



# MAPLETON VOLUNTEER FIRE MEETING MINUTES

Mapleton Volunteer Fire Department

651 2<sup>nd</sup> Street, P.O. Box 100

Mapleton, ND 58059

## *MAPLETON VOLUNTEER FIRE MEETING MINUTES*

*November 11th, 2019*

*7:00 p.m. CST*

In Attendance: Anthony Cross, Brittany Bangert, Josh Bjerken, Kayla Cross, Ken Hunter, LeeRoy Bangert Jr., Marqelle Albrecht, Rachel Lewis, Ryan Johnson, Stacey Bangert

Absent: A.J. Weyer, Annabelle Hardwick, Brett Czaplewski, Christine Kalie, Griffen Carlson, Justin Werlinger, Lance Bragstad, Ryan Lovaas, Tyler Jorde

Meeting Called to Order: 7:00 PM.

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

Motion to approve last month's department expenditures was made by Rachel Lewis. LeeRoy Bangert, Jr. seconded the motion. Motion unanimously carried. Copy of expenses has been attached.

### **OFFICER'S REPORT**

1. Chief
  - a. SOG Annual Review
    - i. All members have signed signature sheets.
  - b. Grants
    - i. Forest Service
      1. Grant submission date upcoming; will be applying for new pagers.
    - ii. Fargo Force
      1. Grant submission date upcoming; will be applying for a TIC for Pumper 2.
2. Assistant Chief
  - a. Upcoming Training
    - i. Monday, November 25<sup>th</sup> at 7 PM
  - b. Equipment
    - i. Pumper 1 Hydrant Adaptor parts have arrived and will be installed.

- ii. Pumper 1 Chevron Sticker has been ordered through Custom Concepts.
      - iii. Combi Tool has been mounted in Pumper 1.
    - c. Pump Testing
      - i. Will be scheduled with Fargo and Moorhead and will be completed soon.
    - d. Emergency Reporting has been completed for October 10<sup>th</sup> run .
- 3. Captain A
  - a. Preplans
    - i. Additional businesses within Mapleton will be contacted and Preplans will be completed by 10/31.
    - ii. Previous difficulty contacting Northwest Tire; will try to establish contact again.
  - b. Fire Extinguisher Mounts
    - i. Have arrived and will be installed.
  - c. Colored Tape for Apparatus
    - i. AJ Weyer will update rest of department upon his return.
  - d. Fire Prevention Week
    - i. AJ Weyer contacted school about possibility of scheduling multiple, separate sessions to increase participation.
  - e. Bingo 2019-2020 Season
    - i. Dates: 11/22, 12/6, 12/20, 1/10, 1/24, 2/7, 2/21, 3/6
    - ii. Those available to help asked to arrive at 6:30 PM to set up in Community Center.
- 4. Captain B
  - a. Facility Maintenance
    - i. There is one roof water fill line left to be installed above Grass Rig.
  - b. Equipment Maintenance
    - i. Strap for Grass Rig gas can has been installed.
    - ii. Dash light repair in-progress.
    - iii. Pumper 1 Backup Sensor currently working; MacQueen has been contacted and recommended waiting and watching.
    - iv. AJ Weyer will update rest of department on Truck Checks/ Crossfire Tire Pressure proposal.
  - c. Fire Hall Cleaning/ Winterizing Apparatuses
    - i. Seemed to go smoothly; no changes to propose.

5. Captain C
  - a. Department Sign
    - i. The sign has been updated with upcoming Bingo date.
  - b. Social Media/ Website
    - i. Posts about Bingo/ prizes will be created and shared.
  - c. 2019 Golf Tournament
    - i. There are 2 invoices still pending.
    - ii. 2020 Golf Tournament has been scheduled; date set for Wednesday, September 2<sup>nd</sup>.
  - d. Outlet for the Grass Rig
    - i. Not complete; LeeRoy Bangert, Jr., will reach out to follow-up.

### **OLD BUSINESS**

1. Hero 24/7 Order
  - a. Orders have been delivered; members instructed to check office for any gear they ordered.
2. Halloween 2019
  - a. Discussion ensued about success of event.
  - b. Time change proposed 5:30 PM – 7:30 PM for next year.
3. Research from other departments regarding onboarding/ off-boarding process.
  - a. Update will be shared at December Business Meeting.
4. Fitness Program
  - a. Discussed a few possibilities; more solid plan will be shared at December Business Meeting.
  - b. LeeRoy Bangert, Jr., will conduct further research regarding the purchase of free weights.
5. Dine-to-Donate
  - a. Discussed opinions on event and possible changes.

### **NEW BUSINESS**

1. New Members
  - a. Tammy Ulrich is eligible to be voted in to Mapleton Volunteer Fire Department.
  - b. Motion made to vote Tammy Ulrich into the department by Ken Hunter and seconded by Ryan Johnson. Motion unanimously carried.

2. Salvation Army Bell Ringing
  - a. Monday, December 2<sup>nd</sup> 5:30 PM – 8:00 PM.
  - b. Those interested will meet at Scheels in bunker gear.
  
3. 2019 Christmas Party
  - a. Friday, December 13<sup>th</sup> at 6:30 PM
  - b. Kayla and Anthony Cross's home
  - c. Firefighters asked to bring a wrapped White Elephant gift.

Motion for meeting to adjourn by Rachel Lewis. LeeRoy Bangert, Jr. seconded the motion. Meeting adjourned at 8:18 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.