



# 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 13, 2017*

*7:00 p.m. CST*

In Attendance: A.J. Weyer, Annabelle Hardwick, Christine Kalie, Jodi Sylva, Justin Werlinger, Kayla Cross, Kellen Jorgenson, LeeRoy Bangert Jr., Marqelle Albrecht, Ryan Johnson, Thadeus Carnalla

Absent: Anthony Cross, Colvin Taylor, Dalton Bangert, Dave Pfaff, Jarrod Norton, Josh Bjerken, Josh Staska, Nik Carpenter, Ryan Lovaas

Meeting Called to Order: 7:03 PM.

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

### **OFFICER'S REPORT**

1. Chief
  - a. Annual Training Banquet
    - i. No updates or changes recommended for 2018's event.
  - b. Grants
    - i. Fargo Force
      1. Applied for Combi Extrication E-Tool
    - ii. Forest Service
      1. Applied for hose for new apparatus
    - iii. SERVE Grant
      1. Plan to apply for equipment for new apparatus . Any suggestions are to be sent to Kayla Cross.
2. Assistant Chief
  - a. Upcoming Training
    - i. Next training scheduled for Monday, November 27<sup>th</sup> at 7:00 PM.
  - b. Pump / Hose / Appliance Tests
    - i. Pump testing was completed by Anthony Cross and Kayla Cross with assistance from Moorhead Assistant Chief.
    - ii. Documentation will be finalized.
    - iii. An SOG will be created.

3. Captain A
  - a. Preplans
    - i. Additional businesses within Mapleton will be contacted. Anthony Cross will notify the team of upcoming preplans.
    - ii. Completed preplans will be contacted in 2017 by Jodi Sylva and Colvin Taylor to ensure all information is current.
  - b. Fire Prevention Week
    - i. No updates or changes recommended for 2018's event.
  - c. Bingo
    - i. Bingo scheduled for November 17<sup>th</sup> at 7:00 PM.
    - ii. Set-up will occur Friday at 6:15 PM.
    - iii. All those on social media were asked to share posts.
    - iv. Prizes were purchased by Anthony Cross.
4. Captain B
  - a. Equipment Maintenance
    - i. Pumper 2 was decommissioned. LeeRoy Bangert, Jr. has ad prepared; will post and share on social media platforms.
    - ii. Air compressor is in-service. LeeRoy Bangert, Jr. has maintenance schedule. LeeRoy Bangert, Jr. has ad prepared for old compressor; will post and share on social media platforms.
    - iii. LeeRoy Bangert, Jr. will install new filters in furnaces.
  - b. Fire Department Sign
    - i. Updated with approaching Bingo.
5. Captain C
  - a. Social Media
    - i. Will be updated to include Bingo and Pumper 2 ad.
    - ii. Randy Trautman asked to update city website with upcoming Bingo dates.

### **OLD BUSINESS**

1. Halloween 2017
  - a. No updates or changes recommended for 2018's event.

### **NEW BUSINESS**

1. Salvation Army Bell Ringing
  - a. Scheduled for Thursday, December 7<sup>th</sup> from 5:30-8:00 PM.
  - b. 45<sup>th</sup> St. Scheels
  - c. Wear Bunker Gear

2. 2017 Christmas Party
  - a. Scheduled for Friday, December 29<sup>th</sup> at 7:00 PM at Anthony and Kayla Cross's home.
  
3. Possible Fundraiser Ideas
  - a. Discussed purchasing big game licenses and raffling them off.
    - i. Justin Werlinger will look into legality.
  - b. Also discussed pancake breakfast fundraiser.
    - i. Discussion was tabled as group could not reach unanimous decision.

Motion for meeting to adjourn by Jodi Sylva; LeeRoy Bangert, Jr. seconded the motion.  
Meeting adjourned at 8:19 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.