



MAPLETON VOLUNTEER FIRE MEETING MINUTES

Mapleton Volunteer Fire Department

651 2nd Street, P.O. Box 100

Mapleton, ND 58059

MAPLETON VOLUNTEER FIRE MEETING MINUTES

December 10, 2018

7:00 p.m. CST

In Attendance: A.J. Weyer, Anthony Cross, Brittany Bangert, Hannah Lundstrom, Kayla Cross, Lance Bragstad, LeeRoy Bangert Jr., Marqelle Albrecht, Ryan Johnson, Ryan Lovaas, Stacey Bangert

Absent: Annabelle Hardwick, Brett Czaplewski, Christine Kalie, Josh Bjerken, Justin Werlinger, Kellen Jorgenson, Rhet Mavity

Meeting Called to Order: 8:12 PM.

Motion to approve last month's meeting minutes was made by Marqelle Albrecht. Brittany Bangert 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. Grants
 - i. Cass County Electric SERVE Grant
 1. Grant requesting new pagers will be complete soon and ready to submit.
 - ii. MIDCO
 1. Will be applying for a generator for Pumper 1 once application opens.
 - iii. Bremer Foundation
 1. Waiting to see outcome of Forest Service grant before submitting.
2. Assistant Chief
 - a. Upcoming Training
 - i. Next training scheduled for Monday, December 17th at 7:00 PM.
 - ii. It was requested that we go over Pumper 1 operations.

- b. Insurance Coverage for Equipment
 - i. Anthony Cross will provide documentation to LeeRoy Bangert, Jr. to relay to the City for inclusion in insurance coverage.
- 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. 2018-2019 Bingo Season
 - i. Upcoming dates: 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. No updates to report.
 - b. Equipment Maintenance
 - i. LeeRoy Bangert, Jr. is in the process of adding pigtail extensions to cords.
 - ii. Wheel chocks are in-place and LeeRoy Bangert, Jr. will install one bracket to complete.
- 5. Captain C
 - a. Department Sign
 - i. Will be updated to include information about upcoming Bingo date.
 - b. Social Media/ Website
 - i. Bingo prizes will be shared.
 - c. Fire Hall Cleaning
 - i. Sunday, December 16th at 7:00 PM.

OLD BUSINESS

- 1. Firefighter Long Term Incentive Fund
 - a. Kayla Cross will send an email to all firefighters containing the agreement from Vanguard. All members asked to read through and suggest edits.
 - b. Kayla Cross and Stacey Bangert are listed as the authorized signers on the Vanguard account.

- c. Discussion ensued as to the outcome of the 2018 contributions. Motion unanimously carried to add 2018 funds to 2019 as compared to paying them out at the end of this year.
- 2. Firefighter's Ball
 - a. No update to report.
- 3. Salvation Army Bell Ringing
 - a. No updates suggested for next year.

NEW BUSINESS

- 1. New Members
 - a. Dillon Thykeson is eligible to be voted in to Mapleton Volunteer Fire Department.
 - b. Motion made to vote in Dillon Thykeson into the department by LeeRoy Bangert, Jr. and seconded by Brittany Bangert. Motion unanimously carried.

Motion for meeting to adjourn by Ryan Lovaas. Lance Bragstad seconded the motion. Meeting adjourned at 8:47 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.