



MAPLETON VOLUNTEER FIRE MEETING MINUTES

Mapleton Volunteer Fire Department

651 2nd Street, P.O. Box 100

Mapleton, ND 58059

MAPLETON VOLUNTEER FIRE MEETING MINUTES

November 12, 2018

7:00 p.m. CST

In Attendance: A.J. Weyer, Annabelle Hardwick, Anthony Cross, Christine Kalie, Josh Bjerken, Kayla Cross, Kellen Jorgenson, LeeRoy Bangert Jr., Marqelle Albrecht, Rhet Mavity, Ryan Johnson, Ryan Lovaas, Stacey Bangert

Absent: Brett Czaplewski, Brittany Bangert, Hannah Lundstrom, Justin Werlinger, Lance Bragstad

Meeting Called to Order: 7:04 PM.

Motion to approve last month's meeting minutes was made by Marqelle Albrecht. A.J. Weyer 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. Occurred Friday, October 26th
 - ii. Rewards were distributed to those not in attendance.
 - iii. Date for next year set for Thursday, October 10th.
 - c. Grants
 - i. MIDCO
 1. Will be applying for a generator for Pumper 1.
 - ii. Forest Service
 1. Grant submitted applying for replacement Grass Rig.
 2. Tentatively planning to receive determination January 2019.
 - iii. Bremer Foundation
 1. Waiting to see outcome of Forest Service grant before submitting.

- iv. AFG
 - 1. Grant submitted applying for Gear Washer/ Extractor, TIC, 40 particulate hoods, and a multi-gas monitor.
 - 2. Tentatively planning to receive determination summer of 2019.
 - v. Cass County Electric SERVE Grant
 - 1. Discussion ensued regarding what to apply for.
 - 2. Ideas included 2 hose testers, cribbing, air bags, and a forcible entry training door.
 - vi. Fargo Force
 - 1. Will be applying for 2 AED machines.
2. Assistant Chief
- a. Upcoming Training
 - i. Next training scheduled for Monday, November 26th at 7:00 PM.
 - ii. A representative from Cass County Electric will be attending the business meeting on December 10th to talk about electric meters and shutting off gas.
 - b. Pump/ Hose/ Appliance Testing
 - i. Occurred Saturday, October 20th.
 - ii. Outcomes saved on computer.
 - iii. Determined 2 hoses are missing.
3. Captain A
- a. Preplans
 - i. Additional businesses within Mapleton will be contacted by A.J. Weyer, Ryan Johnson, and Marqelle Albrecht.
 - ii. A.J. Weyer is creating an outline plan for ensuring new preplans are completed.
 - b. Fire Prevention Week
 - i. Occurred October 10th.
 - ii. Feedback included recommendation to verify number of children participating for next year.
 - c. 2018-2019 Bingo Season
 - i. Finalized dates: 11/16, 11/30, 12/14, 1/4, 1/18, 2/1, 2/15, 3/8.
 - ii. Set-up will occur the night of Bingo at 6:30 PM.
 - iii. Prizes have been determined and supplies are ready.
 - iv. Prizes will be posted on social media.

4. Captain B
 - a. Facility Maintenance
 - i. Air compressor and shore power were plumbed in for Pumper.
 - b. Equipment Maintenance
 - i. Wheel chocks will be installed on Pumper 2 by LeeRoy Bangert, Jr. and Ryan Lovaas on Monday, November 19th.
 - ii. Pigtail extensions will be added to cords.
5. Captain C
 - a. Department Sign
 - i. Was updated to include information about first Bingo night.
 - b. Social Media/ Website
 - i. Bingo prizes will be shared.

OLD BUSINESS

1. Firefighter Long Term Incentive Fund
 - a. Kayla Cross received a recommendation from Vanguard to establish an agreement with each firefighter. The agreement has been drafted and is awaiting Officer approval.
2. Firefighter's Ball
 - a. No update to report.
3. Halloween
 - a. Feedback suggestions included purchasing more glow sticks and not manning the station next year.

NEW BUSINESS

1. New Members
 - a. No new member applications to discuss or vote on.
2. Salvation Army Bell Ringing
 - a. Scheduled for Tuesday, December 4th from 5:30 PM-8:00 PM.
 - b. Those interested will meet at 45th St. Scheels in bunker gear.
3. 2018 Christmas Party
 - a. Scheduled for Saturday, December 8th at 7:00 PM.
 - b. Will take place at Kayla and Anthony Cross's home.
 - c. Firefighters asked to bring White Elephant gift.

4. Rescue School in Minot
 - a. Those interested in more information can find details on NDFAnet.net. There is also a brochure in the FD Meeting Room.
 - b. Those interested in attending should notify Kayla or Anthony Cross.

Motion for meeting to adjourn by LeeRoy Bangert, Jr.. Ryan Johnson seconded the motion. Meeting adjourned at 7:59 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.