoming preplans.
 - b. Fire Prevention Week
 - i. Wednesday, October 10th, at 9:00AM
 - ii. Those able to assist were asked to meet at 8:30AM.
 - c. 2018-2019 Bingo Season
 - i. Proposed dates: 11/16, 11/30, 12/14, 1/4, 1/18, 2/1, 2/15, 3/8. Proposed dates were accepted and are finalized.
- 4. Captain B
 - a. Facility Maintenance
 - i. Air compressor was plumbed in for Pumper 1.
 - b. Equipment Maintenance
 - i. Accountability board was mounted on Pumper 1 and awaiting approval from Kayla Cross.
 - ii. LeeRoy Bangert, Jr. purchased and installed Milwaukee chargers to replace those that were damaged during the electrical shortage earlier this year. The city's insurance covered the charges.
 - iii. The center counsel for Pumper 1 has been installed.
 - c. Fire Hall Cleaning/ Winterizing Apparatuses/ Oil Changes
 - i. Scheduled for Saturday, October 27th at 9:00AM.
- 5. Captain C
 - a. Department Sign
 - i. Will be updated after Halloween.
 - b. Social Media/ Website
 - i. Bingo dates will be added.

OLD BUSINESS

- 1. Firefighter Long Term Incentive Fund
 - a. Kayla Cross will have additional information from Vanguard by Friday. A discussion with another vendor will determine the next steps.

2. Update from Truck Committee
 - a. Base radio has difficulty contacting dispatch. Members encouraged to use portable radios until issue has been resolved.
 - b. Will look at different options for adapters.
3. Firefighter's Ball
 - a. No update to report.
4. Combination Extraction Tool
 - b. Brett Czaplewski secured the tool for a demonstration. LeeRoy Bangert, Jr. will get a car to coordinate training.

NEW BUSINESS

1. New Members
 - a. Rhet Mavity is eligible to be voted in to Mapleton Volunteer Fire Department.
 - b. Motion made to vote in Rhet Mavity into the department by LeeRoy Bangert, Jr., seconded by Lance Bragstad. Motion unanimously carried.
2. Halloween 2018, October 31st
 - a. Will be handing out glow sticks and candy.
 - b. Plan to have both engines out and 2 people to man the station.
 - c. 6:30 PM - 8:30 PM
3. MFD Officers
 - a. Motion made to keep members holding current roles in same position for upcoming year by LeeRoy Bangert, Jr., seconded by Christine Kalie. Motion unanimously carried.
4. Calendar Invitations
 - a. Members coordinating upcoming projects will send out event invitations via email.

Motion for meeting to adjourn by LeeRoy Bangert, Jr.. Ryan Johnson seconded the motion. Meeting adjourned at 8:08 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.